

Bloomington Fastpitch Association Board of Directors Meeting Agenda  
November 5, 2018 7-8:30pm  
Chadwick Room, Bloomington City Hall



1. Call to order

Molly Belmont called to order the monthly board meeting of the Bloomington Fastpitch Association (BFA) at 7:00 p.m. on Monday, November 5th, 2018.

2. 7:00-7:05 Housekeeping

a. Attendance

Board Members present: Molly Belmont, Kathy Love, Mike Kopischke, Dave Powers, Jennifer Rosas, Preston Renstrom, Sean Skibbie, Brian Kremer, Megan Bernard, Rebecca Rudquist, Monica Kremer, Amy Shikowsky and Jayson Knutson

Other attendees: Sarah Johnson, Tod Deming (Clutch Hitters), Jim Hanson (Clutch Hitters), John Barta (Jefferson), Rob Giesen (Jefferson)

Brief intros were conducted as part of the attendance

b. Approval of October meeting minutes-(Molly)

The approval of the minute were conducted via email with the old board.  
MOTION APPROVED

c. Notification of upcoming meetings-Monday, Dec 3<sup>rd</sup> 2018 7:00 p.m-8:30 p.m.

3. 7:05-7:30 2017-2018 Financial Year in Review-(Tiffany Shermak)

Tiffany provided a details Year-End Financial Report. In addition to providing the financial year figures, the report compared the most recent financial year to the previous for reference. The Year-End Financial report will be posted on the BFA website in December 2018 for review by membership.

4. 7:30-7:40 Coalition of Bloomington Youth Sports to Improve Facilities-(Molly)

Molly provided a brief description on this coalition which includes representatives with many youth sports organizations in Bloomington. The goal is to identify the need for improved, updated, and new facilities and how to garner support from the city residents as a whole for a possible 2019 funding referendum.

5. 7:40-7:45- Clutch/Blast Try Out (Jim Hanson)

Tryouts will be held Sunday, January 13<sup>th</sup> 7:00 a.m.-9:00 a.m. for the 2 open spots on the Clutch Blast 12U team. Looking for one pitcher and one general position player to fill out the roster.

6. 7:45-7:55 Dome Ball/Winter Season Development- Pitching, Catching, Overall, 14s (Jim Leicht)

Jim was unable to attend the meeting. Molly provided a general overview of the Dome Ball teams and winter season development clinics. There will be 2 10U and 1 12U Dome Ball teams for Bloomington. The teams are currently being put together based on player availability and will be announced the early in the week of the first games on November 17<sup>th</sup>, 2018. There will be more information coming out on clinics for pitching, catching, overall skills, and coaching.

7. 7:55-8:00-Important Tentative Upcoming Dates for Organization (Molly)
  - January 16<sup>th</sup>, 2019**- Summer 2019 Season Registration for All (Traveling/In-House)
  - February 6<sup>th</sup> 2019**-Closing Date for Traveling Registration (In-House will close in March)
  - Feb 24<sup>th</sup>, 2019 12:00-5:00**-Evaluations for Traveling (not In-House)
  - April 27<sup>th</sup>, 2019**- Blast Off Celebration
  - January 2019-March 2019**- Try Softball for Free Events (4 total)-TBD
  
8. 8:00-8:05- Parent Handbook/Bylaws Update- (Kathy)
 

A revised parent handbook was provided to each board member for review, changes, etc. Board members provide feedback to Kathy. It is still a work in progress. Once completed it will replace the current/outdated parent handbook on the website.
  
8. 7:55-8:20 Board Reports
  - a. President: Molly Belmont
    - Mark Arjes with YouthFirst will be coming to the Dec Board Meeting
  - b. VP Admin: Kathy Love-N/A
  - c. Treasurer: Mike Kopischke-N/A
  - d. VP Strategic Planning: Vacant
  - e. Corporate Sponsorship Director: Jennifer Rosas
    - Meeting with Sponsors to continue the relationship built
  - f. Director of Communications: Jayson Knutson
    - Working on the Weekly Blast Consolidation to minimize the email sent to members
  - g. Facility Director: Preston Renstrom
    - Pitch, Hit, Run Registered
  - h. Equipment Director: Daren Anderson
    - Reportedly "Loves the Shed"
  - i. Secretary: Dave Powers-N/A
  - j. Coach Development: Sean Skibbie
    - Working on setting up winter coaching clinics
  - k. Player Development: Amy Munsinger
  - l. Tournament Director: Brian Kremer
    - Tournament Dates:
    - BASH June 7-9, 2019
    - 8U State July 13-14, 2019
    - MOA July 25-28, 2019
  - m. Marketing Director: Rebecca Rudquist
    - Working on Yardsigns
    - Peachjar in Schools
    - Started Instagram for BFA
  - n. Member Services: Monica Kremer
    - Christmas Holiday Spirit Closing at the End of the week
  - o. VP of Development: Jim Leicht
    - (Molly) Working on Winter Clinic Planning-More to Follow
  - p. In House Director: Megan Bernard
    - Provide Coaching Direction for parent hand book for helpers-In-House

9. 8:20-8:30 Open Comments-None

10. Adjournment

Molly Belmont made a motion to adjourn at approximately 7:50pm. Motion was seconded by Jayson Knutson