



# Mandan Fastpitch Association Board Meeting



July 17, 2024 – 6:30 PM  
PowerHouse

## OPEN MEETING

Call to order - President

In attendance:

- Lance
- Ryan
- Scott
- Niki
- Dustin
- Loretta
- Samantha

Others:

- Pam Bitz
- DeeAnn Hanson
- Scott Caya
- Darrin Bugbee
- Jason Harris
- Emily Arnegard
- Cassey Karsky
- Derrick Heninger
- Chad Kahl
- Colin Fredrick
- Tara Fredrick
- Matt Reiner
- Mike Keller
- Leah Keller
- Nate Miller

Meeting minutes approval (May 8th, 2024)

- Motion – Niki
- Second – Samantha

**Discussion** – Opportunity to add additional New Business Items from Board

**OPPORTUNITY FOR PUBLIC TO ADDRESS the Board**

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**OLD BUSINESS**

Discussion - Opportunity to add Old Business Items missing from Agenda.

- Bismarck Larks/Honeybees Funday – Cottonwood Park
  - July 20, 2024 5:00 PM
  - 60 tickets remaining for club families
- Fundraising
  - Gaming
    - Charitable Gaming started July 8<sup>th</sup> at Powerhouse 501
  - Fall Spaghetti Dinner
    - Proposed date would be on October 25<sup>th</sup> or 26<sup>th</sup>

## STANDING REPORTS

- Travel League
  - Review
    - What is the goal of the Nitro fastpitch teams?
      - Win tournaments
      - Player development
  - Feedback Survey/Ideas/Questions
    - What went well?
    - What can be improved on?
    - Provide more questions for the survey
    - Provide to parents, players (verify age levels), and coaches?
    - More scrimmages and practices before first tournament would be a good option
      - Softball fields are limited
      - Practice times during the day would be a concern based on coaches and players
      - Opportunity for scrimmages would be a good option
  - Uniform Turn In
    - Next Wednesday the 24<sup>rd</sup> at PowerHouse between 5:00 – 7:00
  - Tryouts
    - Tryouts need to be held regardless of the team makeup and documented in the travel policy
    - Team numbers need to be addressed and hard capped and documented in the travel policy
- Rec League
  - Review
  - Feedback Survey/Ideas/Questions
    - What went well?
    - What can be improved on?
    - Provide more questions for the survey
  - Fall Try It
    - Saturday September 14<sup>th</sup> outdoors

## NEW BUSINESS

- Faris Field
  - Deadline for the concrete to be poured for the grass to be seeded August 5<sup>th</sup>
- Election of Board Members – October 2024 meeting
  - Currently there are two open positions
- PowerHouse 501 Open House/Ice Cream Social
  - Wednesday July 31<sup>th</sup> 6:00 – 9:00

- Gaming employees pay scale
  - Motion to pay the Gaming employees per the pay scale with the ability to readdress pay scale quarterly - Loretta
    - Gaming Manager - \$18,000 annually
    - Site Manager - \$15,000 annually
  - Second - Scott
  - Motion passed
- Motion for Ryan to be the Gaming Manager on an interim basis – Loretta
  - Second - Dustin
  - Motion passed

#### **Financials and Operations**

- Financial review and updates
  - Expenses approval
    - Motion to approve purchases of Gaming expenses of \$561.00 – Scott
      - Second – Niki
      - Motion passed
    - Motion to approve purchases of crushed concrete \$443.88 - Ryan
      - Second Dustin
      - Motion passed
    - Motion to approve SpiffyBiff porta potties \$451.61 – Dustin
      - Second – Second
      - Motion passed
- Treasurers' report

#### **At Large Reports**

- Any Reports Not Covered in Portfolio Reports
  - Nomination for filling open positions
    - Jason Harris
    - Matt Reiner

Next meeting will be scheduled for: August 20<sup>th</sup> @6:30 PowerHouse 501

Motion to Adjourn – Scott  
 Second – Loretta