



Mandan Fastpitch Association Board Meeting



December 18, 2023 – 7:00 PM
Mandan Eagles Club

OPEN MEETING

Call to order - President

In attendance:

- Lance
- Ryan
- Dustin
- Scott
- Michelle
- Niki
- Lacey

Others:

- DeeAnn Hanson
- Val Gustavsson
- Pam Bitz
- Doug Zander
- Nate Miller
- Arnegards
- Derrick
- Jason Harris
- Sydney Soulis

Meeting minutes approval (Nov 8th)

- Motion – Niki
- Second – Lacey

Discussion – Opportunity to add additional New Business Items from Board

OPPORTUNITY FOR PUBLIC TO ADDRESS the Board

OLD BUSINESS

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

- Open Gym
 - Christmas Break
 - Sunday Times in January – pending
 - Anticipate similar times in January
 - Tuesday Times in January
 - Look to start Tuesdays in February
- Youth Camp (Start Me UP/Try-It)

- Scheduled for February 25th 3:30 PM – 7:30 PM
 - 6/8 Age Group 4:00 – 5:00
 - 10/12 Age Group 5:30 – 7:00
 - Similar format as the previous camp
 - Coordinate with Lacey on email accounts
- Fastpitch Sponsors
 - Player Sponsorship – email sent to families.
 - Proceeds will go towards covering the association player fees
- Fundraising
 - Breakfast scheduled for February 25th 9:00 – 1:00 Mandan Eagles
 - Same menu as last year
 - Silent Auction during the breakfast time frame
 - Setup for families at 8:30
 - January 2024 Options
 - Exceptionally Nuts/T Tangles Pretzels
 - January 14th, forms will be available at the ASA
 - January 31st the forms will close
 - Product will be available around Valentine’s Day
 - Copper Dog
 - Tentative later spring
 - Gun Raffle
 - Tentative

STANDING REPORTS

- Travel League
 - Head Coaching Positions have been offered based on the following age groups:
 - 16UA
 - 16UB
 - 14U
 - 12U
 - 10U
 - Assistant Coaching
 - Pay schedule
 - Expectations
 - Fee Schedule
 - Travel Fees for 2024
 - \$325 – 14U – 18U
 - \$225 – 10U – 12U
 - 2024 Tournaments – Tentative Schedule
 - Bismarck Blast
 - June 8-9
 - Minot
 - June 15-16
 - Dickinson
 - June 22-23

- Red River Rage
 - July 5-7
 - State – Bismarck
 - July 12 -14
 - Uniforms/team needs
 - Uniforms are good for 2024
 - Some equipment will be needed
 - Preregistration out to gauge spring numbers
- Rec League
 - Umpires
 - Uniforms/team needs

NEW BUSINESS

- Travel League policy changes
 - Changes to the policy are drafted for discussion.
 - Amend Eligibility, Bullet 2, #4
 - Amend Playing Up section
 - Amend Season section
 - Amend Scholarship Award Fundraising section
 - Add Practice Expectations under Practice section
 - Amend Tournament Funding section
 - Amend Travel Softball Team Rosters section
 - Amend Coaching Selection Process
 - Motion to amend the Bylaws per the changes discussed –
- Bylaw Changes
 - Changes to the Bylaws are drafted for discussion
 - Remove Article III, Section 8 Special Meetings
 - Amend Article IV, Section 1
 - Motion to amend the Bylaws per the changes discussed – Niki
 - Second – Lacey
 - Vote - Unanimous
- Gaming Application

Financials and Operations

- Financial review and updates
 - Discussion on fiscal year – continue with Nov 1st – Oct 31st as the fiscal year.
 - Discussion on options to allow a recurring ACH payment from sponsors.
 - Venmo has been setup for the association.
- Treasurers' report
 - P&L provided for review by the group

At Large Reports

- Any Reports Not Covered in Portfolio Reports

Next meeting will be scheduled for: Wednesday January 17th, 2024 7:00 PM Mandan Eagles

Motion to Adjourn – Ryan
Second – Scott