



Mandan Fastpitch Association Board Meeting



March 23, 2022 - 6:30 PM
Mandan Eagles

OPEN MEETING

Call to order

Discussion - Opportunity to add additional New **Business** Items from Board

Previous minutes review & approval including E-Votes

OPPORTUNITY FOR PUBLIC TO ADDRESS the Board

OLD BUSINESS

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

- Status of Accounting software
 - Need to send invoices Hockey club \$180 and Basketball Club \$270
- New Field Update
 - Review and comments of conceptual plan
- Minnesota Twins Play Ball clinic
 - Application has been sent no response yet
- Outfield Fence sponsorship signs
 - 5x8 Banner \$48 from McQuade
 - Sponsorship form
 - Scott – motion to finalize the form based on current document.
 - Lance – Second the motion
 - Vote – All in favor
- HS Booster Club
 - 33ish players registered for HS
 - Discussion on additional coaching and gear for the HS athletes from a HS Booster fees
- Current Registration
 - 37 players as of today
 - Sponsorship criteria and process discussion
- Open Board Position
 - Zach Geitzen – would be willing to be included as a board member
 - Darrin Bigbee – would be willing to be included as a board member

STANDING REPORTS

Recreational League

- Registration Open
- Practice Schedules for Rec and Travel
 - Tentative schedule
 - Practice Rec
 - Tuesday night 5:00 – 6:00
 - Travel Teams

- Tuesday night 6:00 - 7:30
- Meetings with Bismarck
 - All rec league games will be in Bismarck

Travel League

- Coach Selections
 - 18/16u – Mike/Maria (paid positions)
 - 14u – Kara/Maria (paid positions)
 - 12uA – Mike/Mitch
 - 12uB – pending/if needed
 - 10uA – Nick/Zach
 - 10uB – pending/if needed
- Tryout Dates and location - April 3rd at Golf Dome - Makeup on **Thursday the 7th**
 - Who will run the tryout and make selections
 - Registration: Sarah and Brahos
 - Assessment: Scott Brahos, Doug Zander, Kara Colon, Scott Kaya

Player Development

- Open Gym - No more ASA nights scheduled in April besides the 7th 8:00 – 9:30

NEW BUSINESS

Sponsor Form - completed

Flowers for the Geigle family from the Fastpitch Association and HS Softball

- Motion – Scott
- Second – Nicki
- Vote – All in favor

April 5th – Little Brave Night

4th week of the month for board meetings with flexibility outside of Wednesday (April 25- 29)

Update the website with latest/current date

Scholarship for high school seniors

Financials and Operations

Financial review and updates

- Treasurers updates

At Large Reports – Any Reports Not Covered in Portfolio Reports

Items for the good of Softball?

Motion to Adjourn – Lance

Second – Dustin