

NPGFA Meeting Minutes

9/2/2020

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: Jim Kaufman, Michelle Fischer, Mark Cameron, Amy Skluzacek, Becky Wilson, Colleen Ambroz, Tina Steinhiff, and Katie Galland.

Not Present: None

Quorum present: Yes

Others present: Melissa Digatono

President Report: Call to order 7:05pm

Review and approve minutes: Colleen made motion 2nd motion Katie: Approve 8-0

Treasurer's report:

- Balance: \$51,289.99
- Refund for injured player, possibly out 4 months and might not play in the summer
- One TPL still needs to get paid
- Pay Andrea for pitching at 10U on Sept 1
- Need to still do the tax return
- Colleen resigning, last meeting Oct 2020

Volunteer Coordinator: None

Registration:

- Wrong price marked on SportsEngine.
- 7 families were given discounts, 5 were not.
- Families are being reimbursed for family discounts that were not given, the 5 that were charged will not be charged more.

Calendar: None

Equipment: None

Field/Gym:

- School district will decide if outside associations are allowed to use the gym. Decisions will be made the first or second week of September.
- Look at other facilities to offer winter training (Mankato, Northfield, Dundas, Rosemount, Eden Prairie, Richfield)
- Possible dome ball league for younger girls.
- Katie will call: availability, price, date, age, rental hours, day/time, how many games, deadlines.

Fundraising Coordinator: None

Uniform:None

Umpire: None

Tournaments/League:

- Playing with no issues

SBDC:

- Fall training:
- Catching: Possibly won't have Courtney due to budget. Will be on budget next month. Would cost \$1,700 to keep Courtney.
- Pitching: Andrea wanted \$70/hour, countered with \$50/hour for this season. Need to pay more to keep her around and offer training. Melissa will make a budget plan. How to promote her as a pitching coach. Motion to increase Andrea's pay to \$70/hour. First: Colleen Second: Becky. Approve: 7-0
- Reaching out to neighboring colleges to offer softball training. Campuses not allowing people in due to COVID. Possible getting a dome and bringing girls in.
- Looking into camps for our girls to attend in the off season. Linking those camps on the email.

Meeting adjourned @ 8:25pm by Colleen, 2nd motion by Michelle.

Next Meeting:

- Wednesday Oct 7th @ 7:00 PM @ Michelle's house