

Bloomington Fastpitch Association Board of Directors Meeting Agenda
April 7th, 2019 7-8:30pm
Chadwick Room, Bloomington City Hall



1. Call to order

Molly Belmont called to order the monthly board meeting of the Bloomington Fastpitch Association (BFA) at 7:02 p.m. on Sunday, April 7th, 2019.

2. 7:02-7:05 Housekeeping

a. Attendance

Board Members present (Bold): **Molly Belmont**, Kathy Love, **Amy Johnson**, **Jennifer Rosas**, **Jayson Knutson**, **Preston Renstrom**, **Daren Anderson**, **Dave Powers**, **Sean Skibbie**, Amy Munsinger, **Brian Kremer**, **Rebecca Rudquist**, **Monica Kremer**, **Jim Leicht**, **Megan Bernard**

Other attendees: N/A

b. Approval of March meeting minutes-(Molly)

Motion to approve By Molly Belmont; Second-Monica Kremer
MOTION APPROVED by Board

c. Notification of upcoming meetings-Sunday, May 5th 2019 7:00 p.m-8:30 p.m.

d. Note-All guests are welcome to share their thoughts, concerns, questions but please wait until the end of the board meeting during "open comments" to share comments to ensure a productive meeting.

3. 7:05-7:07-BFA Pancake Breakfast Recap-(Molly)

-Total raised \$17,803 (Approx.)

4. 7:07-7:18 BFA Blast-off (Molly)

-4/27/2019

-Teams from Lakeville and Minnetonka Helping

-Limited Concessions/Spirit Wear

-Fields 9, 10, 11

5. 7:18-7:48 Budget Discussion (Amy J)

-Discussed budget, line items, invoices, purchases (upcoming) and received checks

6. 7:48-8:11 Wavier Review (Molly)

-Discussed and info gathered. A draft guideline will be created for future review.

7. 8:11-9:11 Board Reports

a. President: Molly Belmont-N/A

- b. VP Admin: Kathy Love-Daren
for Kathy- Outside of BFA Coaches
for practice notify Coach/Player
development before use

c. Treasurer: Amy Johnson

- Head Coach Background check reimbursement

- Multiple player discount being processed
 - Coach reimbursement
 - Coach Binder reimbursement
- d. VP Strategic Planning: Vacant
- e. Corporate Sponsorship Director: Jennifer Rosas
- Pancake Breakfast went well
 - Reviewed Sponsors
 - Member Social
 - Banners
- f. Director of Communications: Jayson Knutson
- Team manager access needed to Sports Engine-Let him know
 - Website content contact Jayson
- g. Facility Director: Preston Renstrom
- Photo Order forms
 - Field April 15th (Gym time)
 - Budget for Gym rental well within budget
 - Jefferson Booster Club
 - Motion made by Molly to donate old BFA sound system to JHS Booster in lieu of the \$550.00 annual donation and keeping KHS Booster club the same \$550.00. Monica Seconded. Board Approved. Plan is in place to purchase a new system for BFA. Money used was the \$550.00 that was going to go to JHS Booster Club + general fund.
- h. Equipment Director: Daren Anderson
- Garage Sale at Blast Off
- i. Secretary: Dave Powers
- Birth Certificates needed by ALL players
 - Tournament Pin Info-More to come
- j. Coach Development: Sean Skibbie
- Practices going well
 - April 26th Coaches meeting
 - Big West Meeting Tuesday April 7th, 2019
- k. Player Development: Amy Munsinger-N/A
- l. Tournament Director: Brian Kremer-N/A
- 14u requests coming in for the BASH
 - BASH registration going well
- m. Marketing Director: Rebecca Rudquist-N/A
- Confirmed Banner Photography
- n. Member Services: Monica Kremer (Molly in place of Monica)
- Pictures on April 18th, 2019
 - Open Spirit Wear site again April 22nd for 1 week
- o. VP of Development: Jim Leicht-N/A
- p. In House Director: Megan Bernard
- 6 In house teams rostered
 - In house BASH/ State Tourney Team
 - Coaches Clinic
 - Joint/Solo Practices

8. 9:11 Open Comments-N/A

9. Adjournment

Molly Belmont made a motion to adjourn at approximately 9:12 pm. Motion Approved

*Above times are approximate. Original times may vary from the original Agenda due to Board member availability/attendance

Minutes prepared by: Dave Powers, Secretary