

NPGFA Meeting Minutes

9-8-2021

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: Jim Kaughland, Becky Wilson, Michelle Fischer, Megan Tupy, Katie Galland, Amy Skluzacek, Amy Englin, Mark Cameron, Tina Steinhoff

Not Present:

Quorum present: Melissa Digatano

Others present: None

President Report:

- Meeting start time: 7:01pm

Review and approve minutes:

- Michelle made the motion to approve minutes, Becky seconded the motion.
Passes 7-0

Treasurer's report:

- Balance: \$33,398.69
- 4 checks are still uncleared
- Fiscal year is still Jan to Oct

Webmaster/Registration:

- Shoot out emails for Dozinky parade walkers
- Will print out flyers for summer registration. Melissa will make flyers, Tina will print and hand them out to local schools.
- Summer ball numbers:
 - 8U: 3
 - 10U:11
 - 12U:5
 - 14U: 1

Field and Gym:

- Michelle will start to reserve gym time when it becomes available

Fundraising Coordinator:

- None

Volunteer Coordinator:

- Will send out reminder for people to take down batting cages for Sept 23rd from 5-6pm

Equipment:

- Needing two screens for middle school by January
- New locks will be put on after fall ball
- Smaller catcher gear ordered

Uniforms:

- Will get samples in before October for girls to try on

Umpire:

- Will text one ump to clear his check

Tournaments/League:

- None

SBDC:

- No meeting this month
- Plans for tryouts at next meeting
- Melissa Digatono will apply for SBDC coordinator
- Members this year will include Laurie Blaschko, Angie Sticha, and Melissa Digatono

Other:

- Jim's last meeting is today, but will be present at the next month's meeting to hand over obligations. Amy Englin made the motion to nominate Mark Cameron as President, Mark accepted the nomination, Becky seconded the motion. Passes 8-0 to make Mark Cameron NPGFA president
- Amy Englin will take over Uniform roll
- Summer tryouts Sunday Oct 3rd, will need a board member there to help with check in
- Fall ball is going well, no concerns
- Field improvements: Booster presented field improvements and the school did not feel any improvements were needed.

Meeting adjourned @ 8:20 pm. Motion made by Amy Englin, Second by Mark Cameron. Passes 8-0

Next meeting Oct 6th @ 7pm at Fishtail Bar and Grill.