BLFPA Open Board Meeting Minutes

January 3rd, 2018

**Opening:**

The open board meeting of the Big Lake Fast Pitch Association (BLFPA) was called to order at 6:33 PM on Wednesday January 3rd, 2018 in the Big Lake High School Cafeteria by Michelle Fjone, President.

**Present:**

Board Members

Michelle Fjone - President Kelly Bowne - Travel Coordinator

Matt Baufield – Vice President Kris Knodle – In-House Coordinator Kim Bowen – Varsity Coach Tony Loftus-Treasurer

 Denise Fitzgibbons - Secretary

Board Members Not In Attendance

Other Attendees

 **Old Business:**

1. A motion to approve the December minutes was made by Tony Loftus, Kelly Bowne seconded the motion and the rest of the attending board was unanimously in favor.
2. Discussion was had regarding equipment needs. Tony Loftus approved, Kris Knodle seconded the motion and the rest of the attending board was unanimously in favor to get 15 new helmets and 2 new jumbo bags with the dollar amount being up to 750.
3. A motion to approve the current Treasurer’s report was made by Kim Bowen, Matt Baufield seconded the motion and the rest of the attending board was unanimously in favor. Tony discussed that there is $802 in the Nationals Fund.

\*Treasurer’s report is available upon request\*

**New Business:**

1. Discussion was had regarding evaluators for March 11th, 2018. BLFPA had 8 evaluators last year. Kim Bowen to contact Jayden 1st.
2. Big West Directors meeting is set for January 9th at 7pm. BLFPA will plan to order more softballs then.
3. Michelle Fjone stated the next Ice Breaker meeting will be held at Trails on January 10th at 6:30pm.
4. Kelly Bowne discussed registration. Registration will close on Friday March 2nd 2018. Discussion was had on drop-down pitching box on Sports ngin. Discussed the wording and also have a box to check either YES, NO or NA.
5. Kelly Bowne also to discuss times of catching clinics with Isaac, 11:30 and 12:30. Matt Baufield asked Kelly Bowne to put a question on the catching registration to parents/players to see if they will need equipment or do they have their own. Kris discussed having a ½ page ad in the Spring for BLFPA, putting a flyer on e-backpack and community ed website.
6. In-house news/Updates-Kris Knodle led the discussion on in-house. Kris Knodle and Matt Baufield met with Brad regarding girls in the t-ball program, Brad stated that there was 12 girls total.
7. By-Law updates-BLFPA to review bylaws. Discussion was had regarding parent meetings with the BLFPA and conclusion was that we need at least 2 BLFPA board members present at all meetings.
8. Open gyms- Discussion was had regarding fees for open gyms. BLFPA will keep it the same as last year. $3 a time of $20 for all of them.
9. Goals- Tony Loftus discussed his goals for the in-house program. Tony Loftus would like to see 2-6U teams and 3-8U teams.

**Open Discussion:**

**Adjournment:**

 A motion to adjourn the meeting was made 8:17 pm by Shelly Fjone. Matt Baufield seconded the motion and the attending board was unanimously in favor. The next public meeting will be on Wednesday, February 13th at 6:30 pm in the Big Lake High School Cafeteria.

Minutes submitted by: Denise Fitzgibbons, Secretary

Approved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_