

NPGFA
Board Meeting minutes 7/9/2018
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, and Jim Kaufman

Not Present: Colleen Ambroz, Todd Pietsch, and Chad Kraml

Quorum present: Yes

Others Present: Joel Munson and Lisa Johnson

Proceedings:

- Meeting called to order at 7:03PM by Pat Perkinson

President's Report:

- Reading of mission statement by Pat Perkinson

Secretary's Report

- Reading of last meetings minutes by Alex Perkinson

Motion made by Michelle Fischer to approve 5/2/2018 meeting minutes.

Seconded by Jim Kaufman.

Motion passed 3-0.

Treasurer's Report:

Jim Kaufman

- Balance: \$10,325
 - Paid for rest of sheds, HS Booster Club took their money out of account
 - Made \$3,500 on flower fundraiser
 - Paid for pizza fundraiser

- Haven't paid: umpires, coaches
- Pins for Nationals
 - Fund so we can get them done now and teams will reimburse the association
- Looking for a new Treasurer - needs to be someone who is on the board

Fundraiser Coordinator's Report:

Michelle Fischer

- Heggie's: made \$6,517.28 from fundraiser

Volunteer Coordinator's Report:

Lisa Johnson

- Proposal:
 - Coaches, assistant coaches, board members, and coordinators all get hours covered
 - Increase deposit for hours to \$300-\$350
 - Tier volunteer hours - less hours for older age levels
- Look at getting a coordinator for Youth Night
- Won't get volunteer hours until the end of the season
- Have volunteer coordinator speak or have a slide for parent meeting
- Nationals:
 - Have coordinators for teams who do go
 - NO volunteer hours
 - Possibly look at parents paying \$100 per player to help as a "fundraiser" for the tournament

Webmaster Report:

Todd Pietsch

- Looking for a new webmaster to take over
- Fees for Fall Ball need to be posted on the website = roughly \$100 per player

Equipment Coordinator's Report:

Michelle Fischer

- Sheds:
 - Delivered, but no one has painted them yet
 - 1 family has volunteered to paint all 3 to get all 15 hours and another family to get their last 4 hours
 - Must be done by mid-August
 - Kelsey is going to add designs to the sheds

- Middle School shed will have winter clinic equipment
- Team equipment will go into the Community Center shed
- New locks were purchased from ACE Hardware

Registration Coordinator's Report:

Chad Kraml/Todd Pietsch

- A few players on a payment pay hasn't paid in full for the summer season

Uniform/Apparel Coordinator's Report:

Chad Kraml

- Rest of coaches shirts will be coming
- Got an extra 50 pairs of socks as well

Umpire Coordinator's Report:

Pat Perkinson

- Email has been sent to Jim for umpire checks

Tournament/League Coordinator's Report:

SBDC Representative

- League is still fighting of the 10U/12U Gold League
 - USA is not planning on doing it, but Top Tier will be
- 3 teams won the Youth 1st Award this year

SBDC Report:

Joel Munson

- Looking into 1 coach for volunteer hours, etc.
- About \$3,250 in pay-outs to coaches
- Trying to get a new Chair for the SBDC - looking at Ali Jo Hoffman

Other Business:

- Gym Schedule:
 - Possibly give to an SBDC member
- Nationals:
 - Whatever teams raise for the tournament, bring it all to Jim and he'll write out a check to ONE PERSON to take care of the money
 - Todd Pietsch got the pins going already
- Fall Ball:
 - Registration information should be going out within the next week or two
- Dozinky Day Parade is covered by Lori Marschall

- Coaching Clinic:
 - Need to combine the administrative and drills pieces
- Catching and Pitching Training for summer
 - Possible to set up a day, once a week, to have pitchers/catchers to come in and work with the teams
 - Teams are budgeted roughly \$160 to hire coaches for pitching/catching
- Need to find poles for the JV fence
- Have Sean Crawford mock up a windscreen to have on the varsity field fence to approve before the next season

Motion made by Michelle Fischer to adjourn the meeting.

Seconded by Alex Perkinson.

Motion passed 3-0.

Meeting adjourned at 9:07PM.

Next meeting 8/1/2018 at Great River Energy Conference Room at 7:00PM.