



# Bismarck Youth Fastpitch Softball Association Board Meeting Agenda

## Meeting Information:

<b>Meeting Title</b>	Board Meeting	<b>Time</b>	6:30 pm
<b>Date</b>	10/12/2025	<b>Location</b>	Luckys 13
<b>Facilitator</b>	Matt Liudahl, President		

## Invitees/Attendees:

Required/ Optional	Attended (Y/N)	Name	Required/ Optional	Attended (Y/N)	Name
R	Y	Matt Liudahl			
R	Y	Heath Lessard	R	Y	Becky Aman
R	Y	Nick Roemmich	R	Y	Andrea Carow
R	Y	Carinna Hendrickson	R	Y	Tamara Meissel
R	N	Jamie Turner	R	Y	Heather Schlenker
R	Y	Jesse Klautdt	R		
R	Y	Fred Schauer	R		

## Agenda/Minutes:

Item	Topic	Owner
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### Agenda Items

#### 1. Board Elections

All positions are up for election except for Treasurer

A vote has been made for the following:

Heath-President, VP-Fred Schauer, Secretary Becky Aman, Travel Coordinator Steph Jallen, Umpire Coordinator Tamara Meissel, Summer League Coordinator Jamie Turner, Assistant Summer Coordinator Andrea Carow, Assistant Travel Coordinator Heather Schlenker, Members at Large Nick Roemmich, Member at Large Lukus Jemtrud, Matt has accepted the Treasurer position

#### 2. Treasurer Report

\$24,000 in checking account, Savings we have \$167,000

We have an outstanding bill with Sanford for tryouts for roughly \$5,000

#### 3. Travel Tryout report and feedback from board members



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1) Mentioned that Alec needs to talk to the other evaluators to make sure that girls are placed where they should be placed on the team and match personalities of the team. 2) A board member needs to be in on the decision making process VP or President. We also need to make sure that's written in our handbook

### **4. Camps and Clinic dates**

Tryout dates for 10U-12U

February 7th 5:30-9:30 & 8th 9-3

Looking at an alternative tryout as well as Pretryout dates

Off-Season Training will start in December

Pitching/Catching January 4th-February 1st at Century

Intro Camp for 6U- We need to get with Jamie and Sanford as they held it.

Facility rentals and leaders for camps

- Heather's going to look into dates for this

### **5. Sparks travel coaches needs for coaches?**

We will need 3-4 more coaches for the Regional and Local teams 14-16U

Name provided are Halle Markel, Sophie Sparrow, Daisy Sparrow, Mallory Moos, Tori Olsen, Daysha Mallard, Grace Human, Brooklyn Morris, Logan Gronberg, Bryn Arnold

### **6. Travel director position**

Looked at giving it a new title to fit what we areas they would oversee

### **7. Ashlee Potter donation or any other donations for college coaches**

Donated \$200 to Ashlee and DSU softball for traveling, food, etc

### **8. Fundraising/Sponsorship report**

Nick reported that he registered with Game & Fish Lottery



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### **9. Social Media support**

**Board talked about making more posts to facebook in regards to the upcoming events, camps, Board Elections out to everyone**

### **11. Equipment needs and other needs for organization**

**New bownets, straps on the catchers gear, and possible L-screens**

**12. Bylaws- Need to be reviewed and make sure that we as a board are following them. We will read and review for November 2nd meeting.**

### **13. Position Duties Define the job duties of the board members**

**Elected members were voted in to the following positions**

**Heath-President, VP-Fred Schauer, Secretary Becky Aman, Travel Coordinator Steph Jallen, Umpire Coordinator Tamara Meissel, Summer League Coordinator Jamie Turner, Assistant Summer Coordinator Andrea Carrow, Assistant Travel Coordinator Heather Schlenker, Members at Large Nick Roemmich, Member at Large Lukus Jemtrud, Web Design is still open.**

**Becky made a motion to move forward with the votes**

**Fred Schauer 2nd**

**Meeting was adjourned**