

**Farmington Girls Fastpitch Association  
Board of Directors Meeting- Open Session  
May 23, 2021 - Celts – Farmington MN – 7pm**

**Board Members in Attendance:**

Christine Schweich – President  
Eric McAbee – Vice President  
Kim Boyd – Secretary  
Corey Schweich – Off Season/Program Development  
Chad Redman –Travel Director  
Robin Leonard - Volunteer  
Sara Perkinson – Tournament Director  
Lindsey Schepers – Treasurer  
Robin Leonard – Volunteer  
Sarah Preston – Concessions  
Mika Kieffer - Assistant Concessions  
Jennie Rutter – In House

**1. Welcome and call to order by Christine (Chris) Schweich.**

**2. Approval of April meeting minutes**

Robin L made a motion to approve the April 2021 meeting minutes, Sara Perkinson seconded the motion, the board voted, none opposed. The board approved the April 2021 meeting minutes.

**3. Frenzy Tourney Posting and Registration**

Frenzy is full in all age levels.

8U (2 Farmington teams) – 10 total teams registered

10U (4 Farmington teams) – 16 total teams registered

12U (4 Farmington) – 16 total teams registered

14U (2 Farmington) - 8 total teams registered

**10U-1 U 1<sup>st</sup> place champion shirt 2<sup>nd</sup> and 3<sup>rd</sup> will be medals. The shirts will be different than the Frenzy t-shirt from the vendor. 8U will be all medals for 1<sup>st</sup>-3<sup>rd</sup>.**

**4. Reschedule Games for 10U**

10U Red – want to play a game at FES on Wednesday evening for makeup. Olivia M and Marissa M will umpire that game.

**Directors Reports:**

**Kim Boyd- Secretary** - Nothing to add at this meeting.

**Corey S – Off Season** – The Coaches clinic went well and was well attended. We got good feedback from the coaches. The clinic cost FGFA \$440, we had 22 coaches attend. We should think about

doing something internal for the 6u coaches. Eric provided Jennie a book that has basic drills, Jennie will send it to the coaches. Maybe send it out to all of the coaches to have the info.

**Chad R – Travel director** – It has been an all hands on effort getting fields scheduled and games started. Things are going okay and we are getting close to the fields being more open for FGFA. High school ends this week so we will have more flexibility for makeup games and practices. Even if the fields are closed to community sports, the school can still allow the school teams to still use the fields.

**Eric M – Vice President** – Coaches shirts are all out, hats are coming, the feedback from the coaches shirts has been good. No one has raised many major issues so far this year. There have been some complaints voices regarding field B regarding the pitcher's mound being off. Eric will go out and work on the field to get it fixed. All 6u background checks were completed. The nationals stuff discussed last meeting is going to be too much work for one age group.

**Sarah Preston – Concessions** – We need a canopy and 2-3 tables for FES do we have that stuff in the shed? Corey will drop his canopy off at Boeckman so they can use it at FES. Chad will get tables for FES and Sarah will order 3 new coolers to be used (these coolers will replace some of the other old coolers we have). Sarah P will be available to open up concessions on both Saturday and Sunday. Mika will be at the FES site all day on Saturday.

**Robin L – Volunteer** – We do still need to collect more 6U volunteer checks which will be done on Tuesday. Eric still has a couple for 14U that he will get to Robin. Dibs for Frenzy were filled immediately and we are already getting questions about future opportunities. There is a team that has more coaches than allowed for waiving volunteer hours so Robin will work with them to split the hours between the coaches.

**Jennie R – In House** – 6U had their first practice last Tuesday. Parents have said that the communication was not very well done and have lots of questions. 6U was also not included in the dibs and parents are panicking. We may want to discuss volunteer hours for the inhouse families for future years.

**Lindsay S – Treasurer** – Checking \$55,673.17, Savings \$20,906.55, total \$76,579.72 – most of the outgoing payments are for tournaments and incoming payments for Frenzy registration has stopped. Chris will pay the umpires that we need for the 10U C games. We will be paying the umpire \$60 (or group if it is more than one) since they are volunteers and not certified. For umpires that we get through Missota Umpires, we went from \$82 last year to \$90 this year. Sarah will buy 3 new cashboxes on from Sam's and get them to Lindsay to get set up for the Frenzy. Lindsay will get additional money pouches from the bank.

**Sara Perkinson – Frenzy** – Everything has been posted in Tournery Machine including the schedules. The last game is 3:30p on Saturday at Boeckman for 10U and 6pm at FES for 8U. Empire is under the lights for 14U Friday and Saturday night. Jeff has taken care of working with Empire for lights. Everyone please come to the meeting on Monday with a paper that says what your availability is. Lindsey will be the one that goes around to each site and pulls money from the cashboxes throughout the day. She will have a volunteer or another board meeting double check and write the amounts on the tally sheets in each box. It is important to have a place that is clear that everyone goes to check in

and ask questions at each site. Sara went to a tournament and Susan Alle was selling cooling towels and hair ties and she would give 10% back to the organization. Sara is going have her set up at FES for 8U and then we could offer her to go to Boeckman or Empire on Sunday. We will follow-up on Monday for the rest of the Frenzy related items.

**Katie M – Fields and Facilities** – (report provided by Chris) Celts is confirmed for June 20th and July 18<sup>th</sup> but we are still waiting for confirmation on the August meeting. Porta Potties have been confirmed for the Frenzy she will follow up this week. Game schedules have been going well. Does she need to request the big waste bins from the school for the Frenzy? Yes, two at FES and three extra at Boeckman. The date for 6U pictures had to change due to the school being closed for summer hours. The new date will be June 3.

**Tara L – Apparel** – (report provided by Chris) - The uniforms, pictures, coaches shirts, warmups for 8U through 14U have all been taken care of. The 6U shirts are being picked up tomorrow and will be dropped off to Jennie. Big thank you to Eric for the coaches and board shirts.

**Jeff B – Equipment** – (report provided by Chris) Nothing to report.

**Chris S – President** – Nothing more to add.

## **1. Upcoming FGFA Meetings and Events**

### **Dates for Open Board meetings –**

May 31, 2021 7pm at Celts (Frenzy only)  
June 20, 2021 7pm at Celts (confirmed)  
July 18, 2021 7pm at Celts (not confirmed)  
August 19, 2021 7pm at Celts (Not confirmed)

## **2. Adjourn Meeting**

**Sara Perkinson made a motion to adjourn meeting, Jennie R seconded the motion, the board voted, none opposed, meeting adjourned.**