

Farmington Girls Fastpitch Association

Board of Directors Meeting- Open Session

June 12th, 2022 - Celts – Farmington MN – 7pm

Board Members in Attendance:

Kristina Young – Assistant Concessions

Tara Lemke – Apparel

Neena Wilcox- Program Development

Jeff Buck- Equipment Director

Sara Perkinson- Frenzy Tournament Director

Katie Melby – Fields and Facilities

Gretchen Lilja – Secretary

Chad Redman – Travel Director

Eric McAbee- Vice President

Robin Leonard- Volunteer Director

Katelyn Genzler – Concessions

Tamara Barum- Fundraising

Meredith Peine - Frenzy Tournament Assistant

Lindsey Schepers- Treasure

Christine Schweich – President

Mika Kieffer - In House

Kacie Robinson – Communications

Not in attendance:

Paul Harrington- varsity coach

Call to Order-Chris

- **Approval of minutes from last meeting(s): May 15th, 2022**
 - Jeff made a motion to approve minutes, Neena seconded motion, board voted, no opposition- minutes approved.
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Open Issues

- Scholarship- would like dollar amount added to scholarship application
 - Chris made a motion to approve two \$1500 scholarships, Mika seconded and the board voted- no opposition, scholarships approved.

New Business

- Frenzy Recap
 - Stick to number of teams
 - 3rd place games need to be added next year
 - Send out more specific info to coaches
 - Robin to not do dibs for Frenzy
 - Assign board members more specific jobs so there aren't so many people standing around
 - FGFA staff and volunteers not to partake in drinking while volunteering
 - More porta-pottys for HS
 - Reserve another weekend maybe for 16U, re-do 8U bracket so they are done sooner
 - Re-look at fields, eliminate HS fields
 - Two separate weekends
 - Instead of medals- use rings??
 - Watering cans at pitcher's mound and batter's box
 - Signup genius for board members to assign specific shifts at specific sites
 - Check into the costs of having an ems type person on site
 - Print dibs assignments the day of
 - Concessions- \$10,900 in sales, \$1650 in credit card (\$62 in fees)
 - Order for specific sites vs order and deliver all to BMS
 - \$580 per tablet, maybe 1 more next week
 - Create an instruction binder for concessions
- 12U C Qualifier
 - Dibs are ready to go out
 - Need one designated site supervisor per day
 - MN softball does the umpires, supervisor checks in teams and is responsible for concessions, collect game balls, sell t-shirts
 - Possibly Sara, Kristina or Neena
 - Fri, Sat, Sun games
 - Discussion surrounding board covering shifts on Fri 6/24

- Fall Ball Registration Build
 - Hyper alert for Jerseys and the need for jerseys if players are new to FGFA.
 - Registration to open- 6/27, close on 7/29
 - Announce by 8/4
 - Starts Aug 21st

Directors Reports

- Tara- getting pins ready for nationals, will look into rush delivery for jerseys if needed
- Robin- Will make adjustments to dibs
- Lindsay- \$70,503.20, paid umps
- Katelynn- Will order for concessions on tues prior to qualifiers
- Kristina- no update
- Kacie- will post dibs and fall ball
- Sara/Meridith- above
- Mika- working on Lakeville vs Farmington games at end of the season
- Katie- 6U pictures, custodian didn't show up, we got refunded.
- Tamara- Pretty quiet, Neena to do Heggies pizza fundraiser
- Gretch- No updates
- Neena- Will work on fall ball teams
- Eric- scholarships
- Jeff- Will get golf cart to Kristina, no other updates
- Chad- No updates
- Chris- Discussion surrounding coaches complaints

Call to close

Eric made the motion, Jeff seconded and the meeting was adjourned.

FUTURE MEETING DATES:

- ☐ July 10 th , 2022, 7PM @ Celts (NEED CONFRIMATION)
- ☐ August 14 th , 2022, 7PM @ Celts (NEED CONFRIMATION)
- ☐ September 11 th , 2022, 6PM @ Celts (NEED CONFRIMATION)