



Mandan Fastpitch Association Board Meeting



October 23, 2024 – 6:00 PM
PowerHouse

OPEN MEETING

Call to order - President

In attendance:

- Lance
- Dustin
- Matt
- Scott

Others:

- Ryan
- DeeAnn
- Pam
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Meeting minutes approval (September 25th, 2024)

- Motion – Matt
- Second – Lance

Discussion – Opportunity to add additional New Business Items from Board

OPPORTUNITY FOR PUBLIC TO ADDRESS the Board

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OLD BUSINESS

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

- Fall Camp
 - Coordination with BSC to hold a camp for all ages at ASA
- Faris Field
 - Payment of the loan from Parks and Rec will be this month

STANDING REPORTS

- Travel League
- Rec League

NEW BUSINESS

- Election of Board Members
 - Positions (9)
 - President – *Vacant*

- Vice President – *Open [Jason (interim)]*
- Secretary – *Vacant*
- Treasurer – *Open [Dustin (open seat)]*
- Player Development Coordinator -*Vacant*
- Travel Coordinator – *Open [Matt (interim)]*
- Rec League Coordinator – *Vacant*
- Member at Large – LoRetta (Term end Oct 2025)
- Member at Large – Samantha (Term end Oct 2025)
- Nominations for 7 open positions
 - Jason
 - Matt
 - Dustin
 - Ryan
 - Lea
- Paper ballot voting after nominations are closed
 - Results
 - All nominations accept

Financials and Operations

- Gaming Report
 - Provided by Ryan
- Treasurers' report
 - Provided by Dustin

At Large Reports

- Any Reports Not Covered in Portfolio Reports

Next meeting will be scheduled for: November XX 6:00 at PowerHouse 501

Motion to Adjourn – Matt
Second – Lance