

Farmington Girls Fastpitch Association

Board of Directors Meeting- Open Session

November 13th, 2022 - Celts – Farmington MN – 6pm

Board Members in Attendance:

Gretchen Lilja – Secretary

Jeff Buck- President

Katelyn Genzler – Concessions

Kacie Robinson – Communications

Tara Lemke – Apparel

Neena Wilcox- Program Development

Chad Redman – Travel Director

Kelsey Bohlig In-House Director

Jen Asleson-Equipment Director

Rob Grissom-Field/Facilities

Tamara Barum- Fundraising

Meredith Peine - Frenzy Tournament Director

Eric McAbee- Vice President

Sara Perkinson- Volunteer coordinator/Frenzy assistant

Board Members not in Attendance:

Lindsey Schepers- Treasure

Kristina Young – Assistant Concessions*

Call to Order-Jeff

- **Approval of minutes from last meeting(s): August 14th, 2022**
 - Tamara made a motion to approve both open and closed minutes, Eric seconded motion, board voted, no opposition- minutes approved.

Open items

- Fundraiser Bingo/Parents Night Out
 - Bingo 12/3 volunteers confirmed

- Parents night out, first or second weekend in February
- Needing raffle prize donations
 - Will do one booze wagon and lottery raffles
- Quarterly bingo and Dew Days opportunities
- Open Gym
 - Newer people feel comfortable opening after trial run last weekend.
 - Mondays (hitting) and Tuesdays (pitching)
- Clinics
 - Pitching clinics
 - Past clinics 2021 (pitching) Cost to FGFA \$595.30
 - 2022- 5 weeks, 2 sessions 40 total slots. Projected cost to FGFA \$273
 - Hitting Club
 - Past clinics 2021- 3 wks with Sam M, Cost to FGFA \$81.90
 - Hitting club- 40 slots per night over two hours
 - New Cash box with code/key
 - Will drop \$10 in and sign up on clipboard
 - Projected cost: \$0, Projected profit \$544.80
 - Catching- working on setting up catching clinic possibly at At Bat

Budgets/Budget Approval

- **Equipment**
 - **\$15,000 total**
 - **Jeff made a motion to approve, Tamara seconded motion- board voted with no objections. Budget approved.**
- **Frenzy**
 - 5/20-21 8U &10U
 - Debating on two days for 8s
 - 8U @ BMS (only 3 fields available at BMS 5/20)
 - 10U @Empire
 - 6/2-4 12U & 14U
 - 12U @BMS
 - 14 @ Empire
 - Discussion re rings instead of t-shirts and medals
 - **\$12,000 total**
 - **Jeff made a motion to approve, Tamara seconded motion- board voted with no objections. Budget approved.**
 - \$18,000 projected registration profit
- **Concessions (6:30-6:40pm)**
- **In House 6U**
 - **\$1000 total**
 - **Tamara made a motion to approve, Jeff seconded motion- board voted with no objections. Budget approved.**
- **Tryouts**
 - **\$6500 total**

- **Jeff made a motion to approve, Kelsey seconded motion- board voted with no objections. Budget approved.**
- **Fundraising**
 - **\$5500 total**
 - **Kelsey made a motion to approve, Eric seconded motion- board voted with no objections. Budget approved.**
- **Offseason**
 - \$9000 approved for winter offseason for all 12/14U teams (\$1500 per team)
 - Historically teams have only used half of total funds
 - Coaches clinics- around \$800
 - **\$5000 total**
 - **Kacie made a motion to approve, Sara seconded motion- board voted with no objections. Budget approved.**

New Items

- Apparel
 - Logo deadline is Jan meeting
 - Discussion regarding third jersey choice for 14U teams
 - Will offer the option to 14U coaches
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- 8U/10U Tryouts
 - Sunday March 5th @BMS, all day
- VP Update
 - Discussion surrounding using off season funds for pitching clinics. Plan for Eric to communicate with coach on what their options are for using off season funds.
 - 14U white coach now identified
- President Update
 - Discussion surrounding directing questions to appropriate board members and role of team liaisons.
- Call to close
 - Jeff made a motion, Meredith seconded motion, board voted and meeting was adjourned.

*FUTURE MEETING DATES- *All pending confirmation from Celts**

December 11, 2022 6-8pm

January 8, 2022 6-8pm

February 12, 2022 6-8pm