

NPGFA Meeting Minutes

October 9th, 2024

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: Michelle Fischer, Tina Steinhoff, Becky Wilson, Katie Galland, Amy Skluzacek, Amy Englin, Kristi Connelly, Rob Bruner, Sam Gramling, Kelly Cox, Travis Goerish

Not Present: None

Quorum present: None

Others present:

President Report:

- Meeting start time: 7:00pm
- League meeting Wed Nov 13th in Medina

Review and approve minutes:

- Amy Engling made the motion to approve meeting minutes, Tina seconded.
Approved 10-0

Treasurer's report:

- Balance: \$44,618.06
 - All checks cleared
- \$13,618 remaining after expenses
 - \$18,000 cages
 - \$5,000 winter training
 - \$8,000 equipment

Webmaster/Registration:

- None

Field and Gym:

- Booked through Jan 31, 2025

Fundraising Coordinator:

- None

DIBS Coordinator:

- None

Equipment:

- 10U catchers gear, quantity 16
- 12U catchers gear, quantity 7
- 14U catchers gear, quantity 2
- Equipment bags, quantity 7
- Tanner Tees, quantity 20
- Ball bucket ball, quantity 12
- Pitcher rubber, quantity 6
- Pitcher plate, quantity 12
- Flat gloves, quantity 12
- Bownet replacement bags, quantity 12

Total: \$8,200

- Will order 12 spinners for pitching

Uniforms:

- None

Umpire:

- None

Tryout Coordinator:

- None

Tournament/League:

- None

Coaching Development Coordinator:

- None

Winter Training Coordinators:

- None

Other Business:

- Open board positions:
 - Treasure: Kristi Connelly

- Vice President: Sam Gramling
 - Fundraising coordinator: Michelle Fischer
 - Dibs coordinator: Kelly Cox
 - Tryout Committee: Travis Goerish
 - Coaching development coordinators: Rob Bruner, Sam Gramling
 - Player development team: Rob Bruner, Kelly Cox, Travis Goerish
- Vote in Vice President: Tina Steinhoff made the motion, Amy Englin seconded, passes 9-0
 - Vote in Treasurer: Becky Wilson made the motion, Tina seconded, passes 9-0
 - Will increase registration fees \$25 to cover expense of winter training
 - 9th grade governance:
 - Due to new HS catastrophic insurance rules, players cannot play or train for two teams at the same time.
 - Reviewing options for making this work.
 - Extend 12U season into July and pick up for tournaments
 - Contact with Dan Pfeiffer, waiting to hear back
 - Likely not to go into effect until August 2025
 - Dome Ball:
 - Will look into taking a 12U team for a dome ball tournament to try it out and see how it goes.
 - Fall training paid Melissa Digatano \$945. Rob made the motion and Sam seconded. Approved 10-0

Sam made the motion to adjourn the meeting at 8:36pm, Rob seconded the motion. Approved 10-0

Next meeting November 13th , 2024 @ 7pm at Duck Cup Facility