

NPGFA Meeting Minutes

4-7-2021

New Prague Girls Fastpitch Association is committed to teaching the fundamentals of competitive fastpitch softball. We are here to promote leadership, cooperation, team skills, to deal with accomplishments, and disappointments, to improve self-confidence and self-esteem and to have FUN! We do this as a feeder system to the New Prague Schools.

Board Members Present: Tina Steinhoff, Michelle Fischer, Jim Kauffman, Megan Tupy, Katie Galland, Amy Skluzacek, Amy Englin, Mark Cameron

Not Present: Becky Wilson

Quorum present: Yes

Others present: Melissa Digatono

President Report:

- Call to order @ 7:05 pm

Review and approve minutes:

- Minutes read by Amy Skluzacek
- Michelle made the motion to approve, Amy second the motion. Passed 7-0

Treasurer's report:

- Balance: ?
- Paid out pitching, catching and coaches

Calendar:

- None

Webmaster:

- Sent out email reminding that practice starts Monday
- Will send out an email reminding people to pay By Out check

Registration:

- Late signs up that were enrolled
- Family reached out to enroll a 8U and 10U after registration.
 - Already turned away a 10U prior, cannot enroll this one

- Need to keep registration closed as family had many opportunities to sign up

Field and Gym:

- Will get outdoor schedules out to coaches
- Will start in the gym and move outside weather permitting
- Need to do a better job of raking the fields, rakes were left at the field
- Discussed changing the locks of the middle school shed, too many people have the combination and too much expensive stuff in there

Fundraising Coordinator:

- Sold 1,068 flowers this year. Last year we sold 534
- Raised \$36,000
- Sunday May 2nd will be pick up day

Volunteer Coordinator:

- 4 Site coordinators were given to Amy to enter in DIBS, only 1 family has claimed the dib. Will look into seeing if DIBS can be claimed for families
- One family reached out to see when summer DIBS would be updated as they wanted to help with practices ASAP
- Will need to re-think how many hours we expect of parents with COVID regulations
 - School is not allowing athletes to use dugout, players will sit in chairs
 - Players need to wear a mask unless drinking
 - Will need to stay 6 feet from other families and bring your own lawn chair
 - Cannot sit in stands
- Will drop down to 10 hours vs 15. Mark made a motion, Megan seconded. Approved 7-0

Equipment:

- None

Uniform:

- Socks Rocks cannot find the order from 2018
- Uniforms ordered, will be delivered April 4/23
- Looking for new vendors for socks
- New uniforms will be looked into for next year

Umpire:

- Reached out to a few umpire and many are busy
- Melissa will reach out to the highschool players to see if they are willing to help, they will contact Katie directly
- \$95/2 games

Tournaments/League:

- Big West League Fees were paid:
 - 8U: \$280
 - 10-14U \$2,850

SBDC:

- Approved teams for the summer
- Will be over budgeted as they hired two coaches for the season
- Boosters will approach board and hs coaches on ways to improve facilities
- Broke even with mask sales

Other Business:

- Race/Gender equality by-law is in working progress. Will look at the New Prague policy and go off that but would need to come up with our own consequences.
- Will look into reshingling sheds and make DIBS hours for parents to help
- School wants us to donate \$300 for two L-shaped screens, debated on ordering the colapsal ones instead as we can use those more and will store better. Amy made the motion to order screens, Megan 2nd the motion. Approved 7-0
- Scholarship:
 - Decided to make it a tier amount
 - \$600-Hailey Tupy
 - \$500-Molly Rhigles
 - \$400-Rachel Russo, Kendra Cameron, Jordan Henkel

Motion to adjourn made by Mark Cameron; seconded by Megan Tupy; motion approves 7-0

Meeting adjourned @ 9:01pm

Next Meeting:

- Wednesday May 5th at 7:00 pm via zoom

