

January 10th, 2021 Board Meeting Minutes

Attendees: Mark Morrell, Kari Haugen, Josh Bechtold, Alex Bechtold, Mark Carik, Amber Jorgenson, Jenn Johnson, Adam Bjorklund, Jesse Violett, Stephanie Salonek

Location: Haugen's

*Mark Morrell called to order the regular meeting of the Buffalo Girls Fastpitch at 5:10pm on 1/10/21

*Current Balance - \$33,053

*December minutes approved - Motion by Jesse, 2nd by Stephanie

I. Open Issues

- a. Upcoming: liability insurance fee, Rogers Coaches, Facility fee, post office box renewal
- b. Registration for Summer 2021
 - i) Open Registration
 - (1) 6u - \$50 – T-Shirts
 - (2) 8u - \$75 – Jerseys to be purchased
 - (3) 10U – 18U - \$275 – Jerseys to be purchased
 - (4) Motion for registration amounts by Jenn Johnson, second by Josh Bechtold
 - (5) Volunteer Deposit: \$300
 - (6) 6U - 4 hours 8U - 6hours - 10U -up: 8 hour with 16 hour max
 - (7) Motion by Amber Jorgenson, second by Stephanie Salonek
 - ii) Jerseys / Uniforms - \$45 per jersey: Motioned by Kari Haugen and second by Stephanie Salonek
 - iii) J&J can run the # assignment of jerseys going forward: current #s are grandfathered in. Motioned by Josh and second by Kari.
 - (1) Open Registration ASAP and end date is February 20th: Registration for 6U-8U remains open till play: Motion by Josh Bechtold and second by Stephanie Salonek
- b) Insurance Payments – Liability DUE SHORTLY

- c) Dome Ball – HS Team (Issued Check) -Reimbursement from HS Team - still waiting
- d) Renewals
 - (1) Domain – January 31st Auto-Renewal – Go Daddy Account on Auto Renewal
 - (2) Non-Profit State – Renewed December – Filing with Sec. of State (ahead)
 - (3) SportsEngine Renewal Complete - done via cc
- e) Covid-19 Response Plan for Winter Gym Usage -See Basketball - Stephanie to Contact Sheila and see if we can get gym space
- f) BAC for Training
 - i) Update on Availability - looking to get Tuesdays & Thursdays in March and Tryouts on March 21st for 10-14U.
 - ii) Josh to contact Rockford to help with our tryouts
- g) Rogers Facility Saturdays 11:30 -2:30 January and February
 - i) Clinics Almost Full
 - ii) Coaches for Hitting/Pitching
 - (1) Olivia Olson \$40/HR (3hr weekend)
 - (2) Kennedy Haney \$40/HR (3hr weekend)
 - (3) Board Member Presence Needed - add name tags - Jenn or Steph will get them for Saturday
 - iii) \$1100 for January and February ROSA – Payment due
 - iv) Payments: Motion by Mark Morrel second by Jesse Violett
- h) Credit Cards / Banking Set up – In Process
- i) Bison Showdown
 - i) Open Items
 - (1) T-Shirt Vendor – Invite Now

- (2) Food Trucks at Bison Showdown - Start Vendor Contact in January:
What's the Scoop Sunday Only, Maui Wowi good for both days- Sweet
Mama's
- (3) Need to Add Tournament to Website
- ii) Dates Confirmed June 11-13
- j) Field Updates (Mark Carik)
 - (1) Todd Lunning - Parkside – 6-8u teams
 - (a) Will we need to put time in? Maintenance Who or how to use.
(Feb-March Follow-up)

II. New business

- a) January 18th 2021 League Meeting - 6pm at Medina
 - i) Jesse going to meeting - Josh will go with
- b) Fundraising
 - i) Pizza Heggies: Ready to go by Parent Meeting
 - ii) Candy Bars for Fall League
- c) EWCL Recreation Team – Stephanie Salonek: ROSA, Rockford, STMA, Delano
 - i) Buffalo Teams: 10U: we are going to wait till Registration is closed and tryouts to see if we enter one in EWCL
 - ii) 6U is Tuesday and Thursdays - Mid May till end of June: STMA will have 4 - 6U teams: Rockford and Buffalo hosting: 8U Start games the 3rd week in May - Monday night games & Wednesday Practice -8U two days a week games starting in June - end of the year tournament before 4th of July. Uniforms: 6U t-shirts, 8U jerseys. Umpires: 8U uses slingers - no umpires / cadets. 6U will be coach pitch: 4 pitches and then move to the tee - no umpires: 10U umpires. 10U - Buffalo, Hanover, STMA, Rockford, Delano. Delano would like 10U games Wednesday nights - Delano will host the end of year tournament - July 17th.
 - iii) Tournaments - 8U
- d) Mailings/Registration—Advertising...Signs Billboards – Stephanie—One Week

- i) Flyers into Elementary school – Cost of Printing/Design Paper: Royal Printing - Kari
- ii) Social Media – Blast—Weekly Reminder—Facebook-Email Blast.
- iii) Drummer/Journal Press – Stephanie Free to Advertise - signs going out the first week in February - Liquor store
- e) Fields/Update on Agreement – Mark Carik Update
- f) Website Updates
 - i) Sponsorship Opportunities - field sponsorship for the Bison Showdown
- g) Meeting Dates for the Year for 2021
 - i) February Meeting Date-February 28th at 6pm at Huikkos -

III. Adjournment

Mark Morrell adjourned the meeting at time: 7:24pm

