BLFPA Closed Board Meeting Minutes

April 1, 2020

**Opening:**

The closed board meeting of the Big Lake Fast Pitch Association (BLFPA) was called to order at 6:30 p.m. on Wednesday, April 1, 2020, by Michelle Fjone, President. Meeting was conducted through Zoom.

**Present:**

Board Members

Michelle Fjone – President Kim Bowen – Varsity Coach

 Kris Lund – Secretary Kris Knodle – Travel Coordinator

Wayne Howe – Vice President Tony Loftus - Treasurer

Board Members Not Present

Jon Windorski – In-house Coordinator

**Old Business:**

1. **Regular Meeting Minutes -** A motion to approve the March 4, 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 –** A motion to approve the Treasurer’s Report was made by Kris Lund, Kim B. seconded the motion and the rest of the attending board was unanimously in favor. Balance as of 4/1/20 is $33,132.19 but there will be insurance due that will be coming out of around $2,000 and the final payment for the dugout wraps of around $1,000.

**New Business:**

1. **Travel update** by Kris Knodle. Kris K. had the coaches’ meeting by Zoom, and he still needs to get the information in folders to the coaches. He told all coaches to have their certifications to Shelly by April 30, 2020.
2. **In-house update –** There are six 6U girls registered and 18 8U girls registered at this point. Wayne mentioned maybe putting some old balls and a T out by the batting cage at the 4-plex for families to utilize during this COVID-19 timeframe – Kim B. will do that within the week.
3. **COVID-19 –** With regard to Ice Breaker in May the board decided not to cancel yet – tabled until May 6 meeting. There are 10 teams registered thus far. With regard to the summer season the board decided to table until the May meeting – Big West has not posted anything on this yet.
4. **Catcher’s Clinic Instructor Reimbursement.** There were six girls registered at $85 each for five Sundays equaling $510. If we subtract CE fee of $60 that would leave $450 to pay Isaac Hjermsted, the instructor. A motion to approve the payout to him was made by Kris L, Wayne seconded the motion and the rest of the attending board was unanimously in favor.
5. **Insurance:** Tony talked to the insurance guy and he suggested we keep all coverages we have in place now the same and if summer season cancels we could ask for a refund. All board members were in agreement with this so Tony was going to give him a call.

**Open Discussion:**

Kris K. will call R & D Sales regarding the travel uniforms.

**Adjournment:**

 A motion to adjourn the meeting was made 7:15 p.m. by Shelly Fjone, Kris Lund seconded the motion and the attending board was unanimously in favor. Next monthly meeting will be on Wednesday, May 6 at 6:30 p.m. in the BLHS Media Center.

Minutes submitted by: Kris Lund, Secretary

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