

# **NPGFA**

**Board Meeting minutes 7/3/2019  
7:00PM City Hall - Chamber 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, Lisa Johnson, Colleen Ambroz, Alex Plonski, and Chad Kraml

Not Present: Jim Kaufman, Todd Pietsch and Michelle Fischer

Quorum present: Yes

Others Present: Daylan Johnson

### **Proceedings:**

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

### **President's Report:**

- Reading of mission statement by Pat Perkinson

### **Secretary's Report**

- Reading of last meetings minutes by Alex Plonski

***Motion made by Colleen Ambroz to approve 5/3/2019 meeting minutes.***

***Seconded by Chad Kraml.***

***Motion passed 4-0.***

### **Treasurer's Report:**

*Jim Kaufman*

- Cash balance: \$28,774
- Tax returns have been filed with the Feds and State
- Major expenses July-September:

- Paid coaches, TPL's, umpires, State Tournament gate fees, Big West registration fees for fall ball, Dozinky
- Income will include what we get for fall ball registration
- No funds received from families on our receivables list
- We are going to end the year with more cash than predicted → must continue to discuss where to direct our excess funds to benefit the program
  - Ideas: more paid coaches at all levels, procuring training space other than cramped gym space, uniform items, trying to start club type team(s), field upgrades, new batting cage net at HS and posts for JV field fence
- Nationals:
  - Any teams going to Nationals are on their own for covering expenses
  - Any fundraisers done by teams can turn over all their donations to us and Jim will issue back one check equal to what they turn in to use how the team best sees fit
  - Teams will need to get their own pins ordered → we didn't budget any money this year to buy pins for teams and don't have any left in inventory
- Gambling/Pull Tabs Update:
  - Angie Sticha from the NPHS Booster Club and Jim met with Rich Novak at Czeh Er's
  - There are 4 forms of state gambling that Czeh Er's gets involved with - pull tabs, electronic pull tabs, bingo, and meat raffles
  - Rich is looking for a long term organization to support but we must move quickly if this is something we'd like to do → it takes 3-6 months to get through the application process
  - Need a minimum of 16 people on a board and need to be identified by name when applying - Daylan tossed out using people from the SBDC to fill us out along with members from the Booster Club
  - You also need to identify a Gambling Manager - needs to attend 2 days of training once approved
    - Possibly make a paid position as this person is responsible for signing all the reporting documents to the state and keeping everything in compliance
  - Rich also pointed out there are other opportunities for fundraising besides state gambling - beer bash, corn hole tournament, etc.
  - Rich also offered us the opportunity to apply for funds that his gambling management company has discretion to donate to worthy non-profits → Jim filled out an application for us to receive some of those funds, asked

for \$8,000 but if they decide to donate it's up to them how much we would get

### **Registration Coordinator's Report:**

*Todd Pietsch*

- Fall ball registration will be going up this month
  - Fees will remain the same

### **Fundraiser Coordinator:**

*Michelle Fischer*

- Fundraiser totals:
  - Flowers:
    - \$14,760 received
    - \$9,295 cost
    - \$5,465 profit
    - 37% margin → last year 38% margin
  - Pizzas:
    - \$13,986 received
    - \$7,518 cost
    - \$6,468 profit
    - 46% margin → last year 47% margin

### **Uniform Coordinator:**

*Chad Kraml*

- Possibly looking at doing t-shirts for fall ball that must be returned at the end of the season
- Keep t-shirts for 8U and jerseys for 10U/12U/14U

### **Umpire Coordinator:**

*Pat Perkinson*

- Submitted payments for all umpires for the summer season
- Recruited Kianna Johnson, Mara Seurer, and Taylor Koehnen (TK)

### **Tournament/League Coordinator:**

*Colleen Ambroz*

- Qualifiers for 10U/12U was June 27-29th
- State for 10U/12U will be July 12-14th
  - 10UA will be in Farmington
  - 10UB will be in Hutchinson

- 12UB will be in Baldwin

**SBDC Coordinator:**

*Daylan Johnson*

- Possible fall try-outs for 14U
  - Recruit from surrounding communities and hiring someone to coach
  - Must come through the NPGFA Board and last longer than 2 years → MUST be sustainable
- Reach out the Elko New Market on trying to combine the program with NPGFA to create an “In-House” Program where it’s less competitive and not as much travel

**Other Business:**

- Money spend down options:
  - Cage(s) at Eagle View Elementary in Elko New Market
  - Varsity shed → torn apart and rebuilt or buy new shed
    - Provide press box above
  - Adding netting to baseball fields or between fields at the high school
    - Split costs with youth baseball

***Motion made by Alex Plonski to adjourn the meeting.***

***Seconded by Colleen Ambroz.***

***Motion passed 4-0.***

**Meeting adjourned at 8:11PM.**

**Next meeting 8/7/2019 at City Hall - Chambers Room at 7:00PM.**