



Mandan Fastpitch Association Board Meeting



August 20, 2024 – 6:30 PM
PowerHouse

OPEN MEETING

Call to order - President

In attendance:

- Lance
- LoRetta
- Scott
- Jason
- Matt
- Samantha
- Dustin

Others:

- Ryan K.
- Derrick
- Emily Arnegard
- Wade Arnegard
- DeeAnn Hanson
- Leah Keller

Meeting minutes approval (July 17th, 2024)

- Motion – Samantha
- Second – LoRetta

Discussion – Opportunity to add additional New Business Items from Board

OPPORTUNITY FOR PUBLIC TO ADDRESS the Board

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OLD BUSINESS

Discussion - Opportunity to add Old Business Items missing from Agenda.

- Faris Field
 - Updates
 - Concrete has been completed
 - Irrigation system completed
 - Grass to be planted this week
- Fundraising
 - Fall Spaghetti Dinner
 - Decision is to pass on the dinner for this year

STANDING REPORTS

- Travel League
 - Feedback Survey
 - Paid Survey options
 - Monday.com
 - Other options????
 - Discussion on options to pay youth coaches at the 10u and 12u level
- Rec League
 - Review
 - Feedback from parents
 - Early information on practice for parents would be ideal to help
 - Options for paid or volunteer hours for older softball players to coach
 - Fall Try It
 - Coordination with BSC to hold a camp for all ages
 - Targeting October at ASA

NEW BUSINESS

- Election of Board Members – October 2024 meeting
 - Positions (9)
 - President – Lance (Term end Oct 2025)
 - Vice President – Vacant
 - Secretary – Scott (Term end Oct 2025)
 - Treasurer – Dustin (Term end Oct 2024)
 - Player Development Coordinator -Vacant
 - Travel Coordinator - Vacant
 - Rec League Coordinator – Vacant
 - Member at Large – LoRetta (Term end Oct 2025)
 - Member at Large – Samantha (Term end Oct 2025)
 - Resignations of board members
 - Lacey
 - Ryan
 - Niki
 - Appointment of new board members according to Article III, Section 5 of the Bylaws
 - Jason Harris – Vice President
 - Matt Reiner – Travel Coordinator
 - October 2024 Annual Meeting Board Member Elections
 - 5 available positions
 - Nominations will be accepted through the October annual meeting for the 5 available positions
- Discussion on board modifications
 - Address position role and responsibilities to meets the needs of the organization
 - Committees to support the board positions to support the needs of the organization
 - Expanding the board beyond 9 positions to support the needs of the organization
- Motion for Ryan to be the Gaming Manager on a full time basis – Ryan
 - Second – LoRetta
 - All approved
 - Motion passed

Financials and Operations

- Financial review and updates
 - Motion to reimburse Ryan for office supplies purchased for \$122.72 - Scott
 - Jason
 - All approved
 - Motion passed
 - Motion to reimburse Niki for \$40 equipment repair and \$116.60 for flowers (\$156.60) – Scott
 - LoRetta
 - All approved
 - Motion passed
 - Motion to pay off the loan of \$11,512.00 from Parks and Rec after Oct 1st and before Dec 15th - Lance
 - Second – LoRetta
 - All approved
 - Motion passes
- Gaming Report
 - Provided by Ryan
- Treasurers' report
 - Provided by Dustin

At Large Reports

- Any Reports Not Covered in Portfolio Reports

Next meeting will be scheduled for: September 25rd 6:30 at PowerHouse 501

Motion to Adjourn – Scott

Second – Matt