



Bismarck Youth Fastpitch Softball Association Board Meeting Agenda

Meeting Information:

Meeting Title	Board Meeting	Time	6:30 pm
Date	11/2/2025	Location	Luckys 13
Facilitator	Heath Lessard, President		

Invitees/Attendees:

Required/ Optional	Attended (Y/N)	Name	Required/ Optional	Attended (Y/N)	Name
R	Y	Matt Liudahl			
R	Y	Heath Lessard	R	N	Becky Aman
R	Y	Nick Roemmich	R	Y	Andrea Carow
R	Y	Steph Jallen	R	Y	Tamara Meissel
R	Y	Jamie Turner	R	N	Heather Schlenker
R	Y	Lukus Jemtrud	R		
R	Y	Fred Schauer	R		

Agenda/Minutes:

Item	Topic	Owner
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Agenda Items

approve min last month

Cari Kramer interested in Web Design & Jessica Davis also interested in Web Design Both tag teams, we need it to be updated and through sports engine, \$700 for sports engine usage, includes registration and all the stuff. Renew articles need to be updated to website and state.

Matt nominated Cari Kramer for web designer by voice, Fred, Nick, Steph and Andrea agreed. Jessica Davis assistant web designer.

All board member positions are filled now

Quorum: min number needed for something to pass, would be 6 in our case. Need to be added to the by laws 5.03 already states there is no need to add anything else. members at large are voting members and it needs to state that in the by laws. Elected officials need it stated as voted as well.

Treasure report

savings account 167K, 21K checking, outstanding bill tryouts for (12 and 14) resubmitted. The budget almost completes working on tournaments for our older girls, where there can be up to a 500\$ difference in fees.

Does 12u want to go to Bemidji ?

10u Dickinson, library opening this summer, concern with hotels.

State? location? Fargo or Grand forks



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1. Develop sub-committees (fundraising , website/social media)

Schedule sub-committee meetings

First meeting between now and christmas TBD **Monday Nov 10th 7pm Moose on Rosser**

open up to all families to come to help

2. Summer League

Review League Rules

scheduling fields is a pain, 8u and 10u practices share fields, no say in practice times its assigned.

drop dead game time, and wording

Online apparel store

always open, **currently not opening**
having items on hand in the store

Review store items & designs

Determine dates, frequency

Marketing facebook blast for christmas orders

Registration dates

open in jan 5th-March 31st early bird March 31st-April 20th last day

two weeks for teams

first practice May 18th

June 1st-July27th 9 weeks, 8 weeks league week 9 tournament

end of year tournament during the week

Yearly marketing plan for league

3. Website yearly payment

\$700 when is it due? possibly Nov so soon.

4. Travel softball Business

Tournament dates

Heath will register for all tournaments

Laura Owens and Danielle tournament blocks for 14u and 16u regional



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Laura Owens design uniform and have a full set of to try on, All teams have the same uniform, 31 dollars for tops game one, pin stripes, pink on the jersey?? or a pink out jersey.

Tryouts and times for 10 u and 12 u

prepractice dates feb 2 430-930

Feb 8th 9-330 dome alternate date 9th third field 430-930

Camp dates and times and other tryout information and registration

Pitching Clinic 5 weeks Sundays Jan 4th-Feb 1st at Century or Legacy: Kaitlyn from UMary, Andrea asking, 10s 12s Jaymison 14s and 16s

Catching Clinic maybe??? Heath asking Emma and Jamsyn

Softball tournament dates

Review sponsorship form

capital electric andrea submitting form

5. Review Bylaws

TODO

post about the sandford camps that start next week

open apparel store and promote for christmas orders

Announce tryout dates and times for 10u and 12u, Open Dec 1 \$350, \$100 at time of registration

Agenda

item for next meeting program director for a paid position

coaches for 14 and 16 teams, we have 2 need 4 more