



Mandan Fastpitch Association Board Meeting



March 9, 2022 - 6:30 PM
Mandan Eagles

OPEN MEETING

Call to order

Discussion - Opportunity to add additional New **Business** Items from Board

Previous minutes review & approval including E-Votes

OPPORTUNITY FOR PUBLIC TO ADDRESS the Board

OLD BUSINESS

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

- Status of Accounting software
 - Need to send Hockey club and Basketball Club an invoice
- Fastpitch Association Logo
 - Rec log - Mandan Fastpitch
 - Travel – Mandan Nitro Fastpitch
 - Update Mandan and Fastpitch from yellow to green
 - Sarah – motion to move ahead with the logo design
 - Niki – seconded
 - Passed - unanimous vote
- Nitro Fan Gear - Northern Trophy Design
- New Field Update
 - Should be getting preliminary design soon with estimates due March 24th.
- Minnesota Twins Play Ball clinic
 - Application in process with proposed dates
- Club Insurance Policy
- HS Booster Club
 - Initial discussions at the high school parent meeting

STANDING REPORTS

Recreational League

- Registration Open
- Meetings with Bismarck
 - Bismarck does the scheduling for league
 - Tuesday slow pitch diamonds are available for practices

Travel League

- Tournament selections
- Weeknight/scrimmages will be setup once teams are established
- Coach selections
 - 10U – Zach/Niki
 - 12U – Mike/Mitch

- 14U – Kara/Mariah
- 18U – Mike
- Tryout Dates and location - April 3rd at Golf Dome - Makeup on Tuesday the 5th
 - Timing
 - 3:30 (warmups) – 4:00-5:00 (tryouts)
 - 4:40 (warmups) – 5:00-6:00 (tryouts)
 - Who will run the tryout and make selections?
 - Judging – target 6
 - Kara
 - Scott B.
 - Sarah
 - More pending
 - Agenda
 - Hitting/Bunting
 - Infield
 - Outfield
 - Pitching
 - Base running

Player Development

- Open Gym practices
 - Tuesday through March 29th
 - Sunday, 13th, and 20th
 - April schedule pending

NEW BUSINESS

Sponsor Form

- Outfield fence at Ft. Lincoln
- Define the sponsor levels
 - \$1,500
 - \$1,000
 - \$500
 - \$250
- Current/last year sponsors will be approached first

Troy Replacement

- Will advertise the opening on the website and Facebook
- Will vote to fill the vacancy at the next meeting

Custom Cut

- Offered to work with the club on metal art

Financial Assistance/scholarship hardship

- Team has equipment to loan out for girls who need them

Try-it Night – new players (Intro to Softball)

- Finalize details at the next meeting

Financials and Operations

Financial review and updates

- Treasurers updates

At Large Reports – Any Reports Not Covered in Portfolio Reports

Items for the good of Softball?

Motion to Adjourn

- Nate
- Sarah - second