

**Farmington Girls Fastpitch Association**

**Board of Directors Meeting- Open Session**

**February 20<sup>th</sup>, 2022 - Celts – Farmington MN – 6pm**

**Board Members in Attendance:**

Gretchen Lilja – Secretary

Meredith Peine - Frenzy Tournament Assistant

Tamara Barum- Fundraising

Katie Melby – Fields and Facilities

Sara Perkinson- Frenzy Tournament Director

Kacie Robinson – Communications

Neena Wilcox- Program Development

Katelyn Genzler – Concessions

Tara Lemke – Apparel

Robin Leonard- Volunteer Director

Christine Schweich – President

Chad Redman – Travel Director

Mika Kieffer - In House

Jeff Buck- Equipment Director

Kristina Young – Assistant Concessions

**Not in attendance:**

Eric McAbee- Vice President

Lindsey Schepers- Treasure

Paul Harrington- varsity coach

I. Call to Order- **Chris**

II. Approval of minutes from last meeting(s): Jan 23<sup>rd</sup>, 2022 – Jeff made a motion, Neena seconded- board voted and there were no oppositions- minutes approved.

### Open Issues

- Parent Meeting – Feb 24th, 6-7 BMS Auditorium- Board arrive at 5:30
  - Chad to add slides to PowerPoint, discussion FGFA costs associated with the program.
  - All board members will be in attendance with the exception of Chris and Robin.
  - Meeting first, then checks (volunteer, fundraising, uniforms)
    - Fundraising- \$15/card for fundraising account and \$10 goes towards FGFA
  - Will also have a table at tryouts for anyone who hasn't registered or needs to submit checks.
    - Need checklists that say "fundraiser" "uniform" "volunteer"- Chris to send to Jeff and he will print multiple copies
    - Sara and Katie will be doing volunteer checks (Robin out of town)
    - Neena, Tamara and Meredith- fundraising
    - Tara, Kristina and Katelyn
    - Mika and Jeff are bouncers
- 12U White Team- C team
  - No coach yet
  - A few 10U players interested in moving up to 12U, parents interested in coaching- plan to wait until tryouts to determine if this is a possibility.
- 8U/10U Tryouts 7am-5pm
  - Not available Tamara, Katelyn, Katie (needs AM shift), Kristina (8-12)
  - May need pitchers/catchers (outside of program)
  - Have volunteers to help with fly balls, ground balls
  - 20 8U, 40 10U registered
    - Makeup tryouts - Thursday 3/10, 3 families utilizing this
- Budget
  - Next meeting
- FHS Softball Donation Requests
  - No update on what school is going to pay, total \$33,000
    - Discussion surrounding donating ~\$5,000
  - Youth night- historically FGFA girls would attend and get a hot dog, water, chips (FGFA provided)

### New Business

- Parents Night Out Recap
- Spring/Summer Board Meetings
  - March 20th, 2022, 6PM @ Celts (NEED CONFIRMATION)
  - April 10th, 2022, 6PM @ Celts (NEED CONFIRMATION)
  - May 8th, 2022, 6PM or 7PM\* (NEED CONFIRMATION)
  - MONDAY May 30<sup>th</sup>- frenzy only tournament 7-8
- Directors Reports

- Jeff- nothing
- Robin- nothing
- Katie- Is confirming if we can open gym at 6pm, cafeteria thurs 4/28 for pictures
- Sarah- registration underway, good interest thus far
- Meredith- nothing
- Tamara- 130 ppl, 3 kegs of beer- made \$2700 total
  - ~170 tickets for wagon sold
  - 12 Dibs tickets sold
    - For next year- better coordination of ticket sales, people had a hard time locating who was selling what
      - Introduce board members present
- Mika- Needs to get into the storage shed to get the 6U signs.
  - March 2<sup>nd</sup> registration opens- season mid may
    - Tara to figure out when we need shirt orders in by in order to get shirts
  - Discussion surrounding 6U volunteer hours
    - Current requirement is 10hrs per child
    - Discussion surrounding increasing hours vs increasing registrations costs and reducing
    - Discussion surrounding volunteer buyouts
    - Discussion surrounding potential tournaments and the implications that those tournaments have on volunteer shifts.
      - Jeff made a motion to reduce hours to 4 hours or \$300, Sarah seconded- board voted, Chris abstained- remainder of the board voted yes.
- Katelyn/Kristina- Jeff has three frost and three red, will start buying Gatorade now.
  - Will meet after parent meeting to get working on plan for frenzy.
- Tara- uniforms- try ons after parent meeting
  - Warm-ups, no adult XL available
- Neena- clarified the next two tuesdays will be for catching clinics only.
  - 4 HS catchers to do the clinics- paid instructors (\$25/hr for each catcher)
    - 9 players and 8 players signed up for clinic
  - Offer 12U white team a pitching instructor- unclear if this will be utilized
  - A 14U coach is having a hitting coach come in to work with his team. Open gym time cannot be utilized for this. Looking into April to use off season funds. Will plan to get invoice now, so money is spent prior to April 1<sup>st</sup>.
  - Coaches binder done and being reviewed.
    - Official rulebook in scorebook
- Gretchen- nothing
- Kacie- will send reminder email to catchers
- Chad- Tryouts- 3 families from lakeville 14U reached out, had to deny
  - Jim Bell Park- many representatives there to represent the community. 3 month process to determine if it passes
- Chris- 10U C- no umpires, will utilize group of highschooler girls for our 10U home games \$60/night- no one under 16yrs old allowed to umpire in Farmington.

- Typically, we have 1-2 10U C teams

- Call to close- MIka motions, Jeff seconded- board voted and the meeting adjourned.

FUTURE MEETING DATES:

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