

Farmington Girls Fastpitch Association

Board of Directors Meeting- Open Session

March 20th, 2022 - Celts – Farmington MN – 6pm

Board Members in Attendance:

Christine Schweich – President

Gretchen Lilja – Secretary

Kacie Robinson – Communications

Robin Leonard- Volunteer Director

Eric McAbee- Vice President

Kristina Young – Assistant Concessions

Tara Lemke – Apparel

Mika Kieffer - In House

Chad Redman – Travel Director

Meredith Peine - Frenzy Tournament Assistant

Sara Perkinson- Frenzy Tournament Director

Katie Melby – Fields and Facilities

Neena Wilcox- Program Development

Lindsey Schepers- Treasure

Jeff Buck- Equipment Director

Not in attendance:

Katelyn Genzler – Concessions

Paul Harrington- varsity coach

Tamara Barum- Fundraising

I. Call to Order- **Chris**

II. Approval of minutes from last meeting(s): Feb 20th, 2022 – Robin made a motion, Jeff seconded- board voted and there were no oppositions- minutes approved.

Open Issues:

- 12U White Team
 - Eric working on finding a head coach for the team, have identified 1-2 people as assistant coaches
 - 12 players on the team
 - Neena will work on setting up a pitching clinic for the entire team, ideally on an open gym night
- b) 8U/10U Team Approval- Chris made a motion to approve 5 10U teams and 2 8U teams, Jeff seconds, board voted- no oppositions, teams approved.
- c) FHS Softball Donation Request
 - The school has approved to pay the entire \$30,000, so no donation is needed from FGFA

New Business:

- Late registration of players – do they have all they need?
 - Uniforms are good for all new players
 - Chris to follow up with the two families regarding fundraising cards
 - Chad to send Robin, Tara and Tamara full rosters to verify all checks have been turned in
- Tri-County Meeting 3/28/22
 - Chad to attend, will bring checks
- Review Board Position Duties
 - Discussion surrounding the list of board duties, edited to reflect changes
 - Discussion surround Game Changer app and how it plays into coaching and resources for team
- Scholarship- Lindsey/Neena to look at non-profit's ability to have a scholarship fund to honor Scott Herda

Directors Reports:

- Lindsey- Treasurer
 - \$104,688.04 in total funds as of 3/20/22
 - clarification surrounding budget creation and summer camps, discussion of current 2022 proposed budget
 - FGFA now has a Sam's Club- will add needed people to list
 - A majority of teams have already selected their tournaments
 - Discussion surround point of sale machine
- Chris- President
 - Need estimate to get door with keypad on BMS shed
- Robin- Volunteer Coordinator
 - Will review spreadsheet and go from there

- Tara-Uniform/Apparel
 - Orders are placed
 - In contact with Town Sports to set up an online ordering store
- Neena- Program development
 - Coached binders are 99% complete- will meet with Jeff to distribute to coaches at equipment pickup, electronic version will be available
 - Will reach out to Corey to set up coaches meeting
- Gretch- Secretary
 - No Update
- Jeff- Equipment
 - No Update
- Chad- Travel Director
 - Jimm Bell meeting Thursday 3/24, 3/28 tri-county meeting
- Kristina- Assistant concessions
 - Would like to buy 4-6 storage totes with wheels that are stackable
 - Jeff make a motion to approve up to \$300 to use for storage totes, Neena seconded the motion, board voted, no oppositions and motion was approved.
 - Will look at pricing for units to present to the board for review
 - Working on streamlining items to make it easier for purchasing and inventory in the future
 - Would also like to create 2-3 large menu boards
 - Working on investigating options for ipads to have for concessions
- Kacie-Communications
 - No update
- Eric- Vice President
 - All teams have coaches with the exception of 12U white
 - Background Checks for Board? Haven't done it in the past.
- Meredith- Frenzy Tournament assistant
 - No updates
- Sara- Frenzy Tournament
 - 8U- 3 teams registered, 2 FGFA teams
 - 10U- 12teams registered, 5 FGFA teams
 - 12U- 8 teams registered, 3 FGFA teams
 - 14U- 9 total teams
 - 8U-HS- concessions, drinks, snacks, hot dogs
 - 2 parking directors- volunteer dibs
 - Create parking passes and send to coaches, including route to get to the fields
 - Kona Ice at BMS- 10U to play here
 - 12U and 14U at Empire
- Katie-Field and Facilities
 - Barb is meeting with the different fields and facilities and will update Katie with any changes or updates
 - Katie will reach out regarding bathrooms for tournament

- 1 at FHS, 1 hand washing station
 - 3 regulars, 2 handicap and 2 hand washing at BMS (1 reg by field C)
 - 1 regular at FES for the season
- Mika-6U tournament
 - Signs have been put out in the community
 - 17 registered participants, registration closes 4/22
 - Will hang banner by Aiken Elementary

- Katie made a motion to end the meeting, Sara seconded the motion, board voted- no opposition, meeting adjourned.

Future Meetings

- April 24th, 2022 6pm @ Celts (Confirmed)
- May 15 th , 2022, 7PM @ Celts (Confirmed)
- May 30 th , 2022, 7PM @ Celts (NEED CONFIRMATION) FRENZY ONLY MEETING
- June 12 th , 2022, 7PM @ Celts (NEED CONFIRMATION)