

**Farmington Girls Fastpitch Association**

**Board of Directors Meeting- Open Session**

**August 14th, 2022 - Celts – Farmington MN – 7pm**

**Board Members in Attendance:**

Kristina Young – Assistant Concessions

Sara Perkinson- Frenzy Tournament Director

Katie Melby – Fields and Facilities

Gretchen Lilja – Secretary

Katelyn Genzler – Concessions

Tamara Barum- Fundraising

Lindsey Schepers- Treasure

Tara Lemke – Apparel

Eric McAbee- Vice President

Jeff Buck- Equipment Director

Chad Redman – Travel Director

Christine Schweich – President

Mika Kieffer - In House

Meredith Peine - Frenzy Tournament Assistant

Kacie Robinson – Communications

**Not in attendance:**

Neena Wilcox- Program Development

Robin Leonard- Volunteer Director

Paul Harrington- varsity coach

## Call to Order-Chris

- **Approval of minutes from last meeting(s): June 12, 2022**
  - Jeff made a motion to approve minutes, Eric seconded motion, board voted, no opposition- minutes approved.

## Open Issues

- Fall Ball-
  - Working on getting info to coaches, 117 girls playing.
  - Neena working on off season clinics set up.
  - For fall teams that are short- coaches should reach out to other coaches to pull from existing rosters for subs.
  - Volunteer hours- make it work for numbers to do concessions at state, and field maintenance for league games.
    - 4 hour volunteer requirement for the season per family
    - Coaches to collect \$150 checks from parents
  - All coaches have to do background checks again as current background checks expire 8/31.
    - Jeff to email Dan to clarify a grace period for background checks.
  - Chad sent links to a couple of tournaments to the coaches
  - Uniforms set to be in this week
    - Neena/Jeff to send Tara the roster for jerseys
- Scholarship
  - Closes 8/15, as of 8/14 there are three applicants.
  - Discussion surrounding how to review scholarship
    - Plan to have all board members review all essays and letter of recommendation and have board members rank applicants 1-3
      - Chris to redact and then send to all board members for review by 8/19
  - For future- close early (may) and present award in person at meeting
- Elections- held sept 25<sup>th</sup>, nominations are due by 9/4, then must be announced to the association with names of who is running
  - Positions open: (need to be sent out this week- attach nomination form)
    - President
    - Treasurer
    - Travel Director
    - Equipment Manager
    - Fields and facilities
    - In house director – non voting position
    - Apparel

- Volunteer Coordinator
- Petition was received by FGFA president and travel director to move a 10u eligible player to 12u given past history of high level of play. Eric made a motion to approve, Kacie seconded, board voted, president abstained- motion approved.

#### Directors Reports

- Tara- see fall ball
- Lindsay- \$70, 029.29- all checks have been paid. \$4095 paid for fall ball.
- Katelynn/Kristina- Need to finalize what baseball wants to buy. Will update profits at september meeting.
- Kacie- Will send out an email reminder that volunteer checks need to be brought to practice. Will plan to send out email with volunteer slot dates to enable families to plan ahead. Sara and Meridith to make sign-up genius.
- Sara/Meridith- No update
- Mika- 6U went really well
- Katie- Nov 7<sup>th</sup>, mon/tues, in Jan we add Thursday through 3/30. Cheryl King now contact
- Tamara- no updates
- Gretch- No update
- Neena- see fall ball updates
- Eric- discussion surrounding off season opportunities. Want to irrigate our fields including water to the shed, and infield watering options for empire. Potential fundraising options for the association to do big field improvement.
- Jeff- All equipment has been
- Chad- met with Empire and baseball to discuss field use between the programs. Came to agreement for fall ball and next meeting will propose two weekends for frenzy tournament. Discussion surrounding try-out dates/times for older teams. Looking at Lakeville or Dundus domes for options.
- Chris- nothing additionally

#### Call to close

Eric made the motion, Jeff seconded and the meeting was adjourned.

#### FUTURE MEETING DATES:

☐ September 25 th , 2022, 6-7 pm voting, 7PM meeting@ Celts (NEED CONFIRMATION)