



Mandan Fastpitch Association Board Meeting



December 15, 2021 - 6:30 PM
Mandan Eagles

OPEN MEETING

Call to order

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

Previous minutes review & approval including E-Votes

OPPORTUNITY FOR PUBLIC TO ADDRESS the Board

OLD BUSINESS

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

- Candy fundraiser
 - Need to send invoice to:
 - Mandan Hockey club
 - Mandan Basketball Booster club
- Fastpitch Association Logo
 - Color Scheme, ideas?
 - Coordinate the logos for travel, league and association
- Nitro Fan Gear - Who do we want to take the logo to?
 - Northern Trophy
- New Field Update – the Park Board approved the project design
 - Sending out an RFP for the field design
 - We can now start talking to sponsors

STANDING REPORTS

Recreational League

- Equipment for next season

Travel League

- Rushmore classic hotel room reservations

Player Development

- Player attendance for Indoor practices
- Liability insurance review and options required

NEW BUSINESS

Minnesota Twins Play Ball clinic

Sponsorship/Donation Ideas

Financials and Operations

Financial review and updates

- Treasurers updates
 - Parks Invoice for ASA rental for approval: \$137.50
 - Motion to pay invoice – Nate

- Second – Ryan
 - Motion approved
- 10U Sweatshirt Invoice to Pure Country: \$535.00
 - Motion to invoice Pure Country - Scott
 - Second Nate
 - Motion approved
- Investigation into accounting software for the club

At Large Reports – *Any Reports Not Covered in Portfolio Reports*

Items for the good of Softball?

Motion to Adjourn