

Bloomington Fastpitch Association Board of Directors Meeting Minutes
June 2nd, 2019 8:00pm
Chadwick Room, Bloomington City Hall



1. Call to order

Molly Belmont called to order the monthly board meeting of the Bloomington Fastpitch Association (BFA) at 8:00 p.m. on Sunday, June 7th, 2019.

2. Housekeeping

a. Attendance

Board Members present (Bold): **Molly Belmont**, Kathy Love, Amy Johnson, **Jennifer Rosas**, Jayson Knutson, **Preston Renstrom**, **Daren Anderson**, **Dave Powers (late)**, **Sean Skibbie**, Amy Munsinger, **Brian Kremer**, **Rebecca Rudquist**, Monica Kremer, **Jim Leicht**, Megan Bernard

Other attendees: Angie Salo, Jennifer Tongress, Karla Torp, Elizabeth Friedrich

b. Approval of May meeting minutes-(Molly)

Motion to approve - Molly Belmont; Second – Preston Renstrom
MOTION APPROVED (unanimous)

c. Notification of upcoming meetings-Sunday, July 7th 2019 7:00 p.m-8:30 p.m.

- Jennifer Rosas, Kathy Love, Daren Anderson will not attend

d. Note-All guests are welcome to share their thoughts, concerns, questions but please wait until the end of the board meeting during "open comments" to share comments to ensure a productive meeting.

3. Agenda Items

a. BASH Tournament

- Sean Skibbie to send email to coaches notifying them of the Youth 1st awards and that teams will be "graded" on their sportsmanship. Molly to provide clarifying information from Mark Arjes on how teams will be graded.
- Jennifer Rosas will get parking spot (from auction at pancake breakfast) added and reserved at the Northeast lot at Dred
 - Daren: be aware of reserved spots by Clutch Hitters, near field 3
- Brian: Tourney App will be used this year;
- Got an 8th 14U team, lost 1 12U team (BFA Black), need one more for 12s but not sure if that will happen at this point
- Still needs to pick up concession stand keys, will arrange this week
- No opening ceremonies for the tournament
- Dave to follow up on certificate of liability on Monday 6/3
- Brian will follow up with Dave Quayle re: blue scorecards that teams must complete
- Headband vendor -- \$15 each, BFA gets 10% of tournament gross sales; Maui Wowie will be at Dred again also, TRIA will also be at Dred and Brian is trying to get Kona Ice at Kelly
- Molly to send email about signups for board members – please sign up for shift, with the idea that everyone should be able to watch their kids play
 - Brian: earlier on Friday and later on Sunday are most important

b. Construction at Dred

- Daren: layout has been determined for Dred and the shed in the wheel. Concession windows will now be under an awning/roof. Additional seating will be added, but no netting will be added
- Wheel fields will be shut down on 9/30/19, and there will be no power to most of the park at this time – note for fall ball scheduling.

c. Summer Clinics

- Molly/Jim: Courtney is a yes and Alex is a probably for pitchers; Morgan is probably not available for catchers, Eva Bruins is a probably for younger catchers.
- Agility clinics have not yet been created.
- Sean: Sara Moulton is available for advanced pitching clinics, clinic rate is \$120/hour for her, she also has a pitching coach available that charges \$100/hour for clinic rate.
- Jim: always an issue to get enough catchers for all of the pitchers that show up to clinics, so hopefully can do pitching and catching at the same time; probably on Monday/Thursday to honor team schedules, 2 50 minute sessions, 10 am to noon, June 20th through end of July (until fall ball tryouts).
- Hitting clinics: Jim leading with Sean's help, clinics are free, 6 pm to 9 pm on Sundays; 8U 6 to 7, 10U 7 to 8, 12U 8 to 9

4. Community member feedback *thoughts, concerns, questions but please wait until the end of the board meeting during "open comments" to share comments to ensure a productive meeting.*

- a. Concern about board communicating decisions
- b. VP Admin: Kathy Love-N/A
- c. Treasurer: Amy Johnson
 - Fundraiser at Cowboy Jacks went well
 - Brief on job description/rewrite future board members
- d. VP Strategic Planning: Vacant
- e. Corporate Sponsorship Director: Jennifer Rosas
 - Check from Northstar
- f. Director of Communications: Jayson Knutson-N/A
- g. Facility Director: Preston Renstrom-N/A
- h. Equipment Director: Daren Anderson
 - Field Clean up day to consider at Dred for Community service aspect for a team or two
 - Poss. power at the shed
 - Make sure you lock stuff up at the fields after use
- i. Secretary: Dave Powers
 - Birth Certificates needed by ALL players
- j. Coach Development: Sean Skibbie
 - Season starts tomorrow
- k. Player Development: Amy Munsinger-N/A
- l. Tournament Director: Brian Kremer
 - BASH Update-with teams needed 1 team for each 8U, 10U, 14U
 - Credit card Processing at tournaments
 - Vending planning
- m. Marketing Director: Rebecca Rudquist-N/A
- n. Member Services: Monica Kremer-N/A
- o. VP of Development: Jim Leicht-N/A
- p. In House Director: Megan Bernard

- 1st In house games start-Mondays
- In house In house Mentorships
- In house Tourney planning Kelly Fields June 29th 9:00 am-2:30 pm

4. 8 : 5 9 Open Comments-N/A

5. Adjournment

Molly made a motion to adjourn at approximately 9:00 pm. Sean Second. Motion Approved

*Above times are approximate. Original times may vary from the original Agenda due to Board member availability/attendance

Minutes prepared by: Sean Skibbie, Coach Development (updated by Dave Powers, Secretary on 07/08/19)