

NPGFA

Board meeting minutes 10-4-2017
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, Kelsey Munson, Joel Munson, Colleen Ambroz, Todd Pietsch, Alex Perkinson, Michelle Fischer, (Pat Perkinson at 8PM)*

Not Present: Jim K

Quorum present: Yes

Others Present: None

Proceedings:

· Meeting called to order at 7:00 by President

President's report

Jim Wagner

Reading of mission statement

Reading of last Minutes meetings by Kelsey Munson .

Motion made by Colleen Ambroz to approve 9-16-17 Minutes. Seconded by Joel Munson.

Passed 8-0

Bylaw updates:

Section G under Officer and Board membership should be subheading F.

D. Board membership will consist of a minimum of 4 and a maximum of 9. Upon resignation of a member, a new member shall be voted in by majority vote of the board. Any interested party will be considered.

1.) To be considered as a board member individual must be a member in good standing with the NPGFA and meet at least one of the following criteria:

- a.) Served as a summer coach for one year
- b.) Association coordinator for one year
- c.) Possess a specialized skill set that would benefit the NPGFA

2.) Complete the NPGFA Board Member application form and submit to the board for consideration. (Hyperlink attached)

E.) Officers and board members....

Organization: Association year starts October 1st and ends September 30th

Fundraising Coordinator: Fundraising for the sole purpose of individual teams is limited to services for donations. Donations using the NPGFA tax exempt ID go into the general fund. Fundraiser will coordinate all association driven fundraisers for the sole purpose of generating revenue for the NPGFA. All other fundraising goes to the general fund.

Team specific fundraising for additional tournaments or Nationals is coordinated by that team.

F. Volunteer Coordinator.....Volunteer hours are hours worked for an association sponsored activity (I.e activities that player fee covers).

G. Members shall serve without monetary compensation ...his or her role as a board member, with the exception of the treasurer.

Names of Officers and Board membership.

Feedback on Wednesday, October 11th on revision of Bylaws, communicated by all board members.

January 8th planned P/P meeting in high school lecture hall.

Motion made by Pat Perkinson to adjourn the meeting. Seconded by Joel Munson . Motion passed 9-0.

Next meeting to be November 1st 2017 at Great River Energy at 7PM

By law updates:

Organization Section E

Association year starts October 1st and ends september 30th.

Fundraising coordinator section E

Fundraising for the sole purpose of the individual teams is limited to services provided for donations. Donations using the NPGFA tax exempt ID go into the general fund. Fundraiser coordinator will coordinate all association driven fundraisers for the sole purpose of generating revenue for the new prague fastpitch program.

A. Team specific fundraising such as additional tournaments or nationals is coordinated by that team.

Section F: Volunteer hours are hours worked for an association sponsored or provided activities. (i.e Activities that player fee covers)

Section G: Deletion of first sentence, addition of...with the exception of the treasurer.
October 1st to september 30th

