

Bloomington Fastpitch Association Board of Directors Meeting Agenda  
March 3, 2019 7-8:30pm  
Chadwick Room, Bloomington City Hall



1. Call to order

Molly Belmont called to order the monthly board meeting of the Bloomington Fastpitch Association (BFA) at 7:00 p.m. on March 3, 2019.

2. Housekeeping

a. Attendance

Board Members present (Bold): **Molly Belmont, Kathy Love, Amy Johnson, Jennifer Rosas, Jayson Knutson, Preston Renstrom, Daren Anderson, Dave Powers, Sean Skibbie, Amy Munsinger, Brian Kremer, Rebecca Rudquist, Monica Kremer, Jim Leicht, Megan Bernard**

Other attendees: Angie Salo, Tiffany Shermak, Rob Giesen (Jefferson)

b. Notification of upcoming meetings-Sunday, April 7 2019 7:00 p.m-8:30 p.m.

*c. 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.*

3. Tax Return Vote

-Motion Made by Kathy Love to have the 2018 tax return filed by Tiffany Shermak. Seconded by Jim Leicht. MOTION APPROVED by Board

-Motion made by Kathy Love to authorize Molly and Tiffany to be duly authorized signers for the attorney general report for FY 2018. Seconded by Jim Leicht. MOTION PASSED by the Board.

4. 8U League Meeting –Molly

-rule clarifications, etc, can be found at : <https://fastpitch.mnsoftball.com/>

5. Parent Meeting Overview- Molly Belmont

-Introduce all Board Members, short presentations from Rosas, Love, Renstrom, Leicht. Tria, Youth First, and Vang Skibbie will present. Will announce looking for an Asst Tourney Director, and our vacant board position: Strategic Planning

6. Scholarship dollars (Amy Johnson)

7. Fundraising (Jennifer Rosas))

8. Board Reports

a. President: Molly Belmont-N/A

- Coalition for Youth Sports . BFA Signed letter to city encouraging continued cooperation . BAA only organization that refused to sign (reason unknown).

b. VP Admin: Kathy Love-N/A

c. Treasurer: Amy Johnson

- -BFA is \$100 over budget when we account for our one full scholarship.

d. VP Strategic Planning: Vacant

e. Corporate Sponsorship Director: Jennifer Rosas

- Summary of donations received: RBCU \$2000, Jim Leicht / Edina Realty \$1000,

Cowboy Jacks \$1000, Tria, McCoys \$500. Total cash: \$8350, in-kind \$8300, Raffle \$6073

- f. Director of Communications: Jayson Knutson-N/A
  - g. Facility Director: Preston Renstrom
    - Registration for pitch, hit, run can be done online this year. Looking for volunteer hours to help run. Gym time is secured.
  - h. Equipment Director: Daren Anderson-
    - equipment in from universal.
  - i. Secretary: Dave Powers-N/A
  - j. Coach Development: Sean Skibbie
    - 4/1 in house coaches meeting
    - 4/2 In house parent meeting
  - k. Player Development: Amy Munsinger-N/A
  - l. Tournament Director: Brian Kremer
    - Bash registrations are open. Discussions around 8U and ensuring advertised on MN Softball
  - m. Marketing Director: Rebecca Rudquist-N/A
  - n. Member Services: Monica Kremer
  - o. VP of Development: Jim Leicht-N/A
  - p. In House Director: Megan Bernard
9. Open Comments
10. Adjournment

Molly Belmont made a motion to adjourn at approximately 9:06 pm. Motion was seconded by Daren Anderson seconded. MOTION APPROVED by Board

\*Above times are approximate. Original times may vary from the original Agenda due to Board member availability/attendance

Minutes prepared by: Dave Powers, Secretary

**Minutes Approval:**

Motion was made on 02/18/19 by Molly Belmont to approve the minutes via email. A second was made by Jim Leicht. The Board approved the minutes on/by 02/19/19.