



**WBAFSA
Minutes
1.12.26**

**January Board Meeting
Microsoft Teams - Virtual
7:00 – 8:30 pm**

WHITE BEAR LAKE FASTPITCH SOFTBALL ASSOCIATION

Board of Directors – Meeting Minutes

Date: 1/12/26 (7:00–9:00 p.m.)

Location: VIRTUAL

Slide deck Link: [Jan 2026 Meeting.pptx](#)

1. Call to Order

The meeting was called to order at 7 p.m. A quorum was confirmed.

Attendance

Name	Role	Present
Josh Oldham	President	X
Andy Balgord	Vice President	X
Nicole Flick	Treasurer	X
Abby Kath	Secretary	X
Lindsay Lacktorin	Scheduling	X
Andrea Novak	Concessions	X
Will Holte	Equipment	
Steph Mitchell	At-Large	X
Troy Kaplan	At-Large	X
Gerrit Schneeman	Social Media	X
Amanda Friedrich	Apparel	X
Jill Renneke	HS Coach	X

Visitors: Online viewers Allie C., Carrie Rivard

2. Approval of Agenda

- **Motion:** Approve the agenda as presented.
 - **Moved by:** Gerrit
 - **Seconded by:** Andy
 - **Outcome:** Approved

3. Approval of Previous Meeting Minutes

- **Motion:** Approve the minutes from December 9, 2025.
 - **Moved by:** Gerrit
 - **Seconded by:** Andy
 - **Outcome:** Approved

4. 2026 Summer Season Registration Update

- Nicole – Cost, proposal of 5% increase (see slide 4)
- Abby – Registration Status – will open mid-January
- **Motion:** Keep costs the same
 - **Moved by:** Andy
 - **Seconded by:** Shelia
 - **Outcome:** Motion Passes

5. Bear Classic

- Four Options for the tournament (see slide 5-6)
- Decision made - B/C Tournament only
- Bear Classic includes 8U rather than 8U Jamboree.
- **Motion:** to approve option 4
 - **Moved by:** MOTION FOR OPTION 4 WITH 8U gets 1 FIELD-Josh
 - **Seconded by:** Geritt
 - **Outcome:** Motion Passes
- **Motion:** to approve registration cost \$475 – Shelia
 - **Seconded by:** Nicole
 - **Outcome:** Motion Passes
- **Motion:** to list tournament on Minnesota Softball instead of SportsEngine, small fee for listing - Sheila
 - **Seconded by:** Andy
 - **Outcome:** Motion Passes

6. Board Reimbursed Fees

- Check in with lawyer to see legality of this
- How much money would this cost association?
- Tabled until after discussion with lawyer

7. Policies/Handbook

- Divide and conquer to get ready before parent meeting.

8. Parent/Player Meeting

- Lindsay-to check dates 19th and 24th.
- Scholarship section on the website. ADD TO POLICY MAX Scholarships Amount

9. Tryout Updates

- Abby from Optimize will come with 9 people.
- Feb 15th set up day
- Try on the jersey-same day at tryouts

10. Apparel Update

- Start to size the elite at practices

- Will wait to order until registration closes
- Order extra socks-concessions
- Coaches apparel – possibly look for other outlets for apparel

11. Financial Report-FEB after year-end report.

- **Motion** to pay the trainer fees for December - Andy
 - **Seconded by:** Gerrit
 - **Outcome:** Approved

12. Adjournment

- **Motion:** Adjourn the meeting.
 - **Moved by:** Steph
 - **Seconded by:** Nicole
 - **Outcome:** Approved

Meeting adjourned at 8:50 pm.

11. Tabled Items

- Policy Handbook (January Meeting)-NEEDS BOARD APPROVAL
- Tryout Policy Update (January Meeting)-NEEDS BOARD APPROVAL
- Fast Pitch Registration Fees 5% COLA increase for 2026-NEEDS BOARD APPROVAL
- Concession increases-To be handled in SUBCOMMITTEE

12. Submission and Approval of Minutes

- Minutes must be submitted for approval by the Board Chair or meeting facilitator.
- Minutes submitted by: **Nicole Flick, Treasurer**

Follow-Up Tasks / Action Items

Task	Assigned To	Due Date	Status
Develop structure and rules for subcommittee application/selection	Josh Oldham	Fri, Jan 9, 2026	To Do
Send PowerPoint and calendar invite for coaches meeting	Steph Mitchell	Thu, Dec 18, 2025	To Do
Send coaches invite for MN Twins clinic	Andy Balgord	Fri, Dec 19, 2025	To Do
Pitching machines count and tryout station setup	Troy Kaplan, Steph Mitchell, Andy Balgord, Josh Oldham	Fri, Jan 2, 2026	To Do
Grill planning and concessions setup	Andrea Novak	JAN 9, 2026	To Do

