

NPGFA Meeting Minutes

2-3-2021

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: Tina Steinhoff, Michelle Fischer, Jim Kauffman, Megan Tupy, Katie Galland, Amy Skluzacek, Amy Englin, Mark Cameron

Not Present:

Quorum present: Yes

Others present: Melissa Digatono

President Report:

- Call to order @ 7:05 pm
- Someone approached Jim for a fundraiser to sell cards

Review and approve minutes:

- Minutes read by Amy Skluzacek
- Tina made the motion to approve, Michelle second the motion. Passed 7-0

Treasurer's report:

- Balance: \$35,722.19
- Pitching: \$1,417.50
- High School helpers: \$510
- Catchers: \$1,200
- Coaching: \$3,127.50

Calendar:

- None

Webmaster:

- Registration opened up Tues for Winter Training
- Waiting for invoices to give those to Megan
- Sports Engine is allowing us to make our own registration

Registration:

- A new 8U signed up

Field and Gym:

- Paid \$300 for Jan rent
- Picked up more gym time for Sundays (4pm-6:30pm in main gym)
- Two 70 foot batting cages have been installed and are available to use
- Found Jugs pitching machine and catchers gear

Fundraising Coordinator:

- Same flower selection from last year
- Price per flower went up \$1.50
- 4 plants per family vs 3

Volunteer Coordinator:

- Getting the names of the cite supervisor
- Possibly getting DIBS hours for helping with field improvements

Equipment:

- None

Uniform:

- Get a list from coaches who needs a jersey for the season

Empire:

- None

Tournaments/League:

- None

SBDC:

- Vote in Becky Wilson, Tina Steinhoff, Nick Hertause for 8U Coaches
- Vote in Katie Johnson for pitching lessons and 12U coach
 - Michelle approved coaches and Katie seconded the motion. Motion passed 7-0
- 10U team coach not being prepared or following safety procedures.
 - Suggested to have both 10U teams practice together to make it easier to ask questions and look for guidance.
- Provide coaches with enough resources to successfully run a practice
- 3 girls have quit so trying to shift players to different teams

Winter Training:

- 8U open 2-4pm
- One new athlete joined and can only go to Sunday practice vs @Bat
- Flyer was made to try and recruit players

Site Supervisors:

-

Other Business:

- Apparel:
 - Using a new vender and creating a store for options
- Shoe laces:
 - Family would be Sinke
 - \$10/laces
 - Tina and Angie will finalize plans
- Scholarship
 - Getting checks out to scholarship recipients from last year
 - Funds can go to all eligible seniors, including managers and other roles within the program
 - \$2,500 limit to be awarded
 - Making it non-anonymous
 - How have you given back to the NPGFA
 - Not making it an essay and being short answer

Motion to adjourn made by Mark Cameron; seconded by Megan Tupy; motion approves 7-0

Meeting adjourned @ 9:01pm

Next Meeting:

- Wednesday March 3rd at 7:00 pm @ Michelle's house