



# Bismarck Youth Fastpitch Softball Association Board Meeting Minutes

## Meeting Information:

<b>Meeting Title</b>	Board Meeting	<b>Time</b>	6:30 pm
<b>Date</b>	12/5/2022	<b>Location</b>	Exxon/Zoom
<b>Facilitator</b>	Matt Liudahl, President		

## Invitees/Attendees:

Required/ Optional	Attended (Y/N)	Name	Required/ Optional	Attended (Y/N)	Name
R	Y	Matt Liudahl	R	Y	Scott Owens
R	Y	Jody Simpson	R	Y	Jessica Simpson
R	Y	Jesse Klautt	R	N	Brian Neuhardt
R	Y	Heath Lessard	R	Y	Beth Carlson
R	Y	Jeremy Twete	R	Y	Carinna Hendrickson
R	Y	Melissa Artlip	R	Y	Nick Roemmich
R	y	Darby Krivoruchka			

## Agenda/Minutes:

Item	Topic	Owner
1.	<b>Call To Order</b> a. President Matt called the meeting to order with 12 members present.	<b>Matt</b>
2.	<b>Approval of November Minutes</b> a. Jody motioned to approve. Scott second. Motion carried.	<b>Jessica</b>
3.	<b>Treasurer Report</b> a. Heath presented the treasurer report. b. Yearly invoice for BYFSA website was received.	<b>Heath</b>
4.	<b>USA Softball Report</b> a. No report given.	<b>Brian</b>
5.	<b>Old Business</b> a. Financials i. Equipment needs 1. 3 sets of bases - Scott 2. Pitching mats – look at getting some in the future 3. Equipment bags, 6 backpack style 4. Pitching mounds - 4 b. Division Representatives/Committee i. Information/proposal presented ii. Add to registrations iii. Add to email communications iv. Have a sign-up at parent meeting	<b>Matt</b>



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- c. Clinics
  - i. Pitching & Catching
    - 1. Registration has been started, needs to be opened.
    - 2. Sanford Power, 1-3pm, \$100
      - a. Stress the need for catchers for the pitchers. Different ideas for asking for volunteers.
      - b. Jan 7 – Feb 11 (skip Feb 4); 5 weeks
    - 3. Send out email
  - ii. Winter Clinics
    - 1. Feb 26 – April 2
    - 2. 10 and under 11am-12pm
    - 3. 11-14 12pm – 2pm
- d. Blast Tournament
  - i. June 10-11, possibly the 9th
- e. Summer League
  - i. Equipment inventory – schedule for after the new year, aim for sometime in January
  - ii. Registration needs to be opened shortly after January
  - iii. Format
    - 1. 4 weeks of practice/game, return to double headers after for 10U & 11Up. 6U will be done & 8U –will not change
    - 2. Update rules
    - 3. League participation with Mandan – table until Jan.
- f. Travel Program
  - i. Director report
    - 1. Meeting with coach applicants this month
    - 2. Tournament schedule
    - 3. Scheduling evaluators
    - 4. Communication
  - ii. Registration
  - iii. Tryouts
  - iv. Travel Program Committee Updates
  - v. Participation in league requirement – table for decision in January
- g. Fundraising/Sponsorship
  - i. CVB grant
- h. Communications/Marketing
  - i. BPS Friday Flier

### 6. New Business

- a. Technology – Website annual fee
- b. Trailer/storage unit use
  - i. Keep everything in the storage unit during the summer, and need to empty over the winter into the trailer.

### 7. Other Business

All attendees



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### 8. Review Action Items

All attendees

#### Action Items:

#	Action Item	Assigned To	Due Date
1	Submit roster to Brian N. of Off-Season training for insurance	Jess/Jody	12/31/2022
2	Equipment inventory – schedule for January	Jesse	12/31/2022
3	Open 2023 Sparks 10u-12u tryout registration	Jody	1/5/2023
4	Open 2023 summer league registration	Jody	1/5/2023
5	Review and publish 2023 travel team expectations document	Darby/Jess	1/31/2023
6	Friday Flier ads. Re-evaluate and publish	Jess	1/31/2023
7	Evaluate travel team tournaments	Darby	1/31/2023
8	Secure evaluators for travel team tryouts	Darby	12/31/2022
9	Equipment needs - Bases	Scott	1/31/2023
10	Create end of year summer league tournament documentation	Jess/All	1/31/2023
11	Send email for 2023 Sparks 10u-12u tryouts	Jess	1/31/2023
12	Send email for 2023 summer league registration	Jess	1/31/2023
13	Invite Chad to February board meeting	Matt	1/31/2023