



Mandan Fastpitch Association Board Meeting



February 20, 2023 - 7:15 PM
Mandan Eagles

OPEN MEETING

Call to order - President

In attendance:

- Lance
- Ryan
- Kara
- Niki

Others:

- Mike D.
- Michelle
- Mitch

Last meeting minutes approval

- Motion – Scott
- Second – Ryan
 - Approved

Discussion - Opportunity to add additional New **Business** Items from Board

OPPORTUNITY FOR PUBLIC TO ADDRESS the Board

OLD BUSINESS

Discussion - Opportunity to add Old **Business** Items missing from Agenda

- New Field Update
 - Parks Baseball and Softball Bid Opening March 23, 2023
- Fundraising
 - Faris Field Sponsors
 - Status/Update
 - Club Sponsors
 - Update the flyer is in progress
 - \$500 banner on the field/travel field/website
 - \$250 shirt/website
 - Eagles breakfast – Saturday February 25, 2023, 8:00 – 11:00 AM
 - Sausage and pancake, butter, syrup, coffee, fruit, orange juice
 - Communication to the families is needed for volunteers.
 - Email through Sports Engine
 - Facebook update
 - Staffing and Marketing

- 50/50 at the Summer Races
 - Friday nights and special event in July
 - Options to ask another organization to fill in over summer travel season.
 - Discuss more next month
- \$1,000/\$1,000 – Mandan Parks matching funds grant
 - Applied and received \$1,000.
 - Balls
 - Catcher gear
 - Bow Net
- Gaming
 - Etabs as of May 7th with one site needed.
 - Looking for location options.
- Venmo for non-profits
 - Looking into options for online donations and payments.
- Pitching Clinic with Ahsley
 - February 26th
 - Lewis and Clark
 - Venmo payment before hand
 - \$25 per session
- Sanford Power
 - Feb 26th – April 2
 - 8-10U 11-12PM \$110
 - 12-14U 12-2PM \$175
 - Extra sessions March – April
 - 4:00-5:50 Sunday March 4

STANDING REPORTS

- Recreational League
 - Bismarck league or other option
 - Tuesday nights - 4 fields is the target
 - Pending from Mandan Parks based on adult league
- Travel League
 - Tryout date
 - March 4 – 3:00 – 6:00
 - March 5 – 6:00-7:30 (makeup date)
 - Age groups for tryout
 - 12U
 - Equipment for the season needed
 - Jersey and pants ordered
 - Amazon wish list for other equipment needs
 - 18U team potential
 - Getting a list of girls that would like to play
 - Coaches
 - 16u
 - Mike G.

- Mariah D.
 - 14u
 - Maddie Z.
 - Pending
 - 12ua
 - Mike/Mitch
 - 12ub
 - Niki/Zach
 - 10u
 - Lacey
 - Leah
- Tournaments
 - Billings June 2 – 4
 - 12u a&b only (Niki and Zach)
 - Bismarck June 10-11
 - All teams
 - West Fargo June 17-18
 - All Teams
 - Rapid City June 23-25
 - 12aU to Rapid City
 - 16U to Rapid City
 - Watertown June 23-25
 - 10U, 12b, 14U
 - Red River Rage July 7-9
 - All Teams
 - ND State Tournament July 14-16 (Minot)
 - All Teams
 - NAFA/12B would be the cost of each team not the club
 - Motion to approve all tournaments as stated - Ryan
 - Second – Second
 - All approved
- Proposed Player Fees
 - 10 – Travel/Rec - \$225 – Need to play rec to travel
 - 12 – Travel - \$225
 - 12 – Rec - \$50 (Optional for Travel Players)
 - 14 – \$325
 - 16/18 – \$325
 - Motion to approve player fees as stated - Kara
 - Second - Ryan
 - All approved
- Weekday doubleheaders
 - Targeting these based on tournament schedule.
- Team logo banners generic for reuse

NEW BUSINESS

- Sweatshirts and shirts to sell at the breakfast.
- Motion to pay for the shirts – Scott
- Second – Lance
- All approved

Financials and Operations

Financial review and updates

- Treasurers' report
 - Motion –
 - Second –
 - All approved

At Large Reports – Any Reports Not Covered in Portfolio Reports

Next meeting will be scheduled for: March 20th 2023

Motion to Adjourn – Kara

Second – Scott