

# Bloomington Fastpitch Association

## Board of Directors

### Meeting Minutes – November 7th, 2011

#### I. Call to Order

Mike Kopischke called to order the regular meeting of the Bloomington Fastpitch Association Board of Directors at 7:06 p.m. on Monday, November 7th, 2011 at the Bloomington Center for the Arts, 1800 West Old Shakopee Road, Bloomington, MN.

#### II. Attendance

The following persons were present:

Board Members: Mike Kopischke, Grant Effertz, Carrie Miller, Mark Flugstad, Amy Huett, Diana Williams, Melissa Walter and Amy Christiansen.

Non-Board Members: Jim Hanson

#### III. Approval of Minutes from Last Meeting

Motion made by Grant Effertz and seconded by Amy Christiansen that we approve the minutes from October, 2011. MOTION PASSED.

#### IV. Old Business - Old

- A. Coaches appreciation dinner was well attended
- B. Mike, Jason and Tod will meet during November to discuss BFA Bylaw updates and bring a proposal to the December meeting
- C. A fall survey was sent out to one team and we received one response to date. Will hand out and plan to collect for summer
- D. Amy C. made a proposal that if a family spends over \$100 per player per year on hitting, BFA would reimburse that family half (or \$50). \$50 per player would be the maximum amount per year. Diana Williams seconded. Discussion: exposure would be \$4,000 if every player participated. Amy H. would approve all requests similar to pitching and catching reimbursement. All in favor. Tod will add to budget. Amy C. will update the form and provide to Grant E. to update the website.

#### V. Other Business

- A. Mike welcomed new board members in attendance.
- B. Winter clinic updates
  - January 8<sup>th</sup>-22<sup>nd</sup> and 29<sup>th</sup> – Kristina Trapp from Chaska HS for throwing
  - January 15<sup>th</sup> – John Tschida from St. Thomas for base running
  - February 12<sup>th</sup> and 26<sup>th</sup> - out fielding with tbd coach
  - All March – bunting, slapping and hitting with Ashley Tuttle
  - Amy H. will send Grant the information to update the website and talk to Mike T. on marketing them.
- C. Coaches clinic & reimbursement update:
  - 2012 coaches' clinic is January 13<sup>th</sup> and 14<sup>th</sup>. The cost is \$90 if pre-registered and \$100 at the door.
  - BFA will reimburse attendees 50%.
  - Grant will post on the website and Mike K. will email potential coaches.
- D. Summer coaches recruitment update
  - Will need to recruit for both 12A and 14A coaches
- E. 2012 registration planning
  - Dates are set for 2012
  - Will run tryouts the same as in the past
  - Diana will look at new uniform options for 2012
  - Mike K. will give Diana existing birth certificates

- Will look at laptop options to allow online registration or tracking
- F. 2012 Board meeting dates & locations
  - Monday's: January 9, February 6, March 5, April 9, May 7
  - Sunday's: June 3, July 8
  - Monday's: August 6, September 10, October 1, November 5, December 3
  - Bob C. to book the room for 2012
- G. We did get the 10U NAFA tournament for 2012. Dates are July 19, 20, 21 & 22

## VI. Directors Reports

- A. President's Report: Jason Wendlandt
  - No report
- B. Vice President's Report: Mike Kopischke
  - We don't have insurance for the clinics yet. Will work on getting. JAC is asking.
- C. Treasurer's Report: Tod Deming
  - No report
- D. Secretary's Report: Carrie Miller
  - Asked about open gym times prior to January. Have done in the past but are not well attended.
- E. Commissioner's Report: Mark Flugstad
  - Shed is closed up for the season. Equipment is gathered and stored. Boxes will go next Saturday.
  - Have Concussion Training materials. Jason W., Grant E. and Mike K. will form a committee to review and approve. Training is approximately 45 – 60 minutes long. All head coaches will need for 2012.
- F. Facilities Coordinator: Bob Christiansen
  - No report
- G. Member Services & Membership Report: Diana Williams
  - No report
- H. Marketing Report: Michael Taylor
  - No report
- I. Player Development: Amy Huett
  - No report
- J. Tournament Director: Amy Christiansen & Beth Johnson
  - Bloomington Bash dates are set for June 8, 9 & 10
  - Will start recruiting for tournament positions
- K. Fundraising: Melissa Walter
  - Our two Water Park of America contacts don't work there anymore but we have a new contact. Will research what we did last year and propose a plan for 2012.
- L. Website: Grant Effertz
  - Will work with Jason W. on updating / populating the contact management system.
  - Diana W. and Amy C. will send Grant the existing list.
  - Diana W. will scan birth certificates so we can keep electronically.
  - Posted Jim Hanson's videos on the website.
- M. Open Comments
  - Jim Hanson is graciously donating \$350 to BFA for 2012 scholarships.

- Jim Hanson asked BFA to consider holding summer tryouts at a location with a turf – at least for fielding. Hitting can be done in the gym. Jim H. and Amy H. will look into options and pricing and report back.

VII. Adjournment

Mike K. adjourned the meeting at 8:38 p.m.

The next meeting will be Monday, December 5th, 2011 at 7:00 p.m.

Minutes submitted by: Carrie Miller

Minutes approved by: Jason Wendlandt