

# **NPGFA**

**Board Meeting minutes 12/4/2019**

**7:00PM City Hall - Chamber Room**

## **New Prague Girls Fastpitch Association Mission Statement**

New Prague Girls Fastpitch Association is committed to teaching the fundamentals of competitive Fastpitch softball. We are here to promote leadership, cooperation, team skills, to deal with accomplishments and disappointments, to improve self-confidence and self-esteem and to have FUN! We do this as a feeder system to the New Prague Schools.

### **Board Members**

Present: Jim Kaufman, Colleen Ambroz, Alex Plonski, Michelle Fischer, Katie Galland, Todd Pietsch, Mark Cameron and Tina Steinhoff

Not Present: Amy Skluzacek, Chad Kraml, and Becky Wilson

Quorum present: Yes

Others Present: Melissa Digatono

### **Proceedings:**

- Meeting called to order at 7:00PM by Jim Kaufman

### **President's Report:**

- Reading of mission statement by Jim Kaufman
  - Booster club: looking at options for raising money
  - Coming up:
    - Registration - winter training and summer season

### **Secretary's Report**

- Reading of last meetings minutes by Alex Plonski

***Motion made by Colleen Ambroz to approve 11/6/2019 meeting minutes.***

***Seconded by Michelle Fischer.***

***Motion passed 7-0.***

### **Treasurer's Report:**

*Colleen Ambroz/Jim Kaufman*

- Cash balance: \$23,404.72
- Andrea has been paid for the first part of pitching clinics
- Upcoming expenses:
  - Webmaster
  - Treasurer
  - Insurance is about \$3,000 → January

**Motion made by Colleen Ambroz to prorate Lisa Johnson 7 of 12 months of the 2019 Webmaster role.**

**Seconded by Michelle Fischer.**

**Motion passed 7-0.**

### **Webmaster's Report:**

*Tina Steinhoff/Todd Pietsch*

- SBDC needs to send registration information to the Webmaster to put on the website and send out to parents
  - "Free Pre-season Practices with the purchase of a \$25 t-shirt"
- Todd still has access to the website → Tina will be removing him when she is comfortable with it
- Alex has full access to the Facebook pages
- Need to give new members access to the calendar
- Create a generic email for NPGFA for coaches/parents/players to send in pictures to post on the website/Facebook

### **Volunteer Coordinator's Report:**

*Amy Skluzacek*

- Amy Skluzacek has taken over position

### **Registration Coordinator's Report:**

*Todd Pietsch/Tina Steinhoff*

- Tina Steinhoff, Webmaster, will be taking over
- Summer registration date opens: February 1st - March 1st
  - Remove "early registration discount" and have "late fee charge"

- February 15th is the cut-off before being charged a late fee of \$25
  - February 16th - March 1st
  - Keep multi-athlete family discount of \$50
- Tryouts are March 7th

**Calendar:**

*All:*

- January 7th at 6:30pm: SBDC Parent/Player Meeting

**Field/Gym Coordinator's Report:**

*Michelle Fischer*

- Winter practices at HS:
  - 8U: Sunday 3-5pm
  - 10-12U: Sunday 6:30-8:30pm
- Pitching at MS
  - Sunday 2-5:30pm
- A letter has been sent about time slots NPGFA is getting and other associations (adult groups) getting them over us

**SBDC Coordinator's Report:**

*Melissa Digatono*

- No longer paying HS helpers during winter practices
- Looking at spending more on training versus HS helpers
  - Specialty training (i.e. slappers)
  - Opening up age groups (i.e. trainings for 14U)
  - Parents/coaches training
- Winter practices will be discussed at the next meeting
  - Flyer has been created
  - Signs will be going out shortly
- Bylaws will be updated after tryouts
- Next SBDC topics (Dec. 9th):
  - Winter practices
  - Paid coaches/practice helpers

**Other Business:**

- New SBDC members nominations: Drew Sinke and Alex Plonski

***Motion made by Michelle Fischer to accept Drew Sinke and Alex Plonski as SBDC members.***

***Seconded by Colleen Ambroz.***

***Motion passed 6-0.***

- Winter session t-shirts
  - Alex will come up with a design and give to Chad
- Registration 2020 fees
  - Currently we make money (about \$46 per athlete) from 8U and lose money (about \$6 per 10U and \$62 per 12U) for 10U and 12U.
  - Tentative fees for 2020:
    - 8U: keep at \$150
    - 10U: \$250 to \$300
    - 12U: \$275 to \$325
    - 14U: \$300 to \$350
    - An analysis will be put together for two different options

**Tabled for next meeting:**

- Date for Board Parent/Player and Coaches Meeting
  - March after tryouts
- 2020 Summer Registration fees:
  - Option 1:
    - 8U: \$150
    - 10U-14U: \$300
  - Option 2:
    - 8U: \$150
    - 10U: \$300
    - 12U: \$325
    - 14U: \$350
- Amend VP and Webmaster roles in Bylaws

***Motion made by Alex Plonski to adjourn the meeting.***

***Seconded by Mark Cameron.***

***Motion passed 7-0.***

**Meeting adjourned at 9:09PM.**

**Next meeting 1/8/2020 at City Hall - Chambers Room at 7:00PM.**