

Bloomington Fastpitch Association Board of Directors Meeting Agenda  
February 3<sup>rd</sup>, 2020 7-8:30pm  
Chadwick Room, Bloomington City Hall



1. Call to order

Chris Clifford called to order the monthly board meeting of the Bloomington Fastpitch Association (BFA) at 7:03 p.m. on Monday, February 3rd, 2020.

2. 7:03-7:05 Housekeeping

a. Attendance

Board Members present (Bold): **Chris Clifford, Amy Johnson (7:09), Angie Salo, Jayson Knutson, Jodi Workcuff, Chris Nicholson, Dave Powers, Sean Skibbie, Kari Davies, Monica Kremer, Jim Leicht, Allison Perske, Molly Belmont (7:51), Keith Oerther, Chris Heisel**

Other attendees: Mark Arjes (Youth 1<sup>st</sup>), Jason Rudquist

b. Notification of upcoming meetings-Monday, March 2nd, 2020 7:00 p.m-8:30 p.m.

c. Approval of October meeting minutes-

Motion to approve By Angie Salo; Second-Jim Leicht

MOTION APPROVED by BFA Board

*d. Note-All guests are welcome to share their thoughts, concerns, questions but please wait until the end of the board meeting during "open comments" to share comments to ensure a productive meeting.*

3. 7:05-7:13 Youth 1<sup>ST</sup> Presentation (Mark Arjes)

-Presented on the Youth 1<sup>st</sup> Initiative

-Recap for 2019

-Renewal of the partnership for 2020 between BFA and Youth 1<sup>st</sup>-\$1000.00 provided to Youth 1st

4. 7:14-7:30 New Uniforms (Keith Oerther)

-Uniform Reveal

-Web Purchases for extra uniform purchase/items

5. 7:30-7:34 BASH Tournament Update (Chris Heisel)

-Live Website-Registration Open

6. 7:34-8:02 Eval Process (Jim Leicht)

-Bunting will not be part of the 10 U evals

-Top 3 players locked-Coaches Select from there

-Information to coaches from evals

-Not much has changed from last year

-Eval process will be posted on line prior to evals

7. 8:02-8:46 Board reports

- a. President: Chris Clifford-
  - Big West Registration increase per team 20.00 for 2020
  - Big West Registration for Tournament increase 50.00 for 2021
- b. VP Admin: Angie Salo-N/A
- c. Treasurer: Amy Johnson
  - Budget discuss on equipment
- d. VP Strategic Planning: Vacant
- e. Corporate Sponsorship Director: Jodi Workcuff N/A
- f. Director of Communications: Jayson Knutson
  - Registration numbers 18(in house), 16(8U), 38(10U), 13(12U), 6(14U)
  - Weekly Blast will be sent out 2/04
- g. Facility Director: Keith Oerther
  - Meeting with Evan-New City Parks Person-Meeting Feb 20th
- h. Equipment Director: Chris Nicholson-N/A
- i. Secretary: Dave Powers-N/A
- j. Coach Development: Sean Skibbie (Molly)
  - Coaching Application Receieved 3-4 head coaches for 12U, 1 for 14U, 2 for 10U, 1 for 8U
  - 2020 coaching application is open-if interested in coaching please complete
- k. Player Development: Molly Bellmont
  - New players at multiple levels
  - Pancake Breakfast planning going well
  - Meeting with Tria
- l. Tournament Director: Chris Heisel N/A
- m. Marketing Director: Kari Davies
  - discussion on the quote from Cyndi Nightingale photography-Discussion was to return back to quote for ala carte services
- n. Member Services: Monica Kremer N/A
- o. VP of Development: Jim Leicht
  - Twins Equipment Fund-Apply if possible for new equipment from the Twins Organization
- p. In House Director: Allison Perske
  - Flyer for Try Fastpitch for Free Events-2 events approx.21 kids
  - Reached out to others via emails

8. 8:46 Open Comments  
-N/A

10. Adjournment

Chris Clifford made a motion to adjourn at approximately 8:47pm. Jayson K Second. Motion Approved

\*Above times are approximate. Original times/Topic order may vary from the original Agenda due to Board member availability/attendance

Minutes prepared by: Dave Powers, Secretary