



Mandan Fastpitch Association Board Meeting



May 21, 2023 – 6:30 PM
Bennigan's Mandan

OPEN MEETING

Call to order - President

In attendance:

- Ryan
- Kara
- Scott
- Niki
- Lance
- Nate
- DeeAnn

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

OLD BUSINESS

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

- Faris Field Update
 - Thursday 25th 2-3 Parks and Rec meeting with KLU
- Fundraising
 - Faris Field Sponsors
 - Looking into other grant options
 - Club Sponsors
 - Banners are still in progress.
 - Target before January 1st for club sponsors to ensure the banners are ready by season start.
 - \$1,000/\$1,000 – Mandan Parks matching funds grant
 - Equipment has been purchased with these funds.

STANDING REPORTS

- Recreational League
 - Coaches
 - All coaches are accounted for the teams

- Practice/Shirts
 - May 30th first practice 5:45
 - Hand out the first night of practice
 - Scott – draft email to families on first night of practice (not 6u team)
- Parent Meeting
 - No parent meeting, each team will coordinate communication with families.
- Bismarck Rec League Cost/Team
 - Bismarck league playing games in Mandan Monday (10u) and Wednesday (12u) evenings
- Travel League
 - Uniforms
 - Hand out the night of Monday May 29th 7:00 @Mandan Eagles and Tuesday 6:15 (practice time) May 30th @adult softball complex
 - Deposit required for travel uniforms which is non-refundable if the uniforms are damaged beyond normal wear and tear
 - Scott – draft email to families on schedule
 - Travel teams
 - Coaches
 - Contracts needed for the 14/16 coaches
 - Nate to draft contract from template
 - Need to have all coaches register for USA softball
 - Practice
 - May 30th first practice for 14u
 - Tuesdays and Thursdays
 - Parent Meeting
 - No parent meeting, each team will coordinate communication with families.
 - Weekday doubleheaders
 - 1:30 & 3:30 Tuesday or Wednesday are target options for games.

NEW BUSINESS

- Travel Bags
 - Motion to purchase bags, screening or embroider logos and names for each travel player - Scott
 - Second - DeeAnn
 - Vote – Unanimous approved
- Travel Banners
 - Banners to be printed for all 4 teams with Nitro logo only, one banner per each team with a size of 3x5
 - Gold, Silver and Double Play sponsors are to be included on the banner
 - Niki – provide images for logo and sponsor to Scott
 - Scott – draft banner image for print
- Fall Tournaments
 - Send out interest form to all families.
- Motion to pay for PO Box through the end of the year (\$113) – Lance
 - Second – DeeAnn
 - Vote – Unanimous approved
- Fundraising option
 - Working adult softball tournaments

- Bat raffle during tournaments
- Coach the coach's clinic

Financials and Operations

Financial review and updates

- Tax exemption form to be completed and submitted

~~Treasurers' report~~

~~○ Motion~~

~~○ Second~~

At Large Reports – Any Reports Not Covered in Portfolio Reports

Next meeting will be scheduled for: as needed during the summer season

Motion to Adjourn – Ryan

Second – Nate