

**Farmington Girls Fastpitch Association**

**Board of Directors Meeting- Open Session**

**October 23rd, 2022 - Celts – Farmington MN – 6pm**

**Board Members in Attendance:**

Jeff Buck- President

Gretchen Lilja – Secretary

Neena Wilcox- Program Development

Katelyn Genzler – Concessions

Chad Redman – Travel Director

Tamara Barum- Fundraising

Meredith Peine - Frenzy Tournament Director

Lindsey Schepers- Treasure

Eric McAbee- Vice President

Kacie Robinson – Communications

Kristina Young – Assistant Concessions\*

Tara Lemke – Apparel

Kelsey Bohlig In-House Director

Jen Asleson-Equipment Director

Rob Grissom-Field/Facilities

Sara Perkinson- Volunteer coordinator/Frenzy assistant

**Board Members not in Attendance:**

**Call to Order-Jeff**

- **Approval of minutes from last meeting(s): August 14th, 2022**
  - Eric made a motion to approve minutes, Kristina seconded motion, board voted, no opposition- minutes approved.
- **Closed Session**
  - 12U/14U Teams

## New Business

- 12/14U tryout improvements
  - Update forms to make them more aligned and easier to count
  - Change check-in sheets by alphabetical order
  - Lowering pitching speed- currently at 48, talking about 44mph to allow for bottom two thirds of girls make contact
  - Making soft toss first, then pitching machine
    - \$4700 total ~\$71 per player

## Meeting format

- Jeff to reach out ahead a time to see what people would like to present/discuss at the meeting
  - Lindsey to make a google form for board members to enter in
- 8U/10U tryouts
  - March 4<sup>th</sup> at BMS

## Directors reports

- **Jeff- president**
  - Work on new meeting format
- **Rob- fields and facilities**
  - Working with Chad on booking 2023 tryouts for 12/14U and 8/10U 2022
- **Kristina- Concessions-** no updates
- **Katelynn- Concessions/assistant-** no updates
- **Tamara- Fundraising**
  - Bingo- Dec 3<sup>rd</sup>
  - Ponchos- Current vendor 100 units, \$60 per piece, sell at \$90, profit ~3000- additional option is cheaper but button-up.
  - Logo approved
    - Tamara made motion for \$6000, Eric seconded motioned. Board voted- no opposition, motion approved.
  - Shift language of donation proceeds
- **Meridith- Frenzy**
  - working on dates, will have two weekends- ideas thrown out for earlier dates
- **Eric- VP**
  - Working on irrigation and field updates for Empire, while also working on quote for BMS
  - Off season \$\$\$ for teams
    - \$1500 for formed teams to use prior to April 1<sup>st</sup>.
      - Eric made a motion to approve ongoing funds (\$1500/team), Neena made a second motion- board voted, no opposition and the motion was approved.
- **Chad- Travel director**
  - Working on 8/10U tryout dates

- Continuing ongoing communication with 16U team
- **Jen- equipment manager**
  - Will work with Chad on budget
  - Working on nets, all equipment returned from fall teams.
- **Kelsey- 6U- no updates**
- **Sara- Volunteer**
  - All fall volunteer hours accounted for with the exception of one family. Jeff to work with this family to get money.
  - Only cashed 7 checks
    - Will plan to increase volunteer buyout amount next year
- **Kacie- Communications**
  - Working on communication blasts
- **Neena- program development**
  - Sara Mouton coming to do pitching clinics Tuesday nights
    - Broken up by level
    - 45 min vs 1hr
  - Working on “Tiger hitting club” with Waves coaches/owners Monday nights
    - No limit on kids
    - Will set up stations
    - Ideally open gym board member will have parents Venmo the association for the session, or collect cash
  - Discussion surrounding liability for non-FGFA members and the requirement for players to be a member to be covered under our insurance. Will plan to open registration early if needed.
  - Unable to find professional catching instructor- will utilize HS catchers again for intro to catching.
  - Neena looking to recruit early for her position as she won't be running
- **Gretch- Secretary- no updates**
- **Tara- Apparel**
  - New logo to vote on Nov meeting, new uniform to vote on in Dec
- **Lindsay- treasurer**
  - Current balance \$95,970.57
  - Budget due prior to Nov meeting to allow Lindsay to create big FGFA budget

### **Call to close**

Eric made a motion to close, Tamara seconded motion- the board voted and the meeting adjourned.

### **FUTURE MEETING DATES:**

- November 13<sup>th</sup> @6pm tentative
- December 11<sup>th</sup> @6pm tentative
- January 8<sup>th</sup> @6pm tentative

