BLFPA Open Board Meeting Minutes

October 11th, 2017

**Opening:**

The open board meeting of the Big Lake Fast Pitch Association (BLFPA) was called to order at 7:25 PM on Wednesday October 11th, 2017, 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 Tony Loftus – Treasurer Kris Knodle – In-House Coordinator Kim Bowen – Varsity Coach

Denise Fitzgibbons - Secretary

Board Members Not In Attendance

Other Attendees

Mike Fitzgibbons

Wayne Howe

**Old Business:**

1. A motion to approve the September minutes was made by Tony Loftus, Matt Baufield seconded the motion and the rest of the attending board was unanimously in favor.

B. A motion to approve the current Treasurer’s report was made by Kim Bowen, Kelly Bowne seconded the motion and the rest of the attending board was unanimously in favor.

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

**New Business:**

**Open Discussion:**

A: Discussion was had regarding travel updates. Kelly Bowne stated that she has a meeting with R & D Sales coming up and Big West. Kim Bowen requested that Kelly ask about the 2 teams that bought their way into state and did not show up.

1. Concession info from Larry/Logan from Big Lake School. Matt Baufield discussed that they would provide new coolers but they would have to be stocked with their products in it. Discussion was had regarding BLFPA purchasing own cooler so we could stock it and be more profitable for BLFPA.
2. Icebreaker updates-Michelle Fjone discussed that we may be down a field for 2018 but we will also have lights this year. Discussion was also had regarding giving a possible discount to teams from previous Icebreaker due to the weather not being favorable.
3. Discussion was had regarding pitching clinics this year: 10 weeks 11:30-3:30 on Sundays.
4. Discussion was had regarding In-House that it should be changed to 6U and 8U instead of K-1. Discussed having some clinics involving the players getting a t-shirt so they can wear to school and get other girls interested in Softball. Also discussed putting an ad in Community Ed. Kris Knodle to talk to Paula regarding tball ages 3-4 and how many age 5-6.

**Adjournment:**

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

Minutes submitted by: Denise Fitzgibbons, Secretary

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