

BIG LAKE FAST PITCH ASSOCIATION



BLFPA Open Board Meeting Minutes January 6, 2021

Opening:

The open board meeting of the Big Lake Fast Pitch Association (BLFPA) was called to order at 6:31 p.m. on Wednesday, January 6, 2021, by President Wayne Howe via Zoom.

Present:

Board Members

Wayne Howe – President

Kim Bowen – Varsity Coach

Matt Baufield – Vice President

Kris Knodle – Travel Coordinator

Jon Windorski – In-house Coordinator

Tony Loftus – Treasurer

Sara Nohrenberg – Secretary

Old Business:

A. Meeting Minutes –

- A motion to approve the December 2, 2020 Regular Minutes was made by Matt B, Jon W. seconded the motion and the rest of the attending board was unanimously in favor.

B. Treasurer's Report –

- On Monday, January 4th via group text message with all Board Members, there was a motion made by Tony L. and seconded by Kris K. to purchase 100 neck gators at a cost of \$900. The remainder of the Board was unanimously in favor.
- Tony L. informed the Board that Big Lake Spud fest has committed to providing the BLFPA with an \$1800.00 grant as soon as the bars are able to open and funds become available.
- Tony Loftus updated the membership on transactions from the previous month and the bank account balance as of January 6. As of today, there are 2 outstanding invoices that need to be paid – a couple backordered catchers' helmets and the recently purchased gators.
- After several emails back and forth with Community Ed our challenged bill from Fall Ball 2020 Season is still an ongoing issue. Tony L. will attempt to escalate and resolve the issue with Allen Berg, Director of Community Ed.
- A motion to approve the Treasurer's Report from December, 2020 (12/2/2020 – 1/6/2021) was made by Kim B., Jon W. seconded the motion and the rest of the attending board was unanimously in favor.

New Business:

- #### **A. Clinics –**
- Kim B. has confirmed that everything is ready to go for hitting and pitching clinics.

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- C. **Sunday Night Practice** - As for right now, we will only use Board members to help out on Sunday nights. Once we have developed a routine with the players and things are running smoothly with the changes made due to COVID, we can open this time up to families to get their required volunteer hours in.
- D. **Evaluations** – Kim B. will start looking for evaluators.
- E. **Registrations** – Kris K. finalized everything for 2021 registration with hopes of opening 2021 summer season registration next week. Prices will be \$140.00 for 10U and 12U – 18U will be \$190.00 which is both a \$5.00 increase to help offset the cost of the gators. There will not be an increase for In-house registration.

Open Discussion: There was nothing to discuss at this time.

Adjournment:

A motion to adjourn the meeting was made 7:13 p.m. by Wayne H., Jon W. seconded the motion and the attending board was unanimously in favor. Next monthly meeting will be held on Wednesday, February 3 at 6:30 p.m. in a location TBD.

Minutes submitted by:

Sara Nohrenberg, Secretary

Approved by:
