BLFPA Open Board Meeting Minutes

January 2, 2019

**Opening:**

The open board meeting of the Big Lake Fast Pitch Association (BLFPA) was called to order at 6:36 p.m. on Wednesday, January 2, 2019, in the Big Lake High School Cafeteria by Matt Baufield, President.

**Present:**

Board Members

Matt Baufield – President Tony Loftus – Treasurer

 Michelle Fjone – Vice President Kim Bowen – Varsity Coach

Kris Knodle – Travel Coordinator Wayne Howe – In-house Coordinator

Kris Lund – Secretary

Board Members Not In Attendance

All present

Other Attendees

Kim & Jon Windorski

**Old Business:**

1. Michelle Fjone had a correction for the December Minutes, which will be made, and a motion to approve the Amended December Minutes was made by Kris Knodle, Michelle Fjone seconded the motion and the rest of the attending board was unanimously in favor.
2. A motion to approve the current Treasurer’s report was made by Wayne Howe, Matt Baufield seconded the motion and the rest of the attending board was unanimously in favor.

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

1. Tony Loftus ordered more **Kwik Trip cards** in December to be sold by board members. We have spent $4,284.60 total for the cards; Tony was going to deposit $3,750 so far collected and there is $450 worth of cards outstanding. Kwik Trip will be depositing it looks like on the 12th of each month any in-store additional rebates directly into the association’s bank account.
2. Kris Knodle did more research on the **Hit, Run Throw Competition**. We are running out of time this year to get anything organized so it was tabled until 2020.
3. **Travel update** by Kris Knodle. Registration pages have been created for travel and in-house (SportsEngine is fixing the language regarding if registered after March 1 the fee will increase $20). Tony Loftus motioned to increase the registration fee across the board for both travel and in-house if registering after March 1, Wayne Howe seconded the motion and the rest of the attending board was unanimously in favor.
4. **In-house update** by Kris Knodle is that the registration should be up and running within a couple of days; otherwise nothing else to report by Wayne Howe.
5. Clinic updates: There are 16 total girls registered for the **pitching clinic**. Since Kim Bowen may be out with her knee surgery the board may have to hire a building attendant for some of the sessions.

Kim Bowen will contact Tony, a hitting coach for St. Kate’s who has owned his own **hitting clinic** in the past in Arizona, to see if he could do four Sundays (January 20 and 27, February 3 and 10) at 1 p.m. Board members will need to transport any equipment that is needed for these clinics if it works for him.

Kris Knodle talked to Isaac Hjermstad and he is willing to do a **catcher’s bootcamp** for four weeks on Sundays at noon hopefully January 20 and 27, February 3 and 10. He would be paid the same as last year. Isaac wanted to rename it to possibly get older girls involved as he only had two girls last year.

1. **Open Gym workers.** Matt Baufield and Kris Lund will do this Sunday (January 6) at the high school from 6-8 p.m. Michelle Fjone is going to put the open gym schedule on DIBS to see if we could get some parents to volunteer for their hours also. Michelle will also be sending around a schedule for board members to sign up for certain Sundays to be able to oversee the open gyms.
2. **Liberty Concessions** – Michelle Fjone hasn’t heard from Keith J. regarding the 50/50 Raffle so tabled until February.
3. **Non-voting board positions** – Matt Baufield appointed Kim and Jon Windorski to be involved with the advertising and marketing of the association. Thank you, Kim and Jon!

**New Business:**

1. **Paid coaches for this summer**. Kim Bowen is going to contact Clayton and Meghan Schroeder to see if they are still interested in coaching. Tony Loftus is going to contact Bruce Bakken regarding same and maybe switching age level.
2. Rich Berg plans on starting to build the **benches for the dugouts** soon and he will let the board know when he’s ready for us to help him install them. Kim Bowen said the school will be issuing him a check for the materials.
3. Kris Knodle talked with Rich from R & D Sales regarding jerseys, possibly having black pants with a blue stripe. Discussion was had and it was decided to change the whole **uniform** in 2020 so we can give the parents a heads-up on that.
4. Matt Baufield wanted to pick a date for the parent meeting so he could contact CE. He is going to check with them for Wednesday, February 27, 2019 at 6:00 p.m.

**Open Discussion:**

None

**Adjournment:**

 A motion to adjourn the meeting was made 8:10 p.m. by Matt Baufield, Wayne Howe seconded the motion and the attending board was unanimously in favor. The next public meeting will be on Wednesday, February 6th at 6:30 p.m. in the Big Lake High School Cafeteria.

Minutes submitted by: Kris Lund, Secretary

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