

Bloomington Fastpitch Association Board of Directors Meeting Minutes
May 6, 2018 7:00-8:45pm
Chadwick Room, Bloomington City Hall



1. 7 pm Call to order
Kathy Love called to order the monthly board meeting of the Bloomington Fastpitch Association (BFA) at 7:00 p.m. on Sunday, May 6th 2018.
2. 7:00-7:05 Housekeeping
 - a. Attendance
Board Members present: Kathy Love, Tiffany Shermak, Tammy Tessier Kealy, David Rau, Daren Anderson, Jenn Hembd, Brandon Peterson, Steve Hofer, Jessica Musta, Lisa Bruins and Leah Hughes (via phone)

Other attendees: Karen Johnson (past president), Tod Deming (Clutch), Renee Spencer (parent), Cathy Currier (past VP and parent), Greg Westendorf (past VP of Development and parent) and Megan Bernard (parent)
 - b. Approval of March meeting minutes
Lisa Bruins made a motion to approve April Minutes as distributed. Motion seconded by Jenn Hembd. MOTION APPROVED
 - c. Notification of upcoming meetings- Sunday June 3, 2018 7pm
3. 7:05-7:10 Vote Interim In-House Director In-Megan Bernard is candidate, none other known
Motion was made by Daren Anderson to accept Megan Bernard as the In-House Director. Motion was seconded by Tiffany Shermak. MOTION APPROVED
4. 7:10-7:15 Shed Update- David- Possible NEW contractor
 - Have a partner to help us with the shed project, DDK Chaska and Mill Work.
 - Bid came in at \$34K, going to do line by line project re-adjust and will try to get to between \$22-24K – that is with them doing all the work within 3 to max 4 weeks.
 - Motion was made by Tiffany Shermak to reallocate \$4500 from General Expenses into the shed budget. Motion was seconded by David Rau. MOTION APPROVED
5. 7:15-7:20 In House Update-Megan Bernard – TABLED
6. 7:20-7:25 MOA Tournament update (Molly and Jessica) – TABLED
7. 7:25-7:30 Blast Off Feedback-Board – TABLED
8. 7:30pm-8:15pm BLOOMINGTON BASH- Jessica
 - Punch list was handed out to all present and went through line by line so everyone knows what their role is and what is outstanding

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- Teams for the BASH – goal is to have 80 teams
 - 8U = 19 – need 1 more
 - 10U = 24 – FULL
 - 12U = 25 – need 3 more
 - 14U = 12 – FULL
9. 8:15-8:25 Waiver Policy- David Rau
- Committee = David Rau, Steve Hofer, Karen Johnson and Tammy Tessier Kealy
 - David presented the draft that the committee had put together, recommendations were made, revisions will be made and then re-distributed to the board
10. 8:30-8:45 Budget Update – Tiffany Shermak
- Meetings on May 5th with Brandon Peterson, David Rau and Tammy Tessier Kealy to go over the budget so executive members understand were BFA stands financially.
Overview:
 - Cash flow we are good, but cannot take on any new initiatives
 - We will exceed our expected revenue for BASH – less teams but more at a higher gate fee
 - Motion was made to approve financial aid for one player by Tiffany Shermak. Motion was seconded by Jessica Musta. MOTION APPROVED.
11. Board Reports - TABLED
- a. President: Molly Bellmont
 - b. VP Admin: Kathy Love- Strategic Update (Parent Handbook and Bylaws)
 - c. Treasurer: Tiffany Shermak – To Date Budget Status
 - d. VP Strategic Planning: David Rau
 - e. Corporate Sponsorship Director: Leah Hughes
 - f. Director of Communications: Jenn Hembd
 - g. Facility Director: Preston Renstrom
 - h. Equipment Director: Daren Anderson
 - i. Secretary: Tammy Kealy
 - j. Coach Development: Steve Hofer
 - k. Player Development: Amy Munsinger -Strategic Planning Report
 - l. Tournament Director: Jessica Musta
 - m. Marketing Director: Jenn Heron- Photos Recap for Traveling & In House, Branding Plans
 - n. Member Services: Lisa Bruins- Strategic Planning Report
 - o. Brandon Peterson: VP of Development-
12. 8:35-8:45 Open Comments
- Team photos and banners – we need to look at the banners and discuss options – girls have blue hair, half a head, bats are not complete, there are a few of the things that have been noticed
13. **8:45-** Adjournment:

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Kathy Love made a motion to adjourn at 9:01pm; it was seconded by Jessica Musta