



Bloomington Fastpitch Association Board of Directors Meeting Agenda
Monday, February 5th, 2018 7:00pm
Chadwick Room, Bloomington City Hall

1. 7 pm Call to order
Molly Belmont called to order the monthly board meeting of the Bloomington Fastpitch Association (BFA) at 7:00 p.m. on Monday, February 5th, 2018
2. 7:00-7:05 Housekeeping
 - a. Attendance
Board Members present: Molly Belmont, Kathy Love, Tiffany Shermak, Tammy Tessier Kealy, David Rau, Jenn Herron, Jenn Hembd, Preston Renstrom, Daren Anderson, Brandon Peterson, Steve Hofer, Amy Munsinger, Jessica Musta, Lisa Bruins and Leah Hughes
Other attendees: David Powers, Mark Pearson, Tod Deming (Clutch Hitters), Jim Hanson (Clutch Hitters), Greg Westendorf, Karen Johnson, Amy Christiansen, Karla Torp, Mike Kopischke (KHS)
 - b. Approval of prior meeting minutes
Molly Belmont made a motion to approve January Minutes as distributed. Motion seconded by Daren Anderson.
 - c. Notification of upcoming meetings – March 5th, 2018
3. 7:05-7:15 MOA Nationals (Molly & Jessica)
 - Molly Belmont and Jessica Musta spoke to Stew Parker (NAFA) regarding the board's decision from the January 21st meeting. Which was to drop hosting the 10U NAFA tournament for 2018.
 - Jessica Musta was on a call with 12 other Big West associations discussing current situation with the tournaments.
 - League fees of \$595 only have one sanction this year, years prior we have received three sanctions
 - Eden Prairie has decided to continue to host the 14U NAFA tournament which is the same weekend as the MOA 14U tournament. Eagan has not decided what they are doing yet.
 - Tiffany Shermak made a motion to rescind the action to drop both actions from January 21st special board meeting. Lisa Bruins seconded the motion.
MOTION APPROVED 13 Yes
4. 7:15-7:25 Registration (Jenn Herron)
 - Currently have 47 registered for Traveling, 2 for in-house
 - 10U registration and new player birth certificates
5. 7:25-7:40 Uniforms (Lisa)
 - Sleeveless – v-neck, dry wick
 - Uniform try-ons – have multi sizes
 - White shirts – total uniform cost is \$64 – no belt and one pair of socks
 - Uniforms were over budget last year
6. 7:40-7:50 In House Update (Molly Belmont)
 - Equipment – new is going to traveling; used is going to in-house
 - In-house loss about \$1100
 - Interest is out there and there is no conflict with BAA



7. 7:50-8:00 Shed Update (David Rau and Karen Johnson)
 - Committee = Karen Johnson, David Rau, Molly Bellmont and Daren Anderson
 - Need a Project Manager, Karen has reached out to Sarah Pieper (12U parent)
 - Works at Gardner Builders
 - Coordinate all efforts – contractors; we would need to have someone coordinate the volunteers for carpentry
 - Solicit bids from contractors
 - City contact
 - Because of the hours required, we could waive 12U registration fee and volunteer hours
 - Own the schedule
 - Estimates:
 - Site prep best estimate through concrete pour \$14,000
 - Looking into smaller contractors
 - Next Steps:
 - Determine Project Manager
 - Schedule formal meeting
 - Lowest cost and determine budget
 - Need to find a volunteer coordinator
8. 8:00-8:10 Blast Off (Molly)
 - Saturday, April 28th
 - Submit a cheer = the winning team will receive a pizza party
9. 8:10-8:20 Coaches Applications (Steve)
 - Clinic at Clutch Hitters, have 20 sign-up and starts at 8:15am
 - March 18th, 2nd meeting
 - Coach Registrations
 - 8U = 7 apps/2 head/5 assistant
 - 10U = 4/5 teams = 7 apps
 - 12U = 4/5 teams = 10 apps
 - 14U & 16U – no applications
10. 8:20-8:40 Board Reports
 - a. President: Molly Bellmont
 - b. VP Admin: Kathy Love
 - Needs to be substantial
 - Less formal
 - Email with links
 - What is best for communication
 - c. Treasurer: Tiffany Shermak
 - Through 1st quarter, not much in expenses that need to be pay
 - d. VP Strategic Planning: David Rau
 - Re-upping closed by February
 - Submitted a letter of request
 - Waiting for pending application
 - Need to schedule with MOA
 - TRIA meeting with trainers



- Everything wrapped up by the end of the month
- e. Corporate Sponsorship Director: Leah Hughes
- f. Director of Communications: Jenn Hembd
 - Will do the newsletter, social media and calendar
 - There is Facebook event – regarding in-house open house
- g. Facility Director: Preston Renstrom
- h. Equipment Director: Daren Anderson
 - Received an in-kind donation from Northern Tool and Equipment which included ladders, first-aid kit, pump
 - Menards = PC pipes for batter box
 - Balls
- i. VP Development: Brandon Peterson
 - Tryouts are posted for Feb 25th; 10U 12-3/12U3-6
 - Committee is formed following the by-laws
 - i. Coach Development: Steve Hofer
 - ii. Player Development: Amy Munsinger -Strategic Planning Report
- j. Tournament Director: Jessica Musta
 - No apps from BASH
 - Sign up genius – will begin working on it for the BASH
- k. Director of Marketing: Jenn Herron
 - Send exactly what you want said
- l. Member Services: Lisa Bruins:
 - Uniform try-ons will be Feb 22nd from 6-9 at Jefferson North Cafeteria
- m. Secretary: Tammy Kealy

11. 8:45-9:00 Open Comments

- Parents voiced concerns over 10u upper level teams, clarification regarding funding for in-house program and wanting to know more regarding NAFA.

12. **9:00**- Adjournment

Molly Belmont made a motion to adjourn at 9:48 p.m., it was seconded by Kathy Love