

Bloomington Fastpitch Association

Board of Directors

Meeting Minutes – October 1st, 2012

I. Call to Order

Jason Wendlandt called to order the regular meeting of the Bloomington Fastpitch Association Board of Directors at 7:03 p.m. on Monday, October 1st, 2012 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, Beth Johnson, Amy Christiansen, Amy Huett, Diana Williams, Tod Deming, and Melissa Walter.

Non-board Member: Jim Hanson, Jim Leicht, Jeri Rosenberg, Kevin Caspers, Karen Johnson, Craig Johnson, Carol Effertz, Elisa Titus, Jim Miller, Melodie Passmore and Cathy Currier.

III. Approval of Minutes from Last Meeting

Motion made by Mark Flugstad and seconded by Jason Wendlandt that we approve the minutes from August, 2012. MOTION PASSED.

IV. Old Business – Old

- Coach appreciation night is scheduled for October 13th at Bob and Amy Christiansen's home. Invites went out to all BFA coaches, assistant coaches and Board members. Spouses are invited as well. To date, 29 have responded that they will be attending.

V. New Business

- Annual meeting / announce new board positions
 - A vote was taken for the 2012 – 2013 Board positions. All votes were counted with the following results:
 - President: Karen Johnson
 - Vice President: Cathy Currier
 - Treasurer: Mike Kopischke
 - Secretary: Jeri Rosenberg
 - Commissioner: Craig Johnson
 - Facilities Coordinator: Bob Christiansen
 - Marketing Director: Melissa Walters
 - Tournament Director: Beth Johnson
 - Player Development: Jim Leicht
 - Membership: Carol Effertz
 - Communications Director: Grant Effertz

VI. Directors Reports

- President's Report: Jason Wendlandt
 - Jason thanked the current Board for their service to the organization and welcomed the new Board.
 - Jason shared the State of the Association. Attached:



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2003 Document

- Vice President's Report: Mike Kopischke
 - No report
- Treasurer's Report: Tod Deming
 - Fiscal year ends October 31st.
 - Tod will start preparing the year end taxes and 2013 budget.

- BFA took in \$140K in revenue and expect to have \$138K in expenses. Anticipate we will come in with approximately \$2K more than what was budgeted.
- Secretary's Report: Carrie Miller
 - Has gathered new Board contact emails and will get to Jeri so she can completed full contact information for the new Board.
- Commissioner's Report: Mark Flugstad
 - The city is still planning on screens / netting in the Dred wheel and cement slabs on Dred #2 and #3.
 - Will finish moving the tournament equipment to Dred to store.
 - Will be scheduling equipment turn-in night for the fall coaches.
 - Greg Boatman will be attending the November meeting to introduce himself to the new Board.
- Facilities Coordinator: Bob Christiansen
 - Will be sending Grant the indoor fall/winter training options so they can be posted on the website.
 - Splitting field practice times this fall to accommodate practices under the lights seemed to work well.
 - Working with the city on getting enough practice fields for next summer.
- Communications Director
 - Looking at an option of a vendor who is willing to waive all setup fees for a merchant account. This vendor would still charge a \$20 - \$25 monthly fee. Will keep looking into.
 - We don't charge for advertising on our website. This may be an area of opportunity.
- Member Services & Membership Report: Diana Williams
 - All birth certificates are logged and scanned so coaches with returning players won't have to request them next year.
- Marketing Director Report:
 - Question asked if we were interested in doing the Waterpark of America fundraiser again in 2013. Board agreed that we would like to consider it. Melissa will work on a date in February.
- Player Development: Amy Huett
 - Recommended moving the Friday night 2013 pitching and catching clinics to another night of the week once school starts because of football games.
- Tournament Director: Amy Christiansen & Beth Johnson
 - Need to figure out if Clutch Hitters will have a separate tournament date from the Bash. If so, we need the dates as soon as possible so fields can be booked. Recommendations made to look at fall options.
 - Heritage Days participation was a success. Requested funding for something similar in 2013.
- Open Comments
 - Topics for November meeting: Bloomington Sports Grant application, BFA Bylaws updates are needed, coaches clinics and training opportunities in 2013.

VII. Adjournment

Jason adjourned the meeting at 8:24 p.m.

The next meeting will be Monday, November 5th, 2012 at 7:00 p.m.

Minutes submitted by: Carrie Miller

Minutes approved by: Jason Wendlandt