

NPGFA

Board meeting minutes 11-2-2016

6:30 PM Great River Energy Conference room

Board Members:

Present: Jim W, Colleen, Joel M, Anna B, Pat P, Jim K

Absent: Alex, Kelsey

Quorum present? yes

Others Present: Allison T

Proceedings:

· *Meeting called to order* at 6:50p.m. by President

· **Motion made by Colleen** to approve October meeting minutes were amended and approved, **2nd to Motion by Joel M. Motion passed 5-0**

· Presidents Report:

Many things have not changed since last involved with the Association 15 years ago

- Need for quality coaching
- Developing pitchers
- Lack or limited parent involvement in regards to volunteering time
- Organizing clinics and content of clinic
- Equipment
- Gym space
- Field assignments
- League representative

Some of the changes to the association include but are not limited to

- More teams
- Availability and accessibility to coaching tools and player development opportunities
- Technology for communication
- Relationship and communication between the association and high school program

· Treasurer report:

October Balance: \$26, 898.00

Payables:

- \$1500 Total-Need to pay Ashley, Kelsey, and Ali Jo for TPL 2016
- \$1,100-Owe on 3 scholarships 2014 payable 2015
- \$500-Owe on 1 scholarship 2015 payable 2016
- \$2,000-Insurance (2 policies)
- Approximately \$500-ID Threadz

*Will bring a proposed budget to the next meeting

Motion made by Joel M. to approve Allison T. as a NPGFA board member, **2nd to Motion** by Jim K., **Motion passed 5-0**

· Softball Development Committee's report:

*Discussion of Softball Development Committee (SBDC) as adapted or influenced by the NP Hockey Association

*Executive Board must appoint SBDC Committee Coordinator and oversee the committee

*Proposed committee members include: the Coordinator, NPGFA Vice President, H.S. Coach, and up to twelve other volunteers

*Selection of committee members and process discussed in terms of the form of application and deadlines

*Coaches Rules and responsibility as outlined by the SBDC to be moved to a Coach's Handbook

Motion by Joel M. to implement the Softball Development Committee as overseen by the NPGFA Executive Board, **2nd to Motion by Pat, Motion Passed 6-0**

- Committee positions:

Motion by Pat to appoint Joel M. as the Softball Development Committee Coordinator, **2nd to Motion by Colleen, Motion passed 6-0**

- Softball Development Committee Coordinator: Joel Munson

*Alterations were made to committee coordinators including roles, addition of new roles (SBDC Coordinator, Apparel Coordinator, Scholarship Coordinator, etc.), separating of coordinator roles, and omitting of roles.

Motion by Anna B to approve the changes to the Organization section of the Bylaws, **2nd to Motion by Colleen**

Request to remove motion made by Anna B., Motion has been removed after further discussion

· **Old business:**

New business:

- Updates to the website and consolidation of all NPGFA documents
- Review changes made to the Organization section of the Bylaws
- Appoint coordinator roles
- Proposal of budget

- **-Next meeting:**
 - **December 7, 2016 at 7 at Great River Energy**

Motion by Joel to adjourn meeting, **2nd to Motion by Pat, Motion passed 6-0**

- **Meeting adjourned at 8:57p.m.**
- **Minutes submitted by Secretary, Anna Borwege**