



BLOOMINGTON FASTPITCH ASSOCIATION

Tuesday, July 8th, 2014 8:00 PM

- I. Call to order
Karen Johnson called to order the regular meeting of the Bloomington Fastpitch Association Board of Directors at 8:10PM on Tuesday, July 8th, 2014.
- II. Attendance
The following persons were present:

Board Members: Karen Johnson, Cathy Currier, Sarah Johnson, Craig Johnson, Mark Pearson, Grant Effertz, Carol Effertz, Gary Hanson, Stacy Acketz. Tony Acketz,

Others in Attendance: Tod Deming for Clutch Hitters, Bob Lindberg
- III. Approval of Minutes Prior Meeting (June 2014)
Minutes were distributed to Board prior to the meeting.
Karen Johnson asked if there were any questions, comments or changes to the minutes.
Motion by Sarah Johnson to approve June Minutes as submitted; 2nd Cathy Currier.
MOTION APPROVED
- IV. Old Business
 - a. FAQ's – (Cathy) Inform
 - i. Defer to future meeting
 - b. 8U League
 - i. 8U league director recommendation
 1. Motion by Tony Acketz: 2 year BFA Board position. Nominated Bob Lindberg to complete 2014 fiscal year position vacated by Mike Kopischke with 2 year term beginning November 1, 2014. Motion 2nd by Mark Pearson.
MOTION APPROVED
 - c. 2014 Grant Awards
 - i. Update: \$3500 process to access funds (Stacy) Inform
 1. City handles process to access funds.
 2. Karen Johnson and Stacy Acketz to follow up with John Stutzman
 - ii. \$1,200 BASH Elite tourney (Craig/ Sarah) Inform
 1. Sarah has information for submission to receive grant funds. Will send within the next week.
 - d. BFA Key control

Motion by Cathy Currier to approve Key Control Policy distributed to Board for review. 2nd by Karen Johnson
MOTION APPROVED
 - e. Additional options interior practice space
 - i. Mark will secure gym space at JAC per prior year schedules.
 - ii. Need to identify additional indoor practice space in anticipation of continued cool wet spring experienced last two seasons. Game Changers option discussed. Board agreed further discussion needed. Tony Acketz and Mark Pearson to identify options to include plan for how to use for further discussion in August board meeting.

- f. Code of Conduct
 - i. Board, Coaches, Parents, Players – deferred to next meeting
- g. Process guideline to fill open roster spots when short players – deferred to next meeting
- V. New Business
 - a. Fall Registration
 - i. Tod Deming stated Clutch tryouts already posted as August 4, 5,6 with August 9th as rain day. BFA plan for 8/5 conflicts with Clutch dates. Karen Johnson asked Tod to remind Clutch to coordinate field use with BFA as is typical for field draws for games/practices.
 - ii. Registraton and Evaluations will be at 5:30 on August 7 at Dred Scott.
 - iii. Set up registration under picnic shelter.
 - iv. Registration fees due to league on 8/4 must have coaches identified by 8/11
 - v. Maintain 8U at \$25 for fall and \$150 all other age levels
 - b. All Star Teams
 - i. Meeting with coaches July 21 to select teams. Hudson tournament August 2nd confirmed.
 - c. NAFA (10U) Tournament Host (Karen) Discuss
 - i. Cathy, Karen, Stacy and Carol will coordinate 10U NAFA
 - d. BFA Current State / Future State (Defer to August)
 - i. Planning Kick off
- VI. Director Reports
 - a. President: Karen Johnson – no futher report
 - b. Vice President: Cathy Currier - no further report
 - c. Treasurer: Sarah Johnson – no further report
 - d. Secretary: Melissa Walter
 - e. Commissioner: Craig Johnson
 - i. Shed: Need to send letter to Greg Boatman. Will draft letter for Sarah and Stacy to confirm fundraising references and submit to Greg. Anticipate approval to begin construction yet this fall.
 - ii. Pitching machine, net and pitching screen received as donation.
 - iii. Pitching screen will be placed at Penn/Washburn
 - iv. Board approved sell pitching machine and net.
 - f. Facilities Coordinator: Mark Pearson – no further report
 - g. Player and Coach Development: Tony Acketz – no further report
 - h. Tournament Director: Open
 - i. Communications Director: Grant Effertz – no further report
 - j. Member Services & Membership: Carol Effertz – no further report
 - k. Marketing: Gary Hanson – no further report
 - l. Fund Raising: Stacy Acketz – no further report
- VII. Open Comments
- VIII. Adjournment
 - Motion by Karen Johnson to adjourn at 10:43pm. 2nd by Mark Pearson

The next board meeting is scheduled for **Monday, August 4** at **7:00pm** at the Bloomington Center for the Arts