

NPGFA

Board meeting minutes 8-22-2017
7:00 PM Great River Energy Conference room

New Prague Girls Fastpitch Association Mission Statement

New Prague Girls Fastpitch Association is committed to teaching the fundamentals of competitive Fastpitch softball. We are here to promote leadership, cooperation, team skills, to deal with accomplishments and disappointments, to improve self-confidence and self-esteem and to have FUN! We do this as a feeder system to New Prague Schools.

Board Members

Present: *Jim Wagner, Jim K, Kelsey Munson, Joel Munson, Michelle Fischer, Todd Pietsch*

Not Present: *Alex Perkinson, Pat Perkinson, Colleen A*

Quorum present? *Yes*

Others Present: *Chad Kraml and Laurie Marshall*

Proceedings:

· *Meeting called to order at 7:01 p.m. by President*

President's report:

Jim Wagner

Reading of NPGFA mission statement

No further report

Reading of last meeting minutes by Kelsey Munson

Motion made to pass 7-17 minutes made by Joel Munson, seconded by Kelsey Munson

Motion passed 6-0

Treasurer's report:

Jim Kaufman

2017 Actual vs budget: fall ball

On track with expenses and budget

Payment made to non-parent hired coaches sent out this month

Fundraising coordinator report:

Michelle Fischer

Made just under 5,000 from the pizza fundraiser

Tracking last minute 'buyouts'

Issue with the \$30 buyout clause for both the pizza and the flower fundraiser

Small truck for \$290 was inconvenient; medium sized truck was same price, more preferable for next year.

Volunteer Coordinator Report:

Todd Pietsch

Equipment Coordinator

Matt Collins-Not Present

Teams that have yet to return equipment: 10U-Red, 1-8U, 12U-White

Webmasters Report

Todd Pietsch

28 players sign up for fall ball

Not enough to make 14U or 16U teams

League Representative

Mike Reeser-Not Present

Discussion: Contact made by Joel and Todd with TCU to coordinate possible teams with 10U and 12U for fall ball opportunities

Field Coordinator:

Brian Marsh-not present

Discussion by Joel Munson-Future coordination with the baseball association with lack of available fields. 8U team had to play a home game in Jordan because the Baseball association was using softball fields.

Email to Baseball Association about the use of NPGFA equipment: batting cage and tractor.

NPYBA replied: agreed that it is unacceptable to use equipment and batting cages.

Uniform Apparel Coordinator:

Position currently open.

Discussion:

3 NP teams attended Nationals: 2-12U teams and 1-10U

Amend criteria to add coaches-for board members in bylaws. Amend date for incoming board term in bylaws

Outstanding balances for players that have not played association fees

Upcoming positions with term endings

4 board member positions are opening: Officers include President and Secretary Coordinator vs. Board member responsibilities in the bylaws to be discussed.

On the website, separate pages for board members and coordinators for better communication.

Motion made by Joel Munson to appoint Chad Kraml as Uniform and Apparel Coordinator. Seconded by Todd Pietsch. Motion passed 6-0

Offering a house-league as well as a traveling program in E-NM & NP
Contact information in city newsletter/circulation to create ad
T-ball and slowpitch leagues

Intent of volunteer hours:

Reading of organization bylaws

Taking off DIBS: volunteer hours for Speedway volunteer hours. Volunteer payment goes to the association to count as volunteer hours. If the payment goes to the SPECIFIC team, it does not count as volunteer hours because it is team specific and not helping the association as a whole.

SBDC Report:

Joel Munson

Officer positions coming up for re/election, presented to board at the next meeting.

Applications go out to entire membership, sent to the board for approval.

Fall ball teams created with NP and TCU to create full teams

Giving pins out at the parade

Club team with 4 communities: No go-Not all 4 communities agreed to create board

**Motion made by Joel Munson to hand out the old nationals pins for the Dozinky Parade.
Seconded by Michelle Fischer. Motion passed 6-0.**

**Motion made by Joel Munson to adjourn the meeting. Seconded by Michelle Fischer.
Motion passed 6-0**

Meeting adjourned at 9:17PM

Meeting Minutes submitted by secretary Kelsey Munson

