BLFPA Open Board Meeting Minutes

September 2, 2020

**Opening:**

The open board meeting of the Big Lake Fast Pitch Association (BLFPA) was called to order at 7:00 p.m. on Wednesday, September 2, 2020, by Shelly Fjone, President, in the parking lot of Field 5 (Varsity Field).

**Present:**

Board Members

Shelly Fjone – President Kim Bowen – Varsity Coach

 Kris Lund – Secretary Kris Knodle – Travel Coordinator

Wayne Howe – Vice President Tony Loftus - Treasurer

Jon Windorski – In-house Coordinator

Other Parents Present

None

**Old Business:**

1. **Regular Meeting Minutes -** A motion to approve the June 3, 2020 Regular Minutes was made by Tony L., Jon W. seconded the motion and the rest of the attending board was unanimously in favor.
2. **Treasurer’s Report –** A motion to approve the Treasurer’s Report from September, 2020 (5/6/20-9/2/20) was made by Kris L, Shelly F. seconded the motion and the rest of the attending board was unanimously in favor. The balance as of 9/2/20 is $16,846.75 but there are outstanding refund checks of approximately $1,500, CE fees and payment to Katye K. for pitching lessons this summer/fall league.

**New Business:**

1. **Fall Ball** – After 4 Sundays and 1 Saturday hosting fall ball we are breaking about even. We should end up with a profit after we host Sunday State tournament (12U, 14U or 16U on September 27). Shelly has requested to host 10U State tournament on Saturday, September 26, but that’s not a guarantee. The league gives us $25 a field that we use each Sunday/Saturday and we pay for bathroom cleaning, port-a-pottys and field prep out of that to CE. The one Saturday we hosted seemed to do best in concessions. Shelly and Kim B. said hosting seems to be going fine. Hopefully next year if we host fall ball we won’t have to put up/take down fences.
2. **Open board positions** (VP, Travel Coordinator, Secretary) – Kris L. is going to look at Meeting Minutes from the last year and see who would be eligible to apply for these positions. Wayne H. is going to call McPete’s to see if we could rent the room for Wednesday, October 7, 2020 for our Annual Meeting.

**Open Discussion:**

Field 3 is now ready to be played on.

**Adjournment:**

 A motion to adjourn the meeting was made 7:50 p.m. by Shelly F., Kris L. seconded the motion and the attending board was unanimously in favor. Next monthly meeting will be on Wednesday, October 7 at 6:30 p.m. in a location TBD.

Minutes submitted by: Kris Lund, Secretary

Approved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_