

Bloomington Fastpitch Association

Board of Directors

Meeting Minutes – December 5th, 2011

I. Call to Order

Mike Kopischke called to order the regular meeting of the Bloomington Fastpitch Association Board of Directors at 7:05 p.m. on Monday, December 5th, 2011 at the Bloomington Center for the Arts, 1800 West Old Shakopee Road, Bloomington, MN.

II. Attendance

The following persons were present:

Board Members: Mike Kopischke, Grant Effertz, Carrie Miller, Mark Flugstad, Amy Huett, Diana Williams, Michael Taylor, Tod Deming and Amy Christiansen.

Non-Board Members: Jim Hanson, Greg Boatman

III. Approval of Minutes from Last Meeting

Motion made by Amy Christiansen and seconded by Grant Effertz that we approve the minutes from November, 2011. MOTION PASSED.

IV. Old Business - Old

A. Finalize details for winter clinics

- All clinic information has been posted on the website
- Will work on getting notice in the Sun Current and out in school flyers
- Grant will update the Medical Release form to say 2012 and update website
- Diana will do clinic check-ins and reach out if additional help is needed

B. Budget

- Tod distributed last year's closed budget, itemized categories and the 2011-2012 proposed budget.
- \$404 loss on the year
- Need to do a spirit wear inventory
- Add \$1500 for hitting reimbursement
- Add \$200 for a marketing list
- Remove revenue for hosting fall ball
- Tod will send updated budget proposal to the board for approval

V. Other Business

A. Plan for registration (forms, tables, etc.)

- Indoor space is rented
- Prices will remain the same as 2011
- Need to add equipment exchange reminder to the website
- Clutch Hitters will consider selling batting cage passes at the registration

VI. Directors Reports

A. President's Report: Jason Wendlandt

- No report

B. Vice President's Report: Mike Kopischke

- John Tschida will be conducting the coaches clinic in the Kennedy Media Center. Dates will be January 16, 17 or 18. Once firmed up, will get information to Grant to post on the website.

C. Treasurer's Report: Tod Deming

- No additional report

D. Secretary's Report: Carrie Miller

- No report

- E. Commissioner's Report: Mark Flugstad
 - Will work on equipment needs for the clinics
 - Pitching screens have been put away
 - Will need up update catching gear for 2012
 - Will need to start considering options for shed replacement in the next several years
- F. Facilities Coordinator: Bob Christiansen
 - Board meeting rooms have been reserved
 - Grant will put 2012 board meeting dates/locations on the website
 - Sunday clinic times have changed from 3 hours to 2.5 hours. They will be 5 p.m. – 7:30 p.m.
- G. Member Services & Membership Report: Diana Williams
 - Have been looking at uniform options for 2012. Like Clutch Hitters style but with matching pants.
 - Will work on getting samples for registration.
 - Needs a member list from Grant.
- H. Marketing Report: Michael Taylor
 - Would like to consider expanding the adult / parent spirit wear.
 - Will look at an on-line solution for purchasing.
- I. Player Development: Amy Huett
 - In the process of contacting people for the two February clinics that need to be filled.
 - January 8th, 22nd and 29th – Kristina Trapp from Chaska HS for throwing
 - January 15th – John Tschida from St. Thomas for base running
 - February 12th and 26th - out fielding with tbd coach
 - All March – bunting, slapping and hitting with Ashley Tuttle
 - Amy H. will send Grant the information to update the website and talk to Mike T. on marketing them.
- J. Tournament Director: Amy Christiansen & Beth Johnson
 - n/a
- K. Fundraising: Melissa Walter
 - n/a
- L. Website: Grant Effertz
 - Grant will put tryout dates up on website.
 - We will do indoor fielding, running and pitching tryouts for 12s, 14s and 16/18s March 17th from 9 a.m. – 1 p.m. in the Burnsville Field House. 10s will be at Kennedy.
 - Hitting tryouts for all age groups will be at Kennedy from 9 a.m. – 3 p.m. on March 24th.
 - Amy H. will do a write-up on the event and get to Grant.
- M. Open Comments
 - G. Boatman inquired about our scholarship program. Tod advised we offer 50% scholarships with 3 equal payments of the remaining 50%. We do often work with families on other payment arrangements.
 - John Stutsman is the new Director of Recreation.

VII. Adjournment

Mike K. adjourned the meeting at 10:00 p.m.

The next meeting will be Monday, January 9th, 2011 at 7:00 p.m.

Minutes submitted by: Carrie Miller

Minutes approved by: Jason Wendlandt