

Farmington Girls Fastpitch Association

Board of Directors Meeting- Open Session

January 22nd- Celts – Farmington MN – 6pm

Board Members in Attendance:

Gretchen Lilja – Secretary

Jeff Buck- President

Meredith Peine - Frenzy Tournament Director

Jen Asleson-Equipment Director

Lindsey Schepers- Treasurer

Eric McAbee- Vice President

Chad Redman – Travel Director

Katelyn Genzler – Assistant Concessions

Kristina Young – Concessions

Kacie Robinson – Communications

Neena Wilcox- Program Development

Kelsey Bohlig In-House Director

Sara Perkinson- Volunteer coordinator/Frenzy assistant

Tara Lemke – Apparel

Rob Grissom-Field/Facilities

Board Members not in Attendance:

Tamara Barum- Fundraising

Call to Order

- Approval of minutes from last meeting(s): December 11, 2023
 - Neena made a motion to approve open minutes, Kelsey seconded motion, board voted, no opposition- minutes approved

Open items

- Hitting clinic on Mondays- Jeff to provide a signup list for all girls who are registered.
- Apparel (6:00-6:20pm)
 - Expo is in 1 week, things purchased and ready to go.

- Pictures will be booked with the same photographer as last year.
- Uniforms- Tara working with CA gear- will be a 2yr cycle
 - Try on events- open gym, parents meeting
 - 8U will be orange, 10U + will be black and orange
- Frenzy Update (6:30-6:40pm)
 - Posted online- multiple club teams trying to register
 - Rob to secure bathrooms for BMS for 10U tournament
- Inhouse Director (6:40-6:45pm)
 - will check on quantities of signs and plan to order 10 more signs and 1 more banner
- Travel Director (6:45-7:05pm)
 - 8U/10U Tryouts- Sunday March 5th 8am- evening
 - Facilities and evaluators are reserved, will plan for pitcher/catcher tryouts on the thursday prior to full tryouts
 - Parent Meeting Powerpoint
 - needs to be updated with all of our clinics and offseason opportunities, including pictures
 - Include uniform and expo slides
 - Will plan to collect volunteer checks
- 16U Update
 - Discussion surrounding current 16u players enrolled, 6 current players enrolled.
 - Chad has reached out to multiple associations looking for extra players
- Volunteer
 - Jeff made a motion to up volunteer checks to \$400, 10hrs total for volunteering, Eric seconded motion- board voted and approved.

New Items

- VP Notes (7:05-7:15pm)
 - Discussion surrounding using offseason funds and open gym spaces
 - Golf cart needs to get serviced
 - Cage needs to be replaced
 - Discussion surrounding sprinkler installations
- Treasurer Account Update (7:15-7:20pm)
 - \$81,624.80 in total funds
- President Notes (7:20-7:45pm)
 - Fundraising- let Tam Tam know availability and alcohol needed by Feb 5th for booze wagon
 - Discussion surrounding equipment swap/garage sale

Call to close

Jeff made a motion to close the meeting, Kristina seconded the motion- board voted, no opposition- meeting adjourned.

FUTURE MEETING DATES:

February 19th, 2023

March 19th, 2023

April 16th, 2023