

NPGFA

Board Meeting minutes 8/1/2018

7:00PM 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 the New Prague Schools.

Board Members

Present: Pat Perkinson, Alex Perkinson, Michelle Fischer, Jim Kaufman, Colleen Ambroz, and Chad Kraml

Not Present: Todd Pietsch

Quorum present: Yes

Others Present: Joel Munson

Proceedings:

- Meeting called to order at 7:00PM by Pat Perkinson

President's Report:

- Reading of mission statement by Pat Perkinson
 - Nationals just completed, teams did well

Secretary's Report

- Reading of last meetings minutes by Alex Perkinson

Motion made by Colleen Ambroz to approve 7/9/2018 meeting minutes.

Seconded by Michelle Fischer.

Motion passed 5-0.

Treasurer's Report:

Jim Kaufman

- Budget: \$11,000
 - More in the bank due to fall registration

- Flower fundraiser - \$4,700 above predicted
- Pizza fundraiser - \$4,500 about predicted
- Have 4 families left to make payments yet

Fundraiser Coordinator's Report:

Michelle Fischer

- Continue pizza and flower fundraisers next year

Volunteer Coordinator's Report:

Lisa Johnson

- Putting together proposal for volunteer hours for next year
- 14 families still have not fulfilled their 15 hours
- Monthly emails so families know where they are at

Webmaster Report:

Todd Pietsch

- Looking for a new webmaster

Equipment Coordinator's Report:

Michelle Fischer

- All equipment has been checked in
- 4-5 pieces still waiting on

Registration Coordinator's Report:

Chad Kraml/Todd Pietsch

- 3 girls from Waterville looking to play 10U
- 1 girl that's NP that needs a doctor's approval to play at 10U

Uniform/Apparel Coordinator's Report:

Chad Kraml

- Getting quote for 8U fall ball shirts
 - Doing artwork from winter clinic
 - Want an \$8-\$10 shirts
- Possibly wear shirts from the summer 8U season
- Some shirts still need to get out to coaches
- Promote socks for new players coming in

Field/Gym

Michelle Fischer

- Working on scheduling this week
- Looking at hosting fall ball this year
- Need to get signs for our batting cages at the high school for baseball not to use while softball is there

Tournament/League Coordinator's Report:

Joel Munson

- 8U/10U/12U are not being opened up to club teams in USA softball
 - About 6 teams from Top Tier are opening up to 12U
 - USA Softball may open up to club teams next year, depending on how Top Tier does
- Fall Ball
 - Has been in contact with surrounding communities as well
 - Haven't heard anything from Jordan, BP opened their registration until Aug. 3, and TCU is just opening their registration

SBDC Report:

Joel Munson

- A new chair has not been resolved yet
- Looking at having Mara Seurer and TK doing catching clinics again
 - Make their coordinate with each other since both are in Duluth
- Possibly changing part of Bylaws: chairperson of the SBDC and have a child playing in the association, it would be a conflict of interest to be a head coach

Other Business:

- Nationals
 - Pins - each team be responsible for their own
 - Every team design their own?
 - Didn't get delivered on time, not using Jersey Tag again
 - 12U Red team didn't get a gift - reaching out to Dan Pfeffer about it
- Dozinky Parade - Lori Marschall
 - Reimburse for candy once we get a receipt
 - Possibly keep extra pins to hand out
- Recap Summer Season
 - Survey going out to families about the season
- Applications need to go out for Webmaster and Treasurer
- Via email (between August 16-20):

- Fall Ball
 - Mara Seurer and Megan Callahan will be helping until they leave for college (August 31st) and Madison Crawford will be helping for NHS hours
 - Jess Weckman, Jordyn Marsh, and Todd and Kourtney Pietsch are willing to volunteer their time to help with pitchers

Motion made by Chad Kraml to have pitching clinics over the winter.

No second.

Motion not passed.

Motion made by Michelle Fischer to hire Andrea Dubanoski (Buck) to help at fall ball 10U Thursday practices (5 total) to work with pitchers and deliver the fundamental instruction at a cost of \$250 (\$50 per practice).

Seconded by Alex Perkinson.

Motion passed 6-0.

- It will be communicated via Joel Munson that all pitching instruction this fall is open to all players, not just fall ball players.
- Via email (between August 16-20):
 - Joel Munson has updated the board on who has sent in applications to be on the SBDC and who they have chosen is listed below:
 - Joel Munson - Chair
 - Ali Jo (AJ) Hoffman
 - Kelsey Munson
 - Angela Sticha
 - Daylan Johnson
 - Kent Reed
 - Todd Pietsch
 - Tina Jacobson - Secretary
 - Anna Borwege - HS Coach
 - Colleen Ambroz - NPGFA Board Vice President
 - New members:
 - Andy Britten
 - Laurie Blaschko
 - Jill Ridgeway

Motion made by Alex Perkinson to approve the SBDC Board Members.

Seconded by Michelle Fischer.

Motion passed 6-0.

Motion made by Alex Perkinson to adjourn the meeting.

Seconded by Michelle Fischer.

Motion passed 5-0.

Meeting adjourned at 8:23PM.

Next meeting 9/5/2018 at Great River Energy Conference Room at 7:00PM.