

# **NPGFA**

**Board Meeting minutes 5/2/2018**

**7:00PM Great River Energy Conference Room**

## **New Prague Girls Fastpitch Association Mission Statement**

New Prague Girls Fastpitch Association is committed to teaching the fundamentals of competitive Fastpitch softball. We are here to promote leadership, cooperation, team skills, to deal with accomplishments and disappointments, to improve self-confidence and self-esteem and to have FUN! We do this as a feeder system to the New Prague Schools.

### **Board Members**

Present: Pat Perkinson, Alex Perkinson, Michelle Fischer, Colleen Ambroz, Todd Pietsch, Chad Kraml, and Jim Kaufman

Not Present:

Quorum present: Yes

Others Present:

### **Proceedings:**

- Meeting called to order at 7:01PM by Pat Perkinson

### **President's Report:**

- Reading of mission statement by Pat Perkinson

### **Secretary's Report**

- Reading of last meetings minutes by Alex Perkinson

***Motion made by Colleen Ambroz to approve 4/4/2018 meeting minutes.***

***Seconded by Michelle Fischer.***

***Motion passed 6-0.***

### **Webmaster's Report:**

*Todd Pietsch*

- Had coaches update their information and roster onto the Big West site
  - Coaches can use whatever way they'd like to communicate
- Players that moved up - still waiting on some left to pay

- 3 player fees and 3 jersey fees

### **Treasurer's Report:**

*Jim Kaufman*

- Bank balance \$38,341
  - Still have \$3,000 worth of checks that haven't been paid
  - Behind last quarter, but we're doing fine now
- Still have to pay for umpires, the second half of sheds, and the new batting cage
- Flower fundraiser:
  - Slowly our profit has been going down
  - Are we charging enough?
- Maxed out on: team game equipment
- 120 pairs of gold laces are in for the high school fundraiser
  - Laces will be going out to all teams and coaches to wear at the varsity game/Youth Night on May 10th

### **Fundraiser Coordinator's Report:**

*Michelle Fischer*

- Pick up for flowers will be Monday, May 6th
  - Michelle will mock up an email for Alex to send out the night before and day of the pick up
- Pizza fundraiser:
  - Truck has been rented
  - Monday, July 9th is the pickup day
  - Class B license is not needed

### **Equipment Coordinator's Report:**

*Michelle Fischer*

- Lisa Johnson works at 3M to get first aid kits at cost
  - Total of 9
- 2 8U pitching machines and balls were also purchased
- \$940 for clinic equipment budget left to use for the overall equipment budget
- Proposed Equipment Purchases:
  - 9 first aid kits, 5 tents, 5 hitting sticks, 3 pack of PV Tee replacement pieces, 4 equipment bags, 9 wagons, and 9 clipboards with storage
- Getting 8 new locks for the sheds and trailer
- Michelle Fischer's father-in-law, Jerry Fischer, will be storing the trailer for \$100

**Motion made by Colleen Ambroz to approve Jerry Fischer storing the trailer for \$100 until needed again.**

**Seconded by Jim Kaufman**

**Motion passed 6-0.**

**Motion made by Colleen Ambroz to reallocate the funds from the clinic equipment budget to the overall equipment budget.**

**Seconded by Jim Kaufman.**

**Motion passed 6-0.**

### **Registration Coordinator's Report:**

*Chad Kraml/Todd Pietsch*

- Volunteer hour checks
  - Still need 3-4 yet, most from 14U
- Birth certificates - still missing 4-5
  - 12U White and 10U White
  - Next year: must get them in by the end of tryouts
    - If they don't get them in by the deadline, add on extra volunteer hours??

### **Uniform/Apparel Coordinator's Report:**

*Chad Kraml*

- Coaches shirts will be arriving this week
- All jerseys and socks have been distributed to the teams, besides 2 players who have been moved up
- 16 extra pairs for socks have been sold so far
  - Planning on bringing extra socks to Youth Night to sell at \$12
  - Any extra socks players want will be \$12
- Looking at setting up orders for warm-up jackets and sweatshirts
  - Will have at Youth Night on May 10th

### **Other Business:**

- Scholarships:
  - Mara Seurer and Megan Callahan will be given the scholarship award on Wednesday, May 9th.
- Sheds will be placed once the ground is dry
- Youth Night is May 10th
  - Kent Reed is organizing this year and would like someone to take it over next year

- \$400 will be donated to the New Prague Peace Center by NPGFA
- Will also be having a food drive for the New Prague Food Shelf
- Injured player on the 12U White team
  - Need to see commitment level first
  - Possibly refund later in the season if she's not able to participate

***Motion made by Colleen Ambroz to adjourn the meeting.***

***Seconded by Alex Perkinson.***

***Motion passed 6-0.***

**Meeting adjourned at 8:43PM.**

**Next meeting 7/2/2018 at Great River Energy Conference Room at 7:00PM.**