



**WBAFSA  
Minutes  
2.9.26**

**January Board Meeting  
Microsoft Teams - Virtual  
7:00 – 8:30 pm**

**WHITE BEAR LAKE FASTPITCH SOFTBALL ASSOCIATION**

**Board of Directors – Meeting Minutes**

**Date:** 2/9/26 (7:00–9:00 p.m.)

**Location:** VIRTUAL

**Slide deck Link:** [February 2026 Meeting.pptx](#)

**1. Call to Order**

The meeting was called to order at 7:01 p.m. A quorum was confirmed.

**Attendance**

Name	Role	Present
Josh Oldham	President	X
Andy Balgord	Vice President	X
Nicole Flick	Treasurer	X
Abby Kath	Secretary	X
Lindsay Lacktorin	Scheduling	X
Andrea Novak	Concessions	X
Will Holte	Equipment	X
Steph Mitchell	At-Large	Absent
Troy Kaplan	At-Large	Absent
Gerrit Schneeman	Social Media	Absent
Amanda Friedrich	Apparel	X
Jill Renneke	HS Coach	X

Visitors: Online viewers Allie Chromey

**2. Approval of Agenda**

- **Motion:** Approve the agenda as presented.
  - **Moved by:** Nicole
  - **Seconded by:** Andy
  - **Outcome:** Passed

**3. Approval of Previous Meeting Minutes**

- **Motion:** Approve the minutes from January 16, 2026.
  - **Moved by:** Andy
  - **Seconded by:** Amanda
  - **Outcome:** Passed

**4. 2026 Summer Season Registration Update**

- Abby - Registration as of February 9 7:00 pm

- 83 Players
  - 9 Elite
  - 74 Non-Elite
  - 8U – 22
  - 10U – 23
  - 12U – 32
  - 14U – 6
- Reminder will be sent on 2/10
- All Elite players need to use same registration link

## 5. Bear Classic

- Almost full, payments are coming in
- Mix of new teams and returning teams
- T-shirt vendor booked

## 6. Policies/Handbook

- Policies have been read over and edits made
- Still needs to be cleaned up with grammar, punctuation
- **Motion:** To approve the handbook with policies as stated once cleaned up
  - **Moved by:** Andy
  - **Seconded by:** Nicole
  - **Outcome:** Passed

## 7. Coach and Parent/Player Meeting

- Coach Meeting: March 19 6:00 – 8:00 pm
- Parent/Player Meeting: March 24 6:00 – 8:00 pm
- Student

## 8. Tryout Updates

- Stations set up-Open Gym
- Dry Run 4pm-6pm
- 22<sup>nd</sup> for tryouts
- Meet Thursday, send to board Wednesday

## 9. Apparel Update

- Elite completed, ordered.
- List of who is registered.
- Coaches apparel-Revolution vs Strauss
- Photos-look it up and verify who we are using for photography

## 10. Financial Report

- April Financial Report

## 11. Adjournment

- **Motion:** Adjourn the meeting.
  - **Moved by:** Nicole
  - **Seconded by:** Amanda
  - **Outcome:** Passed

Meeting adjourned at 8:50 pm.

## 11. Tabled Items

- Concession increases-To be handled in SUBCOMMITTEE

## 12. Submission and Approval of Minutes

- Minutes must be submitted for approval by the Board Chair or meeting facilitator.
- Minutes submitted by: Abby

## Follow-Up Tasks / Action Items

Task	Assigned To	Due Date	Status
Handbook/policies clean up and publishing	Nicole Flick	Prior to parent meeting	To-Do
Concession committee		April Meeting	To-Do
Develop structure and rules for subcommittee application/selection	Josh Oldham	Fri, Jan 9, 2026	To Do
Grill planning and concessions setup	Andrea Novak	JAN 9, 2026	To Do