

Open Meeting Min

Farmington Girls Fastpitch Association

September 24th, 2023 - Celts – Farmington MN – 7:30pm

Board Members in Attendance:

Jen Asleson-Equipment Director
Kelsey Bohlig In-House Director
Gretchen Lilja – Secretary
Neena Wilcox- Program Development
Tamara Barum- Fundraising
Rob Grissom-Field/Facilities
Lindsey Schepers- Treasurer
Kristina Young – Concessions
Chad Redman – Travel Director
Sara Perkinson- Volunteer coordinator/Frenzy assistant
Meredith Peine - Frenzy Tournament Director
Eric McAbee- Vice President
Jeff Buck- President

Board Members not in Attendance:

Katelyn Genzler – Assistant Concessions
Kacie Robinson – Communications
Tara Lemke – Apparel

Newly elected members:

Sarah Fenske- program development director
Alexandra Hanley- Fundraising Coordinator

Call to Order 7:36

Open items

- **Approval of August Min**
 - Tamara made a motion to approve August min. Kelsey seconded the motion, board voted- no opposition, min approved from 8/20.
- **Election Results (7:30-7:35pm)**
 - **Vice President:** Eric McAbee 26 votes
 - **Communications Director:** Haley Wargin 26 votes
 - **Secretary:** Gretchen Lilja 26 votes
 - **Fundraising Coordinator:** Alexandra Hanely 26 votes
 - **Frenzy Tournament Director:** Meredith Peine 25 votes
 - **Concessions Coordinator:** Tamara Barum 26 votes
 - **Program Development Director:** Sarah Fenske 29 votes

- **Board Introductions (7:35-7:45pm)**
 - Introduction of board members leaving the association, expression of thanks for leaving members, and introduction of current board members.
 - Exiting board members left meeting

New Items

- **Tryouts- October 7th**
 - 33 registered, 0- 16u, 10 girls at 14U, 12U at 23 girls. 33 total
 - Best guess is 3 12's, 1.5 14's- and zero 16s. Will need to do some recruiting.
 - One potential makeup needed
 - Will potentially need to combine 16 and 14 to make one team
 - Discussion surrounding how tryouts work, evaluators, and dome space.
 - **ACTION-** board members will need to sign up for availability during tryout days, sign-up genius to be sent out ahead of time by Sarah.
- One official petition to the board for review.
 - Player is 10U eligible, misses age cut-off by 6 days, grade level and former teammates are moving up to 12U. Player played 12U fall ball to prepare.
 - Jeff made a motion to approve, Rob seconded motion- board voted with no opposition. Chad to follow-up with the family to let them know the petition is approved.

Director reports

- **Vice President- Eric-** nothing
- **Treasurer Lindsay-** \$5942.36 venmo, \$39,759.26 checking, \$20,921.20 Savings
- **6U-Kelsey-** nothing
- **Equipment- Jen-** equipment returning Tuesday, will work on getting spring set up this fall so everything is ready for spring.

- **Secretary- Gretch-** Needs new mailbox key, **ACTION:** Lindsay will obtain new mailbox key
- **Fields/Facility-Rob-** open gyms are reserved, and fields through august are reserved.
- **Volunteer-Sara P-** dibs counting will be finished this week
 - Discussion by the board to waive volunteer check for family going through medical hardship. Discussion surrounding how we can support this family further. **Action:** Lindsay to figure out what would be most helpful for family. Jeff made a motion to approve \$200 to support the family, Eric seconded- board voted with no opposition, motion approved.
- **Frenzy- Meredith**
 - May 31st-June 2nd (10-14s)
 - 8U- goal to do 2 day tournament- **Action:** Chad to connect with Empire regarding open dates in May for the 8U tournament. Other option is BMS pending dates.
- **Fundraising- Tamara**
 - Scheduled 2/17- Bingo and meat raffle
 - Parents night out TBD pending future fundraising coordinator
 - Poncho's still for sale
- **Concession- Tamara**
 - Rough numbers from fall state tournament
 - \$3300 profit for the weekend
 - Discussion surrounding upcoming concession ideas
- **President- Jeff**
 - Discussion surrounding field prep today with the rain and need for additional water pumps, hoses and extension cords. FGFA board put in countless hours to make the fields work with the rain.
 - Strike zone will be doing off season clinics for us.
 - Discussion surrounding how to help parents be more successful in open gyms, providing teaching for them in the off season.
 - Discussion surrounding qualifiers, only doing 2 sites vs 3- Jeff has already discussed with Tom B, and we should be set from that perspective.
- **Chad- travel director**
 - Chad would like to appoint Preston as an assistant to Chad and Eric. He is eager to learn about the roles within FGFA, and has been present within the association. Non- voting member
- **Future meetings-** discussion surrounding Preston's position, and assistance for concessions.

Call to close

Meredith motioned, Sara P seconded motion- board voted without opposition, meeting adjourned.

FUTURE MEETING DATES:

October 22, 2023 6pm | November 19, 2023 6pm | December 10, 2023 6pm