



Board of Directors – Monthly Meeting

May 31, 2015 Minutes

- I. Call to order
Karen Johnson called to order the monthly board meeting of the Bloomington Fastpitch Association (BFA) at 7:33pm on Sunday, May 31st, 2015
- II. Attendance
 - a. Board members present: Karen Johnson, Sarah Johnson, Tammy Tessier Kealy, Craig Johnson, Mark Pearson, Bob Lindberg, Cathy Currier, Grant Effertz, Carol Effertz, Gary Hanson and David Rau
 - b. Other Attendees:
- III. TRIA Guest Introduction
Amy Hamilton came and gave us an overview of the programs that TRIA offers and how they want to partner with our association. Some of the programs they offer are:
 - Athletic Training Room – Grant will send an email to all members with the information (Amy will provide information for Grant)
 - Basic safety training for coaches – basic first aid, injury recognition and when to refer a player to the doctor; this program can be customized for us and what level we want
 - Concussion Program
- IV. Approval of Prior Meeting Minutes (May 2015)
Motion to approve May 2015 Minutes as distributed was made by Karen Johnson, 2nd by David Rau
MOTION APPROVED
- V. Old Business
 - a. Team Pictures – setting up the schedule starting with 8U so they are back before the end of the season – June 27th
 - b. Skills Clinic (6/15-17, 2-4pm) - Grant will send another reminder out to coaches, BFA will most likely need to help cover the cost of the field as there are only 9 girls signed up currently
 - c. Committee's
 1. Board Code of Conduct - non-board members are Renae Spencer and Rick Larson
 2. BFA Clutch
 3. Membership Survey
- VI. BFA Picnic – received lots of positive comments on the younger girls joining the older girls, started the grill earlier this year and it seemed to work better, went through 400 hot dogs
- VII. New Business
 - a.. Team Rosters
 1. 10U – Grant team = Alison out, Grace Kealy is moving from the 10U Blue team
14U – WI girl is dropping but possibly two from Minneapolis will be joining
16U – both teams are at 12 players

- b. Pitching clinics – both Amy and Tammy will start again in July
Discussion was had regarding the free clinics and how should we handle going forward
 - c. Bash Tournament
 - 1. 8U's are all on Saturday
 - 2. Open fields are on purpose for reasons – catch up
 - 3. Karen was able to get the city to let us use the building for concessions
 - a. Has to be bleached and we cannot cook inside
 - 4. Cathy went over all the open items; punch cards, bag tags, banners, umpire budget, mound changes, headband guy and went over the rules
- VIII. Ongoing Action Committees Formation
- a. Confirm current and Identify Additional – will discussion in July
 - b. Need action committees – i.e. fund raising, tournament
- IX. Director Reports
- a. President: Karen Johnson
– managing parking at Jefferson vs. Dred for NAFA
 - b. Vice President: Open
 - c. Treasurer: Sarah Johnson
 - d. Secretary: Tammy Tessier Kealy
 - e. Commissioner: Craig Johnson
 - Shed update – still waiting on legal to approve
 - Dugout plans are completed
 - f. Facilities Coordinator: Mark Pearson
 - g. 8U Director and Player and Coach Development: Bob Lindberg
 - 12U coach will be on her own next week
 - Emily and Natalie start this week
 - h. Tournament Director: Cathy Currier
 - How many teams in the 8U state tournament
 - i. Communications Director: Grant Effertz
 - j. Member Services & Membership: Carol Effertz
 - Spirit wear will be picked-up tomorrow and delivered this week
 - k. Marketing: Gary Hanson
 - l. Fund Raising: David Rau
 - Over 100 turned in tonight; 56 sold 10 or more tickets
- X. Adjournment
- Karen Johnson made a motion to adjourn at 9:50pm, 2nd by Mark Pearson

The next board meeting is scheduled for **Sunday, June 28th 7:00pm** at the Bloomington Center for the Arts