

Mandan Fastpitch Association Board Meeting



September 22, 2021 - 6:30 PM
Mandan Eagles

OPEN MEETING

Call to order

NEW BUSINESS

Organization By-Laws

- Display the By-Laws on the website
- These are required for the 501-c

Board Positions - Terms

- The positions are required for the 501-c
- Officer Positions
 - President
 - Two year term
 - After first two year term go into one year term
 - Vice President
 - "President-elect" for one year
 - Secretary
 - One year term
 - Treasurer
 - One year term
- Positions
 - Travel Coordinator
 - One year term
 - League Coordinator
 - One year term
 - Development Director
 - One year term
 - Member at Large - Travel
 - One year term
 - Member at Large - League
 - One year term
- Motion to approve the terms for the positions by Troy
- Second by Lance
- Passed unanimously

Board Positions

- President
 - Lance was nominated
 - Motion for position to be filled by Lance by Troy
 - Motion Second by Ryan
 - Passed unanimously
- Vice President
 - Nate was nominated
 - Motion for position to be filled by Nate by Troy
 - Motion Second by Ryan

- Passed unanimously
- Secretary
 - Scott was nominated
 - Motion for position to be filled by Sott by Troy
 - Motion Second by Lance
 - Passed unanimously
- Treasure
 - Dustin was nominated
 - Motion for position to be filled by Dustin by Troy
 - Motion Second by Nicki
 - Passed unanimously
- Travel Director
 - Sara was nominated
 - Motion for position to be filled by Sara by Troy
 - Motion Second by Nicki
 - Passed unanimously
- Player Development
 - Kara was nominated
 - Motion for position to be filled by Kara by Troy
 - Motion Second by Scott
 - Passed unanimously
- League Director
 - Nicki was nominated
 - Motion for position to be filled by Nicki by Troy
 - Motion Second by Dustin
 - Passed unanimously
- Member at Large – Travel
 - Troy was nominated
 - Motion for position to be filled by Troy by Ryan
 - Motion Second by Nicki
 - Passed unanimously
- Member at Large – League
 - Ryan was nominated
 - Motion for position to be filled by Ryan by Troy
 - Motion Second by Nate
 - Passed unanimously

Financials

- President and Treasurer have the card for purchase
- Two signatures required on each check
- The 4 officer roles have access to sign
- Starion - Current bank

Travel Policy

- Try-outs in the fall discussion
 - Potential to have workouts all winter with the teams/coaches
 - Fall assessment not an official try-out
 - Will keep the try-out in the spring as stated in the policy
- Discussion on cut policy - look to add this to the policy

- Scholarship application is an option for financially challenged families
- Coaching draft discussion
 - 18u - paid position and appointed by the board
 - 16u - paid position and appointed by the board
 - 14u - paid position and appointed by the board
 - 12u - volunteer coaches
 - 10u - volunteer coaches
 - 8u - volunteer coaches
- More discussion needed to finalize the policy
- Ready to be set by December 1st

Board Meeting Schedule

- 4th Wednesday of the month @6:30 @ Eagles

Travel Tournaments

- Rapid City Tournament
 - Register the following teams
 - 18u A
 - 14u A
 - 12u A
 - 10u A
- Mandan Tournament in the future as a fund raiser

Motion to Adjourn the Meeting by Scott

Motion Second by Troy