

Bloomington Fastpitch Association Board of Directors Meeting Agenda  
May 5th, 2019 7-8:30pm  
Chadwick Room, Bloomington City Hall



1. Call to order

Kathy Love called to order the monthly board meeting of the Bloomington Fastpitch Association (BFA) at 7:00 p.m. on Sunday, May 5th, 2019.

2. 7:00-7:05 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: Angie Salo

b. Approval of April meeting minutes-(Kathy)

Motion to approve By Sean Skibbie; Second-Amy Johnson  
MOTION APPROVED by Board

c. Notification of upcoming meetings-Sunday, June 2<sup>th</sup> 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. 7:05-7:42 Board Reports-(Topics tabled for next meeting Dred Reconstruction/meeting on facilities initiative)

a. President: Molly Belmont-N/A

b. VP Admin: Kathy Love-N/A

c. Treasurer: Amy Johnson

- Fundraiser at Cowboy Jacks went well
- Brief on job description/rewrite future board members

d. VP Strategic Planning: Vacant

e. Corporate Sponsorship Director: Jennifer Rosas

- Check from Northstar

f. Director of Communications: Jayson Knutson-N/A

g. Facility Director: Preston Renstrom-N/A

h. Equipment Director: Daren Anderson

- Field Clean up day to consider at Dred for Community service aspect for a team or two
- Poss. power at the shed
- Make sure you lock stuff up at the fields after use

i. Secretary: Dave Powers

- Birth Certificates needed by ALL players

j. Coach Development: Sean Skibbie

- Season starts tomorrow

- k. Player Development: Amy Munsinger-N/A
  - l. Tournament Director: Brian Kremer
    - BASH Update-with teams needed 1 team for each 8U, 10U, 14U
    - Credit card Processing at tournaments
    - Vending planning
  - m. Marketing Director: Rebecca Rudquist-N/A
  - n. Member Services: Monica Kremer-N/A
  - o. VP of Development: Jim Leicht-N/A
  - p. In House Director: Megan Bernard
    - 1<sup>st</sup> In house games start-Mondays
    - In house In house Mentorships
    - In house Tourney planning Kelly Fields June 29<sup>th</sup> 9:00 am-2:30 pm
4. 7:43 Open Comments-N/A
5. Adjournment
- Kathy Love made a motion to adjourn at approximately 7:43 pm. Jennifer Second. 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