

# Bloomington Fastpitch Association

## Board of Directors

### Meeting Minutes – June 5th, 2011

#### 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, June 5th, 2011 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, Carrie Miller, Mark Flugstad, Bob Christiansen, Beth Johnson, Jim Hanson, Kevin Caspers, Tod Deming, and Amy Christiansen.

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

Motion made by Beth Johnson and seconded by Tod Deming that we approve the minutes from May, 2011.  
MOTION PASSED.

#### IV. Other Business – Old

- A. Discuss fall ball registrations / forms updated
  - Beth will update the form and add \$5 to last year's price to cover the increase in umpire costs
- B. Tournament shirts / bag tags / medals
  - Shirts, etc. are ordered and will be delivered to Mike's house this week
  - Will have pre-wrap, head bands, socks, blankets, etc. for sale
  - Bag tags are ordered. Will order generic ones for teams who didn't respond with player names. Will have by Wednesday of this week.
  - Medals and trophies have been ordered.

#### V. Other Business – New

- A. Tournament Preparation – supplies, to do list
  - All supplies have been ordered. Lowes will deliver for free. Will deliver to Dred on Friday morning.
  - Kevin will get Mark the items needed for Kelly.
- B. Volunteer coordinator / shifts open
  - There are still a few volunteer spots to fill. In good shape.
- C. Raffle / spirit wear / vendors
  - Jason will touch base with Lisa on Tuesday for an update
  - Lowes gave a discount on a grill
  - Blue Line Medical donated \$100
  - Still working on securing Caribou
  - Working with Culvers – believe they are planning to cover Friday and Saturday
  - Will have a photo booth
- D. Update player and parent evaluations to be given out in July
  - Year-end evaluations will be completed in July
  - Will do mid-season evaluations for 10U and 12U families
- E. Pick dates for free clinic to promote fastpitch at Kelly Fields
  - Tentatively planning for August 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> for the free clinic
  - Bob will plan to reserve fields for August 1<sup>st</sup> – 4<sup>th</sup> and 8<sup>th</sup> – 11<sup>th</sup> for the clinic and tryouts
  - Lori will need to promote the clinic

## VI. Directors Reports

- A. President's Report: Jason Wendlandt
  - Grant should have the contacts list updated by next month's meeting
- B. Vice President's Report: Mike Kopischke
  - No additional report
- C. Treasurer's Report: Tod Deming
  - All major 2011 expenses are paid for
  - Player registration is down from 2010
- D. Secretary's Report: Carrie Miller
  - No report
- E. Commissioner's Report: Mark Flugstad
  - Mark showed the new jackets that are available for purchase. Will sell for \$45.
  - Also showed the blanket that will be sold at the Bloomington Bash for \$30.
- F. Assistant Commissioner's Report: Bob Christiansen
  - Parking, golf carts, bill board, permits, etc. are all taken care of
  - Yes, we can do fried onions but health guidelines must be followed
  - We have purchased grilling gloves
  - Penny W. asked if she could use our fields if open. Decision was yes.
- G. Member Services & Membership Report: Beth Johnson
  - No report
- H. Marketing Report: Lori Hanken
  - No report
- I. Player Development: Jim Hanson
  - Will start working on the 3-day clinic – planning 8/2, 8/3 and 8/4
  - Will work with Lori in marketing the clinic
- J. Tournament Director: Kevin Caspers
  - Will need help picking up the Sam's Club order on Friday. Food will need to go directly to Dred.
  - Lowes will deliver Friday morning
- K. Fundraising: Lisa Greely
  - No report
- L. Website: Grant Effertz
  - No report
- M. Open Comments
  - Amy will send an email to both Kennedy and Jefferson boosters to understand interest in Nationals and State concessions. Clutch Hitters may also be interested.

## VII. Adjournment

Jason adjourned the meeting at 9:13 p.m.

The next meeting will be Sunday, July 10th, 2011 at 7:00 p.m.

Minutes submitted by: Carrie Miller

Minutes approved by: Jason Wendlandt