



## Mandan Fastpitch Association Board Meeting



December 19, 2022 - 7:30 PM  
Mandan Eagles

### OPEN MEETING

Call to order - President

In attendance:

- Lance
- Nate
- Ryan
- Niki
- Lacey
- DeeAnn
- Kara

Others:

- Mariah D.
- Maddison Z.
- Zach G.
- Lea K.

Last meeting minutes approval

- Motion – Lacey
- Second – DeeAnn

Discussion - Opportunity to add additional New **Business** Items from Board

### **OPPORTUNITY FOR PUBLIC TO ADDRESS the Board**

- Pitching clinic opportunities
  - Maddison Zander
  - Small group pitching clinics 6-8 athletes
    - \$200 per player twice a week in June
  - Coaches' clinics
    - One hour session for fundamentals with handouts for the coaches

### OLD BUSINESS

Discussion - Opportunity to add Old **Business** Items missing from Agenda

- New Field Update
  - Parks Baseball and Softball Bid Opening March 23, 2023
- Fundraising
  - Faris Field Sponsors
  - Club Sponsors
    - Update the flyer

- \$500 banner on the field/travel field
    - \$250 shirt/website
  - Eagles breakfast – Saturday February 25, 2023, 8:00 – 11:00 AM
    - Sausage and pancake
    - Communication out to the families is needed for volunteers
      - Email through Sports Engine
      - Facebook update
  - Amazon Smile
    - Communication out to the families is needed for volunteers
- Gaming May 2023
- Morton County Library Christmas Tree – Vote!
  - Winner receives \$1,500
  - December 30<sup>th</sup> 5:00 – 8:00 volunteers needed
  - Communication out to the families is needed for volunteers
    - Email through Sports Engine
    - Facebook update
- Twins Camp
- Sanford Power
  - Pitcher/catcher camp by BYFSA \$100 5 days Jan 7 -Feb 11 Saturdays 2-3
  - Fielding and hitting by Sanford \$225 5 days Sundays 12:30

### **STANDING REPORTS**

- Recreational League
  - Bismarck league or other option
  - 4 fields one day a week is the target
- Travel League
  - Tryout date
    - March 4 or 26 are option dates based on Four Seasons availability
  - Coaches
    - 16u
      - Mike G.
      - Mariah D.
    - 14u
      - Pending
    - 12u
      - Mike/Mitch
      - Niki/Zach
    - 10u
      - Lacey
      - Lea
  - Tournaments
    - Billings June 2 – 4
      - 10u and 12u a&b only
    - Bismarck June 10-11
    - West Fargo June 17-18

- Rapid City June 23-25 OR Watertown June 23-25
    - Sioux Falls June 30 - July 2
    - ND State Tournament July 7-9
  - Weekday doubleheaders
    - Targeting these based on tournament schedule
  - Uniforms
    - 11 green uniforms to match numbers to the white uniforms will need to be purchased
    - Potentially need to order black pants – smaller sizes
    - Plan to order in January
- Player Development
  - ASA
    - Thursday December 22
      - 6:30 – 8:00
    - Tuesday December 27
      - 6:30 – 8:00
    - Thursday December 29
      - 6:30 – 8:00
  - Pitching sessions
    - Looking for January options

**NEW BUSINESS**

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**Financials and Operations**

Financial review and updates

- Treasurers' report
  - Motion to reimburse Lance for pitching clinic and pay ASA invoice - Scott
  - Second – Niki
  - All approved

**At Large Reports** – Any Reports Not Covered in Portfolio Reports

Next meeting will be scheduled for: January 30<sup>th</sup> 2023 6:30 Mandan Eagles

Motion to Adjourn – Lacey

Second – Ryan