



Board of Directors – Monthly Meeting March 2nd Minutes

I. Call to order

Kristie Ludden called to order the monthly board meeting of the Bloomington Fastpitch Association (BFA) at 7:00pm on Monday, March 2nd, 2015.

II. Attendance

a. The persons present:

Board members: Kristie Ludden, Sarah Johnson, Tammy Tessier Kealy, Craig Johnson, Mark Pearson, Bob Lindberg, Cathy Currier, Grant Effertz, Carol Effertz, Gary Hanson and David Rau

Other Attendees: Tod Deming and Mark Flugstad

III. Approval of Prior Meeting Minutes (February 2015)

Motion to approve February Minutes by Craig Johnson, 2nd by Gary Hanson

MOTION APPROVED

IV. Old Business

a. S&C Sports Clinics (Decision)

1. Kids Clinic, Date requested June 8,9,10

Motion was made by Cathy Currier, 2nd by Kristie Ludden

a. If Mark get field (2), Bloomington kids receive a \$10 discount and BFA has no responsibility and move it to June 15-17 or June 23-25

MOTION APPROVED

2. BASH Elite College Clinic - Friday June 12

Motion was made by Cathy Currier, 2nd by Bob Lindberg

a. If city is OK with us using the fields on the Friday of the BASH Elite tournament for the clinic, that BFA has no responsibility (insurance) and BFA receives \$15 per player

MOTION APPROVED

3. Coachs Meeting & PCA Coach Workshop

a. Scheduled for March 15 Coach meeting 4:30 to 6:30

b. Trainer Leigh Podlesny (former player and college fastpitch coach)

c. Confirm location – Large Conf. Room at Edinborough Office Building

V. New Business

a. 2015 Registration

1. Registered Player Count by age level (Inform)

8U = 48

10U = 47

12U = 31

14U = 10

16U = 20

Total = 156

2. Next need to evaluate email and mail registration, it is hard to keep it all straight

3. Leave registration open for the 16U's until March 20th and have evaluations on March 22nd at JAC

4. Motion was made by Bob Lindberg, 2nd by Kristie Lindberg

To per approve 14 players per 16U team

MOTION APPROVED

To

- b. Financial Assistance Applications (Decide)
 - 1. Motion was made by Sarah Johnson, 2nd by Craig Johnson
To approve applications for financial assistance totaling \$420 for BFA players
MOTION APPROVED
 - 2. Motion was made by Sarah Johnson, 2nd by Grant Effertz
To approve applications for financial assistance totaling \$150 for Clutch players
MOTION APPROVED
 - 3. 8U Player Apple Valley Waiver Status (Discuss) – it was discussed that if Apple Valley approved her not playing for them, we approve her playing here for this year only.
- c. 16U Registration (Discuss/Decide)
 - 1. See section V. a. 3
 - 2. There was discussion on how form 16U team(s), waiting to see what happens with registration

VI. Director Reports

- a. President: Karen Johnson
- b. Vice President: Kristie Ludden
 - 1. Need 8U coaches; otherwise all other ages are staffed; coaches clinic location change
- c. Treasurer: Sarah Johnson
 - 1. Send a blast for practice on March 7th for 8U's
 - 2. Motion was made by Sarah Johnson, 2nd by Craig Johnson
To pay for socks for the Clutch teams from last year's budget (when the socks were ordered)
MOTION APPROVED
- d. Secretary: Tammy Tessier Kealy
 - 1. Parent handbook – Grant will do the updates – board members will continue job description but will have a link for current members, date being removed from the cover sheet, footer added to contain the version and dates, Sarah went over some items she found and forwarded them to Grant
- e. Commissioner: Craig Johnson
 - 1. Talked to the city, will have the information from legal by the end of the month regarding the shed
- f. Facilities Coordinator: Mark Pearson
- g. Player and Coach Development: Bob Lindberg
 - 1. Would like to see joint practices for 8U and 10U levels once or twice a month
 - 2. Need to compile a job description for Quality Control position
- h. Tournament Director: Cathy Currier
 - 1. League game nights and start dates
 - May 4th – 8U double headers on Monday nights
 - May 5th – 10U double headers on Tuesday nights
 - May 4th - 12U Monday and Wednesday
 - May 26th – 14U
 - June 8th - 16U
 - June 9th – 18U
 - August 7-9th - All Star tourney – this would be in lieu of our All Stars Tournament
 - 2. Insurance for current players, asked Tammy to check with Dan
 - 3. ACE – asked Sarah if we could get pre-paid Visa for the coaches and decided the number of coaches per team to get certified will be three (3)
 - 4. Went through the Tournament spreadsheet
- i. Communications Director: Grant Effertz
 - 1. Talking with Big Frog and Bloomington Embroidery regarding spirit wear
 - 2. Working on the raffle tickets = 1650 will cost \$216.50
 - 3. Would like to do a booklet for the BASH, like NAFA did
 - 4. Updated the Bat requirements and information on the website
- j. Member Services & Membership: Carol Effertz
 - 1. Ordering t-shirts and uniforms on March 27th
- k. Marketing: Gary Hanson
- l. Fund Raising: David Rau
 - 1. Next year focus on one sponsor per age group
 - 2. American Legion will be on the practice shirts to allow more space on the jerseys
 - 3. Reported on new sponsorships and the ones pending
 - 4. Went through the spreadsheet

m. 8U Director: Bob Lindberg

1. Sent some rule recommendations to the suburban league

VII. Open Comments

1. Second field draw will be April 20th from 7:00pm to 9:00pm, unless there is an issue with Clutch scheduling (league meeting). Back up date is April 27th. Location is TBD.

VIII. Adjournment

Kristie Ludden made a motion to adjourn at 9:21pm, 2nd by Grant Effertz

The next board meeting is scheduled for **Monday, April 6th, 7:00pm** at the Bloomington Center for the Arts