

**RESPECTFUL | ACCOUNTABLE | COLLABORATIVE | PREPARED | OPEN | GROUNDED**

Bloomington Fastpitch Association Board of Directors Meeting Agenda  
November 9, 2020 7-8:20pm  
Zoom Meeting



1. 7:02pm Call to order
2. 7:02-7:04 Housekeeping
  - a. Attendance  
**Megan Bernard, Mark Perez, Adam Grunz, Muriah Deuth Katrina Mezera PJ Anzalone, Brian Johnson, Rob Heisel, Jayson Knutson, Amy Belise-Keith, Erica Hake, Molly Edlund, Jenny Perez, Angie Salo, Lonnie Athey, Jason Rudquist, Angie Salo**
  - b. Next board meeting is set for December 7th (Monday)
  - c. *Approval of last meeting minutes.*
  - d. *Note-All guests are welcome to share their thoughts, concerns, questions but please wait until the end of the board meeting during "open comments" to share comments to ensure a productive meeting. If there are questions or comments on topics on the agenda those can be shared during the appropriate conversation.*
3. 7:04-7:05 Communications Director Role Change – Board Voted to accept Rina Heisel’s resignation as Communications, motion read by Megan and 2<sup>nd</sup> by Rob Heisel. Motion passed with unanimous ayes. Motion made by Megan Bernard to install Jayson Knutson as the Communications Director, 2<sup>nd</sup> by Mark Perez. Motion passed with unanimous ayes.
4. 7:05-7:07 VP of Strategic Planning/Player Development Role Change – Board Voted to accept Molly Edlund’s resignation as Vice President of Strategic Planning , motion read by Megan and 2<sup>nd</sup> by Amy Belise-Keith. Motion made by Megan Bernard to install Molly Edlund as the Player Development Director, 2<sup>nd</sup> by Mark Perez. Motion passed with unanimous ayes.
5. 7:07-7:16 Review of Strategic Planning Process and Initial Work Plan “words we anchor use.” “Share notes from Moly” Mark Perez: This will be a fluid process. Rob is excited to work with Molly and Brian.
6. 7:17-7:22 Proposal to hire Tiffany Shermak to build 2020 books – Board Vote  
Knutson: Also look into getting a yearly audit/compilation by an outside source. Brian: don’t call it an audit AngieSalo: Tiffany’s company can do it. Megan will talk to Tiffany about it before board votes.
7. 7:22-7:26 BFA-branded face masks as fundraiser; proposal for upfront payment – Board Vote.
8. 7:26-7:45 Board Reports
  - a. President: Megan Bernard Mark Perez will be on a call with the league on wednesday
  - b. VP Admin: Mark Perez – completed paper work to be put on the account deposits.
  - c. Treasurer: Muriah Deuth – sent in the paperwork last week. Call with MY Credit Union
  - d. VP Strategic Planning: Vacant

- e. Corporate Sponsorship Director: (Vacant) Hand off materials have been found
  - f. Director of Communications: Jayson Knutson thank you for being on the board. G Suite was set up
  - g. Facility Director: Katrina Mezera Bloomington facilities no weekends.
  - h. Equipment Director: PJ Anzalone BFA shed is cleaned out and organized. Purged gear. A huge thank you to Danny Johnson, and Luke Tiereny for helping. Inventory under way, and will be completed by November. PJ is developing sign in and sign out for equipment.
  - i. Secretary: Adam Grunz looking at Dine and Donate options.
  - j. Coach Development: Brian Johnson –Rob Heisel has agreed to be 12u coach dome ball head coach. Enough for 12U, and 10U will need further discussion as well as a coach. Look into high school coaches for 10U dome ball.
  - k. Player Development: Molly Edlund - Needs to get up to speed on the process, and help with a backup plan.
  - l. Tournament Director: Amy Belisle-Keith – Katrina and Amy shared emails for submitting dates. Targeting six weekends to figure out what’s best for next year. Chris Heisel to get an official hand over. Also planning on setting up some time with Brian Kraemar. Looking to have smaller tourneys if large ones are not possible.
  - m. Marketing Director: Lonnie Athey – Cleaning up social media, as we have full access. Got a message from peach jar prices are high. Save it for more important dates. Posting Bloomington community pages is a good idea.
  - n. Member Services: Erica Hake – Talking about a late spirit wear order for the holidays. Still getting details about time needed.
  - o. VP of Development- Rob Heisel – Nothing at the moment. Winter clinics entice more players joining. Hammering out more details.
  - p. In House Director: Vacant
9. 7:45-8:20 Open Comments  
 AngieSalo : thank you on for stepping in, the positive energy is nice.

Megan Bernard – Motion to Adjourn  
 Second from Molly Edlund