

Open Meeting Min

Farmington Girls Fastpitch Association

Sunday September 28th Celts, Farmington MN – 6:00pm

<b>Board Members in Attendance:</b>	<b>Board Members not in Attendance:</b>
Haley Wargin- Communications director	Lindsey Schepers- Treasurer
Eric McAbee-Vice President	Alexandra Hanley- Fundraising Coordinator
Gretchen Lilja-Secretary	Sara Perkinson-Volunteer coordinator
Katie Genzler – Assistant Concessions	Tara Lemke – Apparel
Rob Grissom-Field/Facilities	Chad Redman- Assistant to the Travel Director
Jen Asleson-Equipment Director	
Kelsey Bohlig- NEW Apparel Coordinator/Frenzy Assistant	
Sarah Fenske-Off Season Coordinator	
Preston Fenske– Travel Director	
Meredith Peine -Frenzy Tournament Director	
Jeff Buck- President	
Tamara Barum- Concessions Coordinator	
Rachel Keeler- 6U Coordinator (non-voting)	
NEW- Abraham Morales- Fundraising Coordinator	
NEW- Stephanie Macomber- Concessions	
<b>Non-Board Members in Attendance:</b>	

**Call to Order 7:06pm**

**Approval of minutes from last meeting(s): Aug 4th, 2025- min not sent will review in October.**

**Review of elected officials**

- Vice President: Tamara Barum- 17 votes
- Secretary: Gretchen Lilja- 18 votes
- Fundraising: Abraham Morales- 18 votes
- Frenzy Tournament Director: Meredith Peine- 18 votes
- Concessions Coordinator:
  - Stephanie Macomber- 17 votes
  - Joe Biden- 1 vote
- Program Development Coordinator: Sarah Fenske- 18 votes
- Communications:

- Miranda Barrington-12 votes
- Chris Gabbard- 8 votes

### Open items

- Introduction of board- new members introduced. Jeff Buck and Kelsey Bohlig appointed Rachel Keeler as 6U coordinator ad current coordinator is moving to apparel director.

### New Items

- Date for Frenzy 2026- Looking 5/29-31 (all ages, 2-3 locations)
  - Looking at FES vs HS for the 3<sup>rd</sup> location in addition to BMS and Stelzel
  - Meredith to send dates to try and reserve
  - Food trucks must be approved for the city of Farmington- Tam has list of food trucks
  - Discussion surrounding concession options for 8U site
- Discussion surrounding board member code of conduct and requirement to sign and complete background check
  - New fiscal year begins in October
  - Review of code of conduct and background check requirements
- BINGO/Meat raffle- October 4<sup>th</sup> 2-4pm at Celts
  - Eagles gambling license- minors cannot sell meat
  - Gretchen, Sarah, Preston and Rob helping- arrive at 11am
- Tryouts 10/11, 10-5pm at Rosemount Dome
  - Evaluators for this year are secured and different than last year. Plan to have 5 evaluators and helpers (through Renegades/Scott Hughes)
    - Preston will make a plan for when/how many board members are needed for help
    - Discussion surrounding makeup tryouts
    - Registration closes 10/3, then will send out a signup genius
    - Tryouts will for sure be held for 14U and 12U players, 16U pending registration numbers
- Concessions update
  - This weekend alone- profit \$3704.00
  - For the year, goal was 14k- actual profits- \$19950.00
  - Gate fees + concessions = \$29,750
- Off season development updates
  - SZS lined up for hitting and pitching (mon&tues)
  - One session of catching- has to be done at SZS vs BMS
  - Clinics will be 8s and 10s, possibly 1<sup>st</sup> year 12s
  - Proposal for \$2000 off season funds- Sarah made a motion for \$500 increase to total \$2000 for, Kelsey seconded motion- board voted without opposition. All 12s, 14s and 16s teams will receive off-season funds

- Discussion surrounding coaches clinic, doing it sooner in the year and providing info to coaches on how to use their off season funds.

**Call to close meeting**

Kelsey made a motion to close the meeting, Rob seconded the motion, the board voted without opposition and meeting was closed at 7:58pm.

**FUTURE MEETING DATES:**

**October 20<sup>th</sup>- confirm teams (6pm)**

**November 16<sup>th</sup>- confirmation TBD**

**December- TBD**