BLFPA Open Board Meeting Minutes

February 5, 2020

**Opening:**

The open board meeting of the Big Lake Fast Pitch Association (BLFPA) was called to order at 6:30 p.m. on Wednesday, February 5, 2020, in the Big Lake High School Media Center by Michelle Fjone, President.

**Present:**

Board Members

Michelle Fjone – President Kim Bowen – Varsity Coach

 Kris Lund – Secretary Kris Knodle – Travel Coordinator

Tony Loftus – Treasurer (by phone)

Board Members Not Present

Wayne Howe – Vice President Jon Windorski – In-house Coordinator

Other Attendees

Bryan Tarnowski

Kelly Bowne

Becky Jacobs

Jake Jacobs

Angela Sofka

Peyton Jannetta

**Old Business:**

1. A motion to approve the January 8, 2020 Regular Minutes was made by Kim Bowen, Kris K. seconded the motion and the rest of the attending board was unanimously in favor.
2. **Treasurer’s Report** (2/2/20 balance was $26,153.20). A motion to approve the Treasurer’s Report was made by Kris Lund, Kim Bowen seconded the motion and the rest of the attending board was unanimously in favor.

**New Business:**

1. **Travel update** by Kris Knodle.There are 16 girls registered 4(10U), 7(12U), 4(14U) and 1(16).
2. **In-house update – (**Wayne H. and Jon W. were at the in-house meeting tonight). There are three girls registered. There are four Saturdays set aside for the 6U/8U Clinic for an hour and a half each (10 a.m. to 1 p.m.) April 4, 11, 25 and May 2. NHS girls would like to help for volunteer hours at these.
3. **Open gyms -** There are three left. Sunday, February 9 @ High School (Shelly and Kris K. will be at); Sunday, February 16 @ High School; and Friday, February 21, 2020 @ Middle School.
4. **Coaching Clinics.** There is a link on our website under “Coaches’ Corner” regarding any coaches’ clinics available. Kim B, Terryn and Bryan Tarnowski attended the one at the Twins Stadium – there were over 350 people in attendance. BLFPA will reimburse any coach that wants to attend if they also fill out a coaching application.
5. **Evaluations will be Saturday, February 29, 2020.** Kim B. has secured six CLC players to do the evaluation part; she is going to ask Terryn, Talyn and Jaiden to feed balls or be runners. Times for each level will be decided after registration deadline.
6. **Parent Meeting**: Kim B. passed out her PowerPoint for next Tuesday’s meeting for everyone to take a look at and to let her know of any changes. After the meeting we will post it on our website. Kim B. asked if R & D going to be at the meeting – Shelly F. is going to be in contact with him.
7. **Non-voted position (concession coordinator, volunteer coordinator, fundraising coordinator, advertising coordinator, and equipment manager).** Matt Baufield will be our equipment coordinator. Becky Jacobs asked Shelly F. to clarify some of the responsibilities of these positions. No one has stepped up yet to take them on. Kim Windorski may still be interested in Advertising/Fundraising position.
8. **Ice Breaker:** There are five teams registered, mainly 12U teams. Larry said we could use their golf cart to transport concession items.

**Open Discussion:**

1. Anthony (P5 Guy from Coon Rapids) spoke to Kim B/Tony L at Big West Meeting. They run clinics and are not affiliated with any club teams. They also carry high-end inventory.
2. Tony L. has done some great investigation to find us the best pricing for our dugout wraps/varsity fence wrap and dugout front wraps. A motion to approve purchasing these three items at a cost of $4,041.62 ($883.92 for 4-plex dugout wraps; $2,585.00 for varsity fence; $572.70 for varsity dugout fronts) was made by Kris Lund, Kris Knodle seconded the motion and the rest of the attending board was unanimously in favor. Logan (AD) said the school will put up, take down and store. He did mention he would like some help taking them down before winter however.

1. Bryan Tarnowski requested if at all possible to have the board at the 10U level have an upper and lower team. There was discussion about this and Kris K. said we would do what’s best for the association.

**Adjournment:**

 A motion to adjourn the meeting was made 7:30 p.m. by Shelly Fjone, Kris Lund seconded the motion and the attending board was unanimously in favor. The next monthly meeting will be on Wednesday, March 4 at 6:30 p.m. in the Big Lake High School Media Center.

Minutes submitted by: Kris Lund, Secretary

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