

NPGFA

Board Meeting minutes 9/18/2019

5:30PM Czech'ers Sports Bar

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, Colleen Ambroz, Alex Plonski, Todd Pietsch, Michelle Fischer, Jim Kaufman and Chad Kraml

Not Present:

Quorum present: Yes

Others Present:

Proceedings:

- Meeting called to order at 5:35PM by Pat Perkinson

President's Report:

- Reading of mission statement by Pat Perkinson

Other Business:

- There are 4 board members that have been lined up
 - Michelle will be sending them information on where to find the application to fill out along with inviting them to the Oct. 2, 2019 meeting
- Suggestion: have a project manager to create plans for future field updates
 - Should involve a board member, Booster club member, high school coach, and parents from both the high school and NPGFA programs
- Buy a 64 gallon garbage can or bigger for the larger batting cage that's coming down on Sept. 26th, 2019
- Gym space: still working through to get it ready for winter
 - Archery is now a high school sport and can't practice on Sunday
- Dozinky:

- 8U parents are taking care of getting the truck ready
- Candy has been purchased, Michelle will be giving them the banners before Saturday
- Executive Board Positions:
 - Treasurer: Colleen Ambroz

Motion made by Michelle Fischer to nominate Colleen Ambroz to take the Treasurer position of the NPGFA Board.

Seconded by Todd Pietsch.

Motion passed 5-0.

- President: Jim Kaufman

Motion made by Colleen Ambroz to nominate Jim Kaufman to take the President position of the NPGFA Board for a 1 year commitment.

Seconded by Michelle Fischer.

Motion passed 5-0.

- Vice President: Michelle Fischer

Motion made by Colleen Ambroz to nominate Michelle Fischer to take the Vice President position of the NPGFA Board.

Seconded by Chad Kraml.

Motion passed 5-0.

Tabled for next meeting:

- Amend Vice President and Webmaster Coordinator role in the Bylaws
- New coordinator positions: webmaster coordinator, registration coordinator and equipment coordinator
 - Umpire coordinator: Alex Plonski
 - Volunteer coordinator: Todd Pietsch
- Delegate Michelle's coordinator positions to new board members
 - Oversee coordinator positions versus head them

Motion made by Jim Kaufman to adjourn the meeting.

Seconded by Colleen Ambroz.

Motion passed 6-0.

Meeting adjourned at 6:51PM.

Next meeting 10/2/2019 at City Hall - Chambers Room at 7:00PM.