

# Bloomington Fastpitch Association

## Board of Directors

### Meeting Minutes – June 4th, 2012

#### I. Call to Order

Jason Wendlandt called to order the regular meeting of the Bloomington Fastpitch Association Board of Directors at 7:02 p.m. on Monday, June 4th, 2012 at the Bloomington Center for the Arts, 1800 West Old Shakopee Road, Bloomington, MN.

#### II. Attendance

The following persons were present:

Board Members: Jason Wendlandt, Mike Kopischke, Grant Effertz, Carrie Miller, Mark Flugstad, Bob Christiansen, Beth Johnson, Amy Huett, Melissa Walter and Amy Christiansen.

Non-Board Members: Kevin Caspers

#### III. Approval of Minutes from Last Meeting

Motion made by Grant Effertz and seconded by Melissa Walter that we approve the minutes from May, 2012. MOTION PASSED.

#### IV. Old Business – Old

##### A. Last minute Bash update

- Adding walking tacos to Dred
- Will plug the freezer into the wheel equipment closet
- Will communicate to all coaches to have girls do field clean-up. Bags will be provided at check-in
- Lisa L. sent out a volunteer reminder. It was not received by all. Amy will check with her. It does include a hat/hairnet reminder.
- Parking ban is lifted at Dred for the weekend.
- The City will mount a 4x8 piece of plywood on at the wheel so we have a place to hang Brackets at Dred
- Bob will post master game schedules with field instructions for ump's and field crews
- Amy will post twitter Bash updates
- Weather contingency is to shorten games from their 60 minute current schedule (65 at Kelly)
- Lisa Leicht has done a great job filling volunteer spots. There are only a few spots open.
- Next year, we will communicate a four-week notice for tournament cancelation refunds for teams
- Bag tags are done and sorted
- Brackets are printed and will be laminated
- T-shirts are in
- Trophies are done. Melissa will pick them up
- Tod has cash. He will take care of cash at Kelly and Diana will do the same at Dred
- Melissa, Diana, Amy and Beth will pick-up food, 2 tables and coolers at 7 a.m. on Friday
- Mark will get tarps, zip-ties, cutters, Band-Aids, a chain for the freezer and baggies for ice
- The food permit will cover the Bash, NAFA and any fall weekends
- Golf carts will be delivered Friday
- Diana has a grill that we will use at Kelly
- EMTs will be available at both fields
- We will have 2 tents at Kelly and 3 at Dred
- Tanel will be at Dred both Saturday and Sunday
- Culvers will be at Dred and Jamba Juice at Kelly

#### V. New Business

##### A. Fastpitch clinic in July at Kelly

- Planning 2 days, August 1<sup>st</sup> and 2<sup>nd</sup> from 10 a.m. – 1 p.m.
- Bob will book fields from 9 a.m. – 2 p.m.
- Amy H. will run

## VI. Directors Reports

- A. President's Report: Jason Wendlandt
  - Pictures went well
- B. Vice President's Report: Mike Kopischke
  - Will do a mid-year coaches evaluation at the Bash
  - Parent volunteered to bring in a 4-wheeler to do drag the fields. Bob will check with the city. 6/5 update: we can't use the 4-wheeler to drag the fields.
- C. Treasurer's Report: Tod Deming
  - No report
- D. Secretary's Report: Carrie Miller
  - No report
- E. Commissioner's Report: Mark Flugstad
  - Jason will pick up 10 bags of chalk Thursday or Friday
  - Got temporary mounds and nails
  - Will pick up a new tape measure for Dred #3
  - Kevin Caspers will make 4 new batter's box templates
- F. Facilities Coordinator: Bob Christiansen
  - Will starting making requests for fall ball fields and winter clinic gyms from 4:30 – 7:30 p.m.
- G. Member Services & Membership Report: Diana Williams
  - Hats will be here by Friday
  - Following up on missing jerseys
  - Received coaches shirts
  - Clutch Hitters wants blue and white coaches shirts
  - Will look at ordering some solid red or blue parents shirts
- H. Marketing Report:
  - No report
- I. Player Development: Amy Huett
  - Pitching clinics on Friday nights have been well attended
- J. Tournament Director: Amy Christiansen & Beth Johnson
  - Asking to do a 10U State tournament again. Dates are 7/13 – 7/15. If we can get fields, parents are open to working it. 6/5 update: fields are not available that weekend.
- K. Fundraising: Melissa Walter
  - Have secured many good prizes including an iPod
  - Melissa and Grant will work on advertising banners
- L. Website: Grant Effertz
  - Will look at an ecommerce site with a shopping cart and PayPal payment option
- M. Open Comments

## VII. Adjournment

Amy adjourned the meeting at 9:34 p.m.

The next meeting will be Monday, July 9th, 2012 at 7:00 p.m.

Minutes submitted by: Carrie Miller

Minutes approved by: Jason Wendlandt