

# Bloomington Fastpitch Association

## Board of Directors

### Meeting Minutes – May 7th, 2012

#### I. Call to Order

Jason Wendlandt called to order the regular meeting of the Bloomington Fastpitch Association Board of Directors at 7:02 p.m. on Sunday, May 6th, 2012 at the Bloomington Center for the Arts, 1800 West Old Shakopee Road, Bloomington, MN.

#### II. Attendance

The following persons were present:

Board Members: Jason Wendlandt, Mike Kopischke, Grant Effertz, Mark Flugstad, Bob Christiansen, Beth Johnson, Diana Williams, Tod Deming, Melissa Walter and Amy Christiansen.

Non-Board Members: Jim Leicht

#### III. Approval of Minutes from Last Meeting

Motion made by Jason Wendlandt and seconded by Mark Flugstad that we approve the minutes from April, 2012.  
MOTION PASSED.

#### IV. Old Business – Old

##### A. Team pictures

- Pictures will be scheduled for June 3<sup>rd</sup> with 4<sup>th</sup> Avenue Photo at Jefferson North Gym from noon – 6 p.m. with the Clutch Hitters teams going first
- Forms will be put on the BFA website
- Melissa will schedule and Grant will update the website

##### B. Bloomington Bash update

- 86 total teams are registered
- Will have EMTs at both Dred and Kelly
- Per Lisa L., there are less than 50 volunteer shifts yet left to fill
- Michelle / Beth will be concessions leads
- Bob will get the food permit
- 8U umpers are \$25 / game
- General discussion that next year the parent volunteers at Kelly being only Clutch parents

#### V. New Business

##### A. Volunteer update / shifts still open

- Less than 50 open volunteer shifts still open with 60 parents still needing to sign up yet
- The volunteer link is on the BFA webpage
- Will look into pricing for programs and banners for next year
- Bash t-shirts have been ordered. Need to get the logo to Mike K. as soon as possible

##### B. Raffles / vendors / spirit wear

- Culvers, Violet and t-shirts will be at Dred
- Need to email Tanel Tanel will be at both fields.
- Diana will contact Westside Perk

##### C. Fastpitch clinic in July at Kelly

- Tentatively planning for the 2<sup>nd</sup> week in July from 9 a.m. – 1 p.m.. Will discuss with Amy Huett and Jim Hanson

##### D. Update fall registration forms / player evaluations

- Mike and Jason will update both by next month
- Mike, Jason and Grant will review and update the By Law's by the July meeting

## VI. Directors Reports

### A. President's Report: Jason Wendlandt

- There will be a coach's clinic put on by Julie and Michelle from Strike 3 on Saturday May 12th. We will start at City Hall from 5-6 and then move to the fields at Olson for hands on drills from 6-7pm. All coaches are invited and encouraged to attend.
- Pre-sold 140 waterpark tickets with another 67 sold at the door. Discussed possibly moving the event to October. Approximately \$650 will go to each high school.
- Will put in pockets at Kelly. Will tell Jim C. to mark the field.

### B. Vice President's Report: Mike Kopischke

- Insurance is done.

### C. Treasurer's Report: Tod Deming

- Working on tournament preparation.
- 6 month financial report: \$37,553.28 in checking. \$10,021.28 in savings. Total cash is \$47,574.56.

### D. Secretary's Report: Carrie Miller

- No report

### E. Commissioner's Report: Mark Flugstad

- There is chalk in Dred #6 from the city for games.
- All fields are good to start the season.
- Building an enclosure in Dred #6 for BFA fences.
- Ordering Dudley balls for the tournament.
- Need Bob to order 2 empty and clean Biff's for the Bash at Kelly.

### F. Facilities Coordinator: Bob Christiansen

- Ordering Biff's and garbage's for the Bash.
- Will request to keep the bathroom open from 7 a.m. – 10 p.m. and to run the sprinklers at 11 p.m.
- Umps are lined up and the parking ban is lifted for the Bash
- Will get the keys from the city and line up golf carts (no kids)
- Will get food permits and full menus for Kelly and Dred

### G. Member Services & Membership Report: Diana Williams

- Uniforms are delivered except for 14s and 16s
- Bag tags are being designed
- Coach's shirts are being ordered. They will be collarless and embroidered.

### H. Marketing Report: Michael Taylor

- No report

### I. Player Development: Amy Huett

- No report

### J. Tournament Director: Amy Christiansen & Beth Johnson

- No further report

### K. Fundraising: Melissa Walter

- Working on the raffle prizes for the Bash.

### L. Website: Grant Effertz

- Updated the website. Database is updated and all information is current.

### M. Open Comments

- Amy motioned to purchase 100 Heritage Day Buttons for \$300 and give them out to our BFA families. Mark seconded. All in favor. Motion passed.

## VII. Adjournment

Amy adjourned the meeting at 9:38 p.m.

The next meeting will be Monday, June 4th, 2012 at 7:00 p.m.

Minutes submitted by: Carrie Miller

Minutes approved by: Jason Wendlandt