

NPGFA

Board Meeting minutes 2/7/2018

7:00PM Great River Energy Conference Room

New Prague Girls Fastpitch Association Mission Statement

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: Pat Perkinson, Alex Perkinson, Michelle Fischer, Colleen Ambroz, Todd Pietsch, and Chad Kraml

Not Present: Jim Kaufman

Quorum present: Yes

Others Present: Joel Munson

Proceedings:

- Meeting called to order at 7:00PM by Pat Perkinson

President's Report:

- Reading of mission statement by Pat Perkinson
- Tryouts went well
 - SBDC did well supporting judges and the athletes

Secretary's Report

- Reading of last meetings minutes by Alex Perkinson

Motion made by Chad Kraml to approve 1/17/2018 meeting minutes.

Seconded by Michelle Fischer.

Motion passed 5-0.

Treasurer's Report:

Jim Kaufman

- Uniform budget is currently behind since we haven't paid for them yet

- 57 athletes have registered early to get the \$25 discount
 - Puts us \$1,025 behind our budget
- 61 athletes currently registered for the 2018 season
 - 8U → 12, 10U → 20, 12U → 22, 14U → 7
- \$19,500 budget is based off of 75 athletes registering → currently at 61 athletes
- Budgeted funds for an outfield fence banner on the varsity field
 - Waiting to hear back from Sean Crawford
- \$1,500 in clinic equipment hasn't been used yet
 - \$559 was spent on new BowNets → currently taken out of "Team Equipment", needs to be taken out of "Clinic Equipment"
- \$3,100 was spent on a down payment for the sheds
 - Mach Lumber will start working on them once the weather starts getting nicer → will be done in time for the spring season
- Ordering new posts for the portable fencing for the JV field
 - Need to see how many posts are needed
- Estimated budget for A.C.E training will be about \$350
 - Currently thinking 7 teams, 2 coaches per team will be paid for
- Estimated budget for coaches clinics will be about \$750

Fundraiser Coordinator's Report:

Michelle Fischer

- Jen Mushitz will be helping Michelle with all fundraisers
- Need to find someone with a Class B license to drive the refrigerator truck for the pizza fundraiser

Volunteer Coordinator's Report:

Lisa Johnson

- No new updates
- Open for anyone else to take the position

Webmaster's Report:

Todd Pietsch

- Group met over the last month and got the preliminary draft sent in on Jan. 30th
 - Will take 2-3 weeks to see the update
- Birth certificates will be emailed to Dan Pfeffer
 - Not visible to people who look at the website

Uniform/Apparel Coordinator's Report:

Chad Kraml

- Sizing kit is in
 - Will show up on Saturdays to start getting sizing done before tryouts
- Socks → doing knee high and add 2 inches to the top

Equipment Coordinator's Report:

Michelle Fischer

- Currently still looking through the equipment to see what is needed

Field/Gym Coordinator's Report:

Michelle Fischer

- Need to look at old posts to see how many need to be replaced
 - Looking at getting some that are more flexible

Umpire Coordinator's Report:

Pat Perkinson

- No new updates

Tournament Coordinator/League Representative Report:

SBDC Member

- No new updates

SBCD Coordinator's Report:

Joel Munson

- No tournaments will be happening until teams and coaches are named
- Talked with the Varsity coach
 - Varsity coach would like to replace the scoreboard while we would like to repair it
 - 1 individual is working on the booster club
 - Would prefer them to take and fund their own money
- Level 1 and Level 2 coaching clinics will be on **3/19**
 - 1 ½ hours each
 - They will be videotaped and put onto the website
 - Opening to individuals outside the association for \$25 per person
- Progression towards tryouts is moving along well
 - Looking at getting non-related individuals to score different age levels
- Meeting with non-parent coaches is completed
 - Felt they had little to no pressure to playing athletes where they see fit
 - As the season progressed, having parent coaches swayed them differently

- Very negative → wasn't aware how much was being talked about behind their back to other parents or coaches
 - If parents have an issue with what they are doing, confront them
 - Thought they were approachable, but no one approached them
- Mid-season meetings with athletes and parents
 - Athletes were embarrassed about their parents and their actions
- Felt they had support structure when they had issues?
 - All felt supported by board and SBDC members
- Felt they had enough and appropriate equipment → yes

Other Business:

- Coordinator Positions:
 - Email updates to Michelle to discuss at next meeting
- Tryouts:
 - Keeping parents away from tryouts besides SBDC members
 - SBDC members will be facilitating where athletes will be going
 - Basketball (2 12U players) have a conflict with tryouts → can only make March 10th
- Sheds
 - Mach Lumber does not have the service to move sheds to different locations
 - Joel has another service to move those

Tabled Information for the next meeting:

Motion made by Colleen Ambroz to adjourn the meeting.

Seconded by Michelle Fischer.

Motion passed 5-0.

Meeting adjourned at 8:46 PM.

Next meeting 3/11/2018 at Great River Energy Conference Room at 7:00PM.