

NPGFA

Board meeting minutes 12-6-2017
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: *Joel Munson, Kelsey Munson, Pat Perkinson, Alex Perkinson, Todd Pietsch, Jim Wagner, Michelle Fischer, Jim Kaufman*

Not Present: Colleen Ambroz

Quorum present: Yes

Others Present: Chad Kraml

Proceedings:

· Meeting called to order at 7:00 by President

President's report

Jim Wagner

- *Reading of mission statement by Jim Wagner*
- *Reading of last meetings minutes by Kelsey Munson*

Motion made Joel Munson to approve 11/1/17 meeting minutes.

Seconded by Alex Perkinson.

Motion passed 7-0.

Agenda Items:

1. *Determine 2018 NPGFA fees (8U \$150 including t shirt, 10U \$250, 12U \$275, 14U/16U \$300)*
 - Proposal of early registration payment discount, referral program during registration (per family discount)
 - Fees will be kept the same as last season
 - Early registration dates in January, Early deadline: January 31st
Late Deadline: February 19th.
 - Early payment discount: 25 dollars

Motion made by Joel Munson to to pass the early registration payment discount of \$25 per family when meeting early registration deadline.

Seconded by Alex Perkinson.

Motion passed 7-0.

2. SBDC purchasing long term, generic outdoor signage

- Advertising for clinics and open registration.
- Budget for advertising?
- Placement of public advertising.
- Budgetary amount cannot exceed: \$600

Motion made by Joel Munson to propose a \$600 budget for outdoor advertising to promote clinics and registration.

Motion seconded by Todd Pietsch.

Motion passed 7-0.

3. Jerseys-Chad Kraml

- *Uniforms Express: sample graphic was proposed.*
- *\$41.75 price for jersey including graphics, \$17.82 sublimation setup fee for every order.*
- *Shipping/handling \$100 for 80 Jerseys*
- *\$45 total charged per jerseys*
- *Socksrock.com - Custom socks \$8.80 per pair from website, minimum order of 2 dozen*
- *Possibly purchasing bulk order of socks for association for future sales*
- *Parents/player responsible for jersey and one pair of socks. Additional socks can be purchased upon registration.*
- *During clinics: New uniform/undertaking-sizing during clinics with sample uniforms*
- *4-5 weeks for jerseys if ordered in March. Socks 4-5 weeks.*
- *T-shirts for 8U-matching the jersey \$23, fully sublimated*
- *Shirts for coaches-sublimated, cardinal?*

4. Field improvements/High School Account

- *Warning track*
- *Dirt on infield*
- *Windscreens*
- *New Backstops JV/Varsity*
- *Netting instead of fencing*
- *Larger dugouts*
- *Shed for HS program*
- *Drainage*
- *Scoreboard repair*

- *Batters eye landscape*
- *Maintenance upkeep*
- *Banners for travel/HS accomplishment*
- *Seating for spectator*
- *Parking Lot behind varsity field*
- *Reduced prices on jerseys*
- *Shed for railroad tracks field*

Top priorities: *Fixing backstop at HS field, sheds for field by community center, new shed for varsity field.*

5. Ditch
 - "Ditch it"

Motion made by Pat Perkinson to resign NPGFA ditch cleaning responsibilities.

Seconded by Michelle Fischer.

Motion passed 7-0.

Clinic times have been changed due to scheduling conflicts.

Clinics times have been changes from noon to 4 on Saturdays.

6. Board positions up for re-election
 - Discussion on applicants
 - Departing members: Joel Munson, Jim Wagner-President, Kelsey Munson-Secretary

Motion made by Joel Munson to approve candidates Chad Kraml and Alex Perkinson to the NPGFA board. Seconded by Michelle Fischer. Motion passed 7-0.

Discussion:

Additional meeting in January to establish specifics in coordinator responsibilities.

Additional email to be sent out to advertise coordinator roles/volunteer positions.

Additional January meeting established for the 17th.

Registration, communication, and equipment coordinator positions are open.

Motion made by Michelle Fischer to adjourn the meeting. Seconded by Pat Perkinson.

Motion passed 7-0.

Meeting adjourned at 9:13 PM.

Next meeting 1/3/2018 at GRE at 7 PM.

