



Mandan Fastpitch Association Board Meeting



November 20, 2022 - 6:30 PM
Stage Stop Saloon & Grill

OPEN MEETING

Call to order - President

In attendance:

- Lance
- Nate
- Ryan
- Kara
- Niki
- DeeAnn
- Dustin

Others:

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Last meeting minutes approval

- Motion -
- Second –

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

- New Field Update
 - Park board meeting – Nate and Ryan attended
 - Parks and Rec approved KLJ bid on Nov 14th
 - 2 Fields
 - April 2023 – Parks and Rec meeting – Start date
- Twins Camp
- Sanford Power
 - February 2023 – Weekends
 - April – Easter – Weekends
 - Other dates

STANDING REPORTS

- Recreational League

- Travel League
 - Minot Tournament
 - June 17-18?
 - Uniforms
 - 11 green uniforms to match numbers to the white uniforms will need to be purchased
 - Potentially need to order black pants – smaller sizes
 - Plan to order in January
- Player Development
 - December schedule - dates/times
 - Additional coaches

NEW BUSINESS

- Faris Field Sponsors
- Club Sponsors
- Gaming – May 2023
- Fund Raisers?
- Amazon Smile

Financials and Operations

Financial review and updates

- Treasurers' report

At Large Reports – Any Reports Not Covered in Portfolio Reports

Next meeting will be scheduled for:

Motion to Adjourn –

Second –