



Bismarck Youth Fastpitch Softball Association

Board Meeting Minutes

Meeting Information:

Meeting Title	Board Meeting	Time	6:00 pm
Date	5/5/2024	Location	Lucky 13
Facilitator	Matt Liudahl, President		

Invitees/Attendees:

Required/Optional	Attended (Y/N)	Name	Required/Optional	Attended (Y/N)	Name
R	Y	Matt Liudahl	R	N	Scott Owens
R	Y	Jessica Simpson	R	Y	Heath Lessard
R	Y	Jody Simpson	R	Y	Nick Roemmich
R	Y	Carinna Hendrickson	R	Y	Darby Krivoruckha
R	Y	Jamie Turner	R	N	Melissa Artlip
R	Y	Janelle Moos	R	Y	Jesse Klaudt
R	Y	Fred Schauer	R	N	Beth Carlson

Agenda/Minutes:

Item	Topic	Owner
1.	Call To Order	Matt
	a. President Matt called the meeting to order with 11 members present.	
2.	Approval of April Minutes	Jessica
	a. Nick motioned to approve and Heath second. Motion carried.	
3.	Treasurer Report	Heath
	a. Heath presented treasurer report and covered donations that were received.	
4.	USA Softball Report	Matt/Thor
5.	Old Business	Matt
	a. Travel Program	
	i. Pitching & catching practice 3-6:30 window	
	ii. Working on background checks for all coaches	
	iii. Matt will work on getting red shirts for tournament coordinators. 3 each.	
	iv. Travel coaches will get a credit of \$60 to use for apparel.	
	b. Summer League	
	i. Format	
	1. Season length – 6u will be 6 week program, 8 week for the remainder.	
	2. 8u Jamboree (3-game round robin & no tees)	
	a. 1 umpire will be provided per game.	
	b. July 18-19 games start at 5:45.	
	c. 60 min. game.	
	d. 1 game on Thursday and 2 games on Friday.	
	e. Player pitch up to 4 balls then coach pitch.	
	3. 10u & 11Up double-elimination year-end tournament.	
	a. July 26-27. First rounds will be held on Friday. Can hold games on Thursday if needed.	
	ii. Apparel – check with Mitch to offer apparel in the summer league team colors for parents to purchase.	



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- iii. 45 Practice re-branded as warm-up
 - iv. Consider allowing players to pick their own numbers next year
 - v. Facemasks
 - 1. League tshirt advertising for 3 years
 - c. Division Representatives
 - d. Communications/Marketing/Community
 - e. Scholarships
 - i. 1 provided for 8U fee of \$75
 - f. Minot Softball Honeybees game
 - g. Sanford Sports Open Gym
- 6. Committee Reports**
- a. Fundraising/Sponsorship **Nick**
 - i. Nick covered current sponsorship commitments and next steps
 - b. Blast Tournament
 - i. 10 rooms for umpires. EverSpring Inn & Suites – Scott will contact
 - ii. Laura is working on food for umpires.
 - iii. Beth will be in contact with Mitch for the t-shirts.
 - c. State JO Tournament
 - i. 15 rooms for umpires. EverSpring Inn & Suites – Scott will contact
- 7. New Business** **All attendees**
- a. Guardian Access Policy
 - i. Reach out to BYB to see if they have a policy in place
- 8. Other Business** **All attendees**
- 9. Review Action Items** **All attendees**

Next Board Meeting: TBD

Action Items:

#	Action Item	Assigned To	Due Date
1	Gather information on registration platform for State Tournament. Communicate findings with Jody	Matt	5/31/2024
2	Reschedule Intro to Softball Camp for fall	Darby	7/31/2024
3	Check with BYB regarding Guardian Access Policy	Matt	10/31/2024
	Update BYFSA handbook and publish to website	Jess	COMPLETED
	Schedule umpire training for end of May	Scott	COMPLETED
	Confirm team numbers for Mandan	Matt	COMPLETED