

# Bloomington Fastpitch Association

## Board of Directors

### Meeting Minutes – October 3rd, 2011

#### I. Call to Order

Jason Wendlandt called to order the regular meeting of the Bloomington Fastpitch Association Board of Directors at 7:00 p.m. on Monday, October 3rd, 2011 at the Bloomington Center for the Arts, 1800 West Old Shakopee Road, Bloomington, MN.

#### II. Attendance

The following persons were present:

Board Members: Jason Wendlandt, Mike Kopischke, Grant Effertz, Carrie Miller, Mark Flugstad, Bob Christiansen, Jim Hanson, Kevin Caspers, Lisa Greely, Beth Johnson, Tod Deming and Amy Christiansen.

Non-Board Members: Diana Williams, Tom Marroquin, Jim Leicht, Melissa Walter, Mike Carr, Floyd Getty and Kim Nuenfeldt

#### III. Approval of Minutes from Last Meeting

Motion made by Beth Johnson and seconded by Kevin Caspers that we approve the minutes from September, 2011. MOTION PASSED.

#### IV. Other Business

- A. Jason gave the State of the Association address. See attached.



2011 BFA State of  
the Association.doc

- B. Vote taken for the open 2012 BFA Board positions. Results:

- Fundraising: Melissa Walter
- Co-Tournament Directors: Beth Johnson and Amy Christiansen
- Player Development: Amy Huett
- Membership: Diana Williams
- Marketing: Michael Taylor
- Web Master: Grant Effertz

- C. Mike will lead a sub-committee to update the positions in the BFA Bylaws

- D. Amy presented a roles / responsibilities proposal for the 2012 Bloomington Bash. See Attached.



Job Descriptions for  
Bloomington Tournarr

Tod motioned to accept the proposal. Grant seconded.

- E. A Coaches Appreciation dinner is scheduled for Monday, 10/17 at Cowboy Jacks at 6:30 p.m. Bob has reserved a 40 person room. They need an estimated number of attendees a week ahead of time. So far the count is 19 Yes, 6 No and 31 No Response.

#### V. Directors Reports

- A. President's Report: Jason Wendlandt

- No additional report

- B. Vice President's Report: Mike Kopischke

- Fall ball surveys are ready to go out through Survey Monkey. We are limited to 10 questions or they charge to use the sight. Will be sending out a link via email

- C. Treasurer's Report: Tod Deming
- By our November meeting, will have fiscal year 2011 updated and a 2012 proposed budget.
  - This year we operated on \$133K – a big increase from prior years.
  - Will work on taxes after finish year end.
  - Will work with Mark and Jason on the 2012 budget.
  - Jim proposed dome ball coaches kids should not pay. All approved.
  - Jim also proposed we raise the cost of dome ball for next year to cover all costs and not lose money.
  - Will get a list out to coaches on which players still owe money for dome ball.
- D. Secretary's Report: Carrie Miller
- No report
- E. Commissioner's Report: Mark Flugstad
- Proposed he work with Diana on uniform / spirit wear inventory and handling for 2012.
  - BFA will donate extra food / Gatorade to a food shelf.
- F. Assistant Commissioner's Report: Bob Christiansen
- No report
- G. Member Services & Membership Report: Beth Johnson
- No report
- H. Marketing Report: Lori Hanken
- No report
- I. Player Development: Jim Hanson
- Pitching is all setup with Julie and Amy switching each week. Will get Amy up to speed on the winter clinics. Amy is looking to bring in some new folks for the clinics.
- J. Tournament Director: Kevin Caspers
- Worked with the BCB and was awarded a \$1,500 grant for another fence. BFA can buy and submit the invoice after the 1<sup>st</sup> of the year.
- K. Fundraising: Lisa Greely
- Will train Melissa in on Fundraising.
  - Melissa will continue to try to reach the Waterpark of America.
- L. Website: Grant Effertz
- Wants all documents electronically so he can lot them on the website.
- M. Open Comments

## VI. Adjournment

Jason adjourned the meeting at 8:30 p.m.

The next meeting will be Monday, November 7th, 2011 at 7:00 p.m.

Minutes submitted by: Carrie Miller

Minutes approved by: Jason Wendlandt