

NPGFA

**Board Meeting minutes 5/1/2019
7:00PM City Hall - Chamber Room**

New Prague Girls Fastpitch Association Mission Statement

New Prague Girls Fastpitch Association is committed to teaching the fundamentals of competitive Fastpitch softball. We are here to promote leadership, cooperation, team skills, to deal with accomplishments and disappointments, to improve self-confidence and self-esteem and to have FUN! We do this as a feeder system to the New Prague Schools.

Board Members

Present: Pat Perkinson, Lisa Johnson, Alex Plonski, Jim Kaufman, Chad Kraml, and Todd Pietsch

Not Present: Colleen Ambroz and Michelle Fischer

Quorum present: Yes

Others Present: Daylan Johnson

Proceedings:

- Meeting called to order at 7:02PM by Pat Perkinson

President's Report:

- Reading of mission statement by Pat Perkinson

Secretary's Report

- Reading of last meetings minutes (3/6 and 4/3) by Alex Plonski
- Changes 4/3/19 minutes:
 - Possibly add a "late fee" for those who get things to Michelle ~~past~~ **past** the deadline
 - Had about ~~27-34~~ **38** orders from the online store

Motion made by Todd Pietsch to approve 3/13/2019 meeting minutes.

Seconded by Lisa Johnson.

Motion passed 5-0.

Motion made by Chad Kraml to approve 4/3/2019 meeting minutes.

Seconded by Todd Pietsch.

Motion passed 5-0.

Treasurer's Report:

Jim Kaufman

- Cash balance: \$38,794
- Flower fundraiser: \$14, 670
 - Should net about \$5,900
- 2 line markers, 2 field rakes, 3 drag mats have been purchased
- 2 families who are behind in payments yet
- Tax return due by May 15th

Webmaster Report:

Lisa Johnson

- Team pages have been updated to link to Big West website
- Store link has been opened again and closing date has been added
- Picture information is on the website
 - Link for order form is on the website
 - Times for each team is on the website
- Has created a "Team" template for the SBDC to approve
 - Makes it easier for one route of communication

Registration Coordinator's Report:

Todd Pietsch

- 3 birth certificates still needed
- 5 volunteer checks still needed

Equipment Coordinator:

Michelle Fischer

- Equipment box from MS has been moved to the community center west field
- All teams have received their equipment
- 30 bags of chalk have been purchased for all fields
- 2 rakes and 3 drag mats have also been purchased for the fields

Field/Gym Coordinator:

Michelle Fischer

- All fields are scheduled
- Michelle is sending out bi-weekly updates to coaches currently
 - Hoping next week to be able to send out entire season's schedule

Fundraiser Coordinator:

Michelle Fischer

- Flower pick up is on Sunday, May 5th
- Todd will be available to send out a message to the association members as soon as the flowers are available
- Delivery is scheduled between 1-5pm

Uniform Coordinator:

Chad Kraml

- Store has been open again until May 8th at midnight
 - Website and Facebook has been updated, blast email has been sent
- 38 orders were made originally
- Socks came in
 - Are maroon, not cardinal red
- Jerseys have not arrived yet → should be here on Friday, May 3rd
 - Should have already arrived

Umpire Coordinator:

Pat Perkinson

- Steve Schmitz will be covering all 12U/14U and 2 10U A games

Other Business:

- Scholarships
 - Divide them \$500 each

Motion made by Chad Kraml to give \$500 each to both seniors for the NPGFA scholarship.

Seconded by Alex Plonski.

Motion passed 5-0.

- Flag pole/JV field fence
 - Looking at a collapsible flag pole with no rope for liability purposes
 - 20 ft. pole → \$329
 - 25 ft. → \$369
 - Solar light cap can be added as well → about \$100

Motion made by Lisa Johnson to purchase a flag pole for the Varsity/JV fields at the high school.

Seconded by Chad Kraml.

Motion passed 5-0.

- JV field fence poles
 - 16 poles and set of sockets → \$400
 - 200 ft. fence with 33 poles (every 10 ft) → \$646
 - Pat will be looking more into these options
- 14U tournaments
 - Looking at doing a 3rd tournament → asking if NPGFA will cover it
 - \$200 tournament
 - Additional playing time for all players (13 total athletes)

Motion made by Chad Kraml to have NPGFA pay for an optional 3rd tournament for the 10U, 12U, and 14U teams.

Seconded by Lisa Johnson.

Motion passed 5-0.

- Pull-tabs
 - Jim will be talking with Rich Novak about doing this in June
 - How much does a box bring it?
 - What about electronic?
 - Recommended by our accountant that we have someone do it for us, especially if we've never done it before
 - Should be a paid position for whomever will be running this
- Proposed ideas for spending down account
 - Additional tournament for the 10U, 12U, and 14U teams
 - Warm-up jacket for each athlete
 - Additional sideline windscreen
 - Net between the baseball and softball fields
 - Tiling/drainage system
 - Rent out dome space at the "beginning" of the summer season
 - Team banners
- Windscreen set-up
 - Look at giving Eric Steinhoff something for helping put up the windscreen

Motion made by Alex Plonski to purchase Eric Steinhoff a sweatshirt from the clothing store and \$50 gift certificate to Carbone's for helping with the windscreen.

Seconded by Lisa Johnson.

Motion passed 5-0.

- Follow up with new coaches and check-in/support
 - Looking for a HS helper for the 12U C team (Allie's team)
 - Todd will help for now instead of helping his other 2 teams
 - Alex will be typing up and sending out the dynamic warm-up from the HS program
- Trailer
 - Possibly selling for \$500 to past NPGFA member

Table:

- Revisit spending down money once we purchase a flag pole and JV fence

Motion made by Alex Plonski to adjourn the meeting.

Seconded by Lisa Johnson.

Motion passed 5-0.

Meeting adjourned at 8:54PM.

Next meeting 6/5/2019 at City Hall - Chambers Room at 7:00PM.