



Mandan Fastpitch Association Board Meeting



February 21, 2024 – 7:00 PM
Mandan Eagles Club

OPEN MEETING

Call to order - President

In attendance:

- Lance
- Ryan
- Niki
- Lacey
- Scott
- Dustin

Others:

- Loretta Heninger
- DeAnn Hanson
- Emily Arnegard

Meeting minutes approval (Jan 17th)

- Motion – Ryan
- Second – Niki

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.

- Open Gym
 - March 2024
 - Sunday schedule
 - Sanford Power – 8U - 12U camp starting this this Sunday may have openings.
- Fundraising
 - Breakfast scheduled for February 25th 9:00 – 1:00 Mandan Eagles
 - Prep
 - Silent Auction
 - Bake Sale
 - Nitro Gear
 - Gun Raffle
 - Tickets to be returned April 24th
 - May 1st 7:00 at the Mandan Eagles will be the drawing

- Will need to coordinate a committee to support the drawing before selling tickets
 - Fastpitch Sponsors
 - Player Sponsorship – email sent to families.
 - High School Game/Field – announce the family sponsors
 - Banner at High School Game/Field to include Gold/Silver sponsors with a list of general sponsorships.
 - Gold Sponsors need to be in by March 25th to have them on the field for the first game.
 - Gaming Application
 - Application complete and at AG.
 - Bake Sale
 - High school games January 23rd and February 9th
 - Exceptionally Nuts/T Tangles Pretzels
 - Good fundraiser
 - Copper Dog
 - Weekend opening to sell t-shirts and hats.
 - Targeting Saturday March 30th
- Youth Camp (Try-It)
 - Scheduled for February 25th 3:30 PM – 7:30 PM
 - 6/8 Age Group 4:00 – 5:30
 - 10/12 Age Group 5:30 – 7:00
 - Need to coordinate coaches to support the camp
 - 6 adults/coaches
 - High school girls to provide support

STANDING REPORTS

- Travel League
 - Travel League policy changes
 - Tryout process discussion
 - Reevaluating the process for tryouts
 - Determine if needed based on registration numbers
 - Player code of conduct discussion – there is documentation included in the registration
 - Motion to approve changes to the policy based on discussion – Lance
 - Second – Niki
 - Motion passed 5 for/1 against
 - Coaches
 - 16U – Maddy/Doug
 - 14U – Syd/Troy
 - 12U – Derrick/assistant coach
 - 10U – Head Coach missing/Collin
 - Sports Engine Registration
 - Early bird registration open through March 3rd
 - Late fee added to registration \$50.00
 - Tournaments
 - Bismarck, ND
 - West Fargo, ND /Pierre, SD

- Block of rooms in Pierre SD
 - Watertown, SD/Dickinson, ND
 - Fargo, ND
 - Bismarck, ND
- Rec League

NEW BUSINESS

- Booster Club
 - No additional coaching funds requested this year
- Parks and Rec Matching Grant
 - Grant application will be submitted before the end of the month
- Team Apparel
 - Available for the breakfast
- Motion to elect of new board member, member at large – Loretta – Niki
- Second – Scott
 - Roll call
 - Niki – yes
 - Lance – yes
 - Ryan – yes
 - Dustin - yes
 - Lacey - yes
 - Scott - yes

Financials and Operations

- Financial review and updates
 - Motion to pay invoice for printing – Scott
 - Second – Dustin
 - Motion passed
- Treasurers' report

At Large Reports

- Any Reports Not Covered in Portfolio Reports

Next meeting will be scheduled for: March 6:30 Mandan Eagles

Motion to Adjourn – Lacey

Second – Scott