



Mandan Fastpitch Association Board Meeting



May 8, 2024 – 6:30 PM
Mandan Eagles Club

OPEN MEETING

Call to order - President

In attendance:

- Lance
- Ryan
- Niki
- Lacey
- Loretta
- Dustin

Others:

- Derrick

Meeting minutes approval (April 17th, 2024)

- Motion – Loretta
- Second – Niki

Discussion – Opportunity to add additional New Business Items from Board

OPPORTUNITY FOR PUBLIC TO ADDRESS the Board

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OLD BUSINESS

Discussion - Opportunity to add Old Business Items missing from Agenda.

- Fundraising
 - Gun Raffle
 - Review
 - Breakfast
 - Fall 2024
 - Spring/Winter 2025
 - Harvest Meal
 - Fall time frame
- Bismarck Larks/Honeybees Funday
 - July 20, 2024 5:00 PM
 - Reserved 100 tickets for the game for \$410 for a total of \$1,500
- 4th of July Parade
 - Register for the parade for the amount of \$225
 - Vehicle with trailer
 - All participants need to be registered

STANDING REPORTS

- Travel League
 - Teams/Registrations
 - Current registrations
 - Practice schedule
 - Team bags are ordered and ready
 - Parents need to reserve hotels
 - Date for players to pickup uniforms
- Rec League
 - Registration Open with non-Early Bird pricing through April 30th
 - Current Registrations
 - Shirts/Pants/etc
 - Handout to the coaches to handout to parents at a practice
 - Coaches
 - 6U - registered
 - 8U - 19 registered – two teams
 - 10U – 11 registered

NEW BUSINESS

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Financials and Operations

- Financial review and updates
 - Motion to reimburse families who sold Gun Raffle tickets \$100 per player – Dustin
 - Second – Scott
 - All approved
 - Motion passed
 - Motion to reimburse Ryan Karsky for \$2,479.56 (Softball Bags \$1,833.82; HS Parent Night Hot Dogs \$88.74; Eagles Club Drink Tickets for Gun Raffle Night \$450; Stuck Solid Graphic \$107.00)– Dustin
 - Second – Niki
 - All approved
 - Motion passed
- Treasurers' report

At Large Reports

- Any Reports Not Covered in Portfolio Reports

Next meeting will be scheduled for: July 17th 6:30 Mandan Eagles

Motion to Adjourn – Scott
Second – Lance