



# Mandan Fastpitch Association Board Meeting



January 17, 2024 – 7:00 PM  
Mandan Eagles Club

## OPEN MEETING

Call to order - President

In attendance:

- Lance
- Ryan
- Niki
- Lacey
- Michelle
- Scott

Others:

- Loretta

Meeting minutes approval (Dec 18th)

- Motion – Niki
- Second – Lance

**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.

- Open Gym
  - February 2024
    - Sunday schedule
- Fundraising
  - Breakfast scheduled for February 25<sup>th</sup> 9:00 – 1:00 Mandan Eagles
    - Prep
    - Silent Auction
  - Exceptionally Nuts/T Tangles Pretzels
    - Deadline to return forms and money is January 28<sup>th</sup> between 7:30 – 9:00 at the ASA, same time as open gym that night.
    - Product will be ready the week of Valentine's Day
  - Gun Raffle
    - Selling tentative to start Horse Race weekend January 27th
    - Tickets to be returned April 24<sup>th</sup>
    - May 1<sup>st</sup> 7:00 at the Mandan Eagles will be the drawing

- Will need to coordinate a committee to support the drawing before selling tickets
  - Fastpitch Sponsors
    - Player Sponsorship – email sent to families.
      - High School Game/Field – announce the family sponsors
      - Banner at High School Game/Field to include Gold/Silver sponsors with a list of general sponsorships
      - Gold Sponsors need to be in the by April 1st
  - Gaming Application
    - Application complete and at AG.
  - Bake Sale
    - High school games January 23<sup>rd</sup> and February 9<sup>th</sup>
- Youth Camp (Try-It)
  - Scheduled for February 25<sup>th</sup> 3:30 PM – 7:30 PM
    - 6/8 Age Group 4:00 – 5:30
    - 10/12 Age Group 5:30 – 7:00
    - Need to coordinate coaches to support the camp
      - 6 adults/coaches
      - High school girls to provide support
- Bylaw Changes
  - Updated document uploaded to the website

## **STANDING REPORTS**

- Travel League
  - Travel League policy changes
    - Changes to the policy are drafted for discussion.
    - Tryout process discussion
      - Last year it was scheduled in March
      - Reevaluating the process for tryouts
    - Player code of conduct discussion
  - 16U/14U team planning
    - Email to gauge interest will be sent out this week
  - Coaches
    - 16U
    - 14U
    - 12U
    - 10U
  - Sports Engine Registration
    - Early bird registration price cost discussion
    - Tentatively sending this out before the end of January
- Rec League

## **NEW BUSINESS**

- Booster Club
  - High school coaching payment options
- Parks and Rec Matching Grant

- Grant application will be submitted before the end of the month
- Team Apparel
  - Apparel will be ordered in prep for sale before and during the season

#### **Financials and Operations**

- Financial review and updates
- Treasurers' report

#### **At Large Reports**

- Any Reports Not Covered in Portfolio Reports

Next meeting will be scheduled for: February 21<sup>st</sup> 6:00PM Mandan Eagles

Motion to Adjourn – Scott

Second – Lacey