

December 20, 2020 Board Meeting Minutes

Attendees: Adam Bjorklund, Kari Haugen, Mark Morrell, Jesse Violett, Nate Aspen, Jenn Johnson, Stephaine Salonek, Amber Jorgenson, Mark Carrik, Josh Bechtold, Alex Bechtold

*Mark Morrell called to order the regular meeting of the Buffalo Girls Fastpitch at 6:08pm on 12/20/20 Via Google Meet

Approval of minutes from last meeting:

Add Kari Haugen and motion to approve by Jesse, Second conducted a roll call. The following persons were present: Amber, Kari, Adam, Nate, Jenn, Mark, Stephani, Jesse, Mark

I. Finance

- a. Letter - \$2480 Fine – JMISC filed late after extension. Adam is getting details
- b. Filed on-time E-file. IRS disputing extension. JMISC is writing letter regarding extension is legit. Should turn into non-issue.
- c. Insurance Payments – Liability DUE SHORTLY
- d. Dome Ball – HS Team (Issued Check)
- e. J&J - Nate Luc – For Shirts over summer by Nate Hintze

II. Renewal

- a. Domain – January 31st Auto-Renewal – GoDaddy Account on Auto Renewal
- b. Non-Profit State – Renewed December – Filing with Sec. of State (ahead)
- c. SportsEngine – February \$780.00—Can Alex get this set up?

III. Upcoming

- a. Covid-19 Response Plan for Winter Gym Usage -See Basketball -ALEX
- b. Gym Availability – Training – Depends on Walz Covid Orders 12/16/2020. Currently set to expire 12/18/2020—ON HOLD
- c. Practice starting the 4th of January for Basketball.
- d. Rogers Osseo Facility Saturdays 11:30 -2:30 January and February
- e. Email to League and set up specific dates for age groups?
- f. Need Coaches for Hitting/Pitching – Buffalo Representation at Facility
- g. \$550/Month – 3hrs on Saturday \$1100 total
- h. Build a Plan this week 12/20/2020.
- i. Credit Cards / Banking Set up – Jesse, Mark and Adam to meet the week of 12/20/20

IV. Bison Showdown

- a. Dates Confirmed June 11-13
- b. Field Updates (Mark Carik)
- c. Food Trucks at Bison Showdown - Start Vendor Contact in January
- d. Todd Lunning - Parkside – 6-8u teams
- e. Will we need to put time in? Maintenance Who or how to use. (Feb-March Follow-up)

V. New business

- a. January 18th 2021 League Meeting: Anyone else who would like to join me.
- b. Registration for Summer 2021 - Open Registration with Deposit – non-refundable:
*Registration - \$50 for 6U; \$75 for 8U - jersey's to be purchased: \$275 for 10U-18U - \$275 - jerseys to be purchased.
- c. *Motion to approve registration amounts by Alex Bechtold and 2nd by Josh.
- d. Shoot for January 13th open with Feb 14th Close
- e. Communication regarding fees by February 1, 2021
- f. Fundraising : Pizza Heggies : Spring – Butter Braids - Kittleson Marketing is local rep. :
Look at this for Fall Ball or Something Like Candy Bar for Fall Ball
- g. League Costs : After January 18th Meeting
- h. Jerseys/Uniforms - Kari getting Samples
- i. Mailings/Registration—Advertising...Signs Billboards – Stephanie—One Week
- j. Flyers into Elementary school – Cost of Printing/Design Paper
- k. Social Media – Blast—Weekly Reminder—Facebook-Email Blast.
- l. Drummer/Journal Press – Stephanie Free to Advertise.
- m. Fields/Update on Agreement – Mark Carik Update
- n. Batting Cages – Repair?? Status?
- o. Website Updates
- p. Sponsorship Opportunities (SAW THIS ON BOYS BB WEBSITE)
- q. Insurance Payments (March) : Mark- Make Contact with Insurance Brokers.

VI. Meeting Dates for the Year for 2021

- a. January 10, 2021 6:00pm – TBD -
- b. February 28, 2021 6:00pm

Adjournment

*Adjourn meeting at 6:53pm

*Motion to adjourn by Stephanie and 2nd by Josh Bechtold.