

NPGFA

Board meeting minutes 1-4-2016

7:00 PM Great River Energy Conference room

Board Members:

Present: Jim W, Colleen A., Joel M, Anna B, Pat P, Alex P., Kelsey, Jim K.

Absent: Allison

Quorum present? yes

Others Present: Todd P.

Proceedings:

Meeting called to order at 7:11 p.m. by President

Motion made by Kelsey M. to pass the minutes from the December 7, 2016 meeting, 2nd to motion by Colleen. Motion passed 8-0.

Reciting of the mission statement

Presidents Report:

None

Treasurer report:

December Balance: \$22,516.00

Payables:

\$2,000 owed for liability insurance (2 policies) to be paid by the end of the month (January)

\$975 paid to PCA

\$600 paid for Website

*Proposed budget to be revised and approved via email

SBDC Report:

*Reviewed meeting minutes from Monday, January 2, 2017

Volunteer Hours:

*Discussion of:

- Mandatory number of volunteer hours per family or a monetary penalty will be applied
- Required number of hours and amount for buyout
- Player fees, fundraiser fees, and clinics as it affects volunteer buyout
- Volunteer opportunities include but are not limited to coaching, team manager, highway cleanup, field cleanup, help with Youth Night and Janet Dyslin Memorial game, clinics, field maintenance and setup for games and practices, tryouts, coordinator positions, etc.

- Suggestion of 15 hours or \$150

Motion made by Joel M. for volunteer hour requirement of 15 hours or a \$150 buyout, 2nd to motion by Alex P. Motion passed 8-0

*Discussion of:

- Criteria and deadline for scholarship claims
- Need to send reminders for claiming scholarships or funds will be revoked
- Need to be claimed by summer of year 2 of college or contact needs to be made

*Discussion of team fees and allocation of funds:

- Fees per team-Umpire fees: \$560, Tournaments: \$800, Gates for qualifiers and state: \$200 (\$100 ea.), Equipment: \$200, Insurance: \$200
- Proposed additional funds for pitching coach (during the season practice/games): \$120 and Equipment rental (bats, catching gear) fee: \$200
- TOTAL: \$2,930 per team; \$266 per player (11 players)

Motion made by Pat P. for 2017 Player Registration Fees of 8U-\$150, 10U-\$250, 12U-\$275, 14U/16U-\$300; 2nd to Motion by Alex P. Motion passed 8-0.

*Discussion of how to spend excess funds:

- Capital improvements on all fields
- Communicate with school district to share expenses
- Add Dibs subscription for tracking volunteer hours

*Discussion of equipment needs for clinics:

- Bow Nets
- Balls

*Discussion of umpires:

- Contact made to Steve Schmitz to supply umpires for 12U and up

Resignation of Anna B. as a member of the board and as the secretary to focus on role on the SBDC.

Motion made by Alex P. to nominate Kelsey M. as the secretary. 2nd to motion by Joel M. Motion passed 8-0.

New business:

*Discussion of website information

- Registration-to begin at the end of January
- Dibs subscription

Next meeting:

- **Wednesday, February 1 at 7 at Great River Energy**

- Meeting adjourned at 9:41pm

- Minutes submitted by Secretary, Anna Borwege