



# Bismarck Youth Fastpitch Softball Association Board Meeting Minutes

## Meeting Information:

<b>Meeting Title</b>	Board Meeting	<b>Time</b>	6:30 pm
<b>Date</b>	2/6/2023	<b>Location</b>	Exxon/Zoom
<b>Facilitator</b>	Matt Liudahl, President		

## Invitees/Attendees:

Required/ Optional	Attended (Y/N)	Name	Required/ Optional	Attended (Y/N)	Name
R	Y	Matt Liudahl	R	Y	Scott Owens
R	Y	Jody Simpson	R	Y	Jessica Simpson
R	Y	Jesse Klaudt	R	N	Brian Neuhardt
R	Y	Heath Lessard	R	Y	Beth Carlson
R	Y	Jeremy Twete	R	Y	Carinna Hendrickson
R	Y	Melissa Artlip	R	Y	Nick Roemmich
R	Y	Darby Krivoruchka			

## Agenda/Minutes:

Item	Topic	Owner
<b>1.</b>	<b>Call To Order</b>	<b>Matt</b>
	a. President Matt called the meeting to order with 12 members present.	
<b>2.</b>	<b>Approval of January Minutes</b>	<b>Jessica</b>
	a. Jeremy motioned to approve, Jody second. Motion passed.	
<b>3.</b>	<b>Treasurer Report</b>	<b>Heath</b>
	a. Monthly report presented.	
<b>4.</b>	<b>USA Softball Report</b>	<b>Brian</b>
	a. 12U games in Bismarck April 30 at the dome. August 10-13 in OKC.	
<b>5.</b>	<b>Old Business</b>	<b>Matt</b>
	a. Financials	
	i. Equipment needs	
	1. Wiffle balls, used for league - Scott	
	2. Weighted balls – Scott, 70oz., 18ct.	
	3. Catchers' mitts, purchase next year	
	b. Division Representatives/Committee	
	i. Add to email communications	
	ii. Have a sign-up at parent meeting	
	c. Clinics	
	i. Pitching & Catching	
	1. Review	
	ii. Spring Clinics	
	1. Link to Sanford registration on website	



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2. Send email
  - d. Blast Tournament
    - i. June 10-11, possibly the 9<sup>th</sup>
    - ii. Logo
    - iii. Tourney Machine
    - iv. Bat raffle
  - e. Summer League
    - i. Equipment inventory – January 22 @ 1:30
      1. First Aid kits need to be inventoried. 40 – Melissa secured \$250 donation. Bronze level – Active Life Chiropractic
        - a. Non-stick gauze pads
      2. Need checklists of equipment for each division – Jesse/Melissa
      3. Rules
        - a. 8U will be revised – Jess update and publish
        - b. Laminated copies for umpires for 10U & 11Up
    - ii. Registration Update
    - iii. Format
      1. League participation with Mandan – tabled
        - a. Admin fee? Heath will get numbers to Jesse & Melissa
    - iv. Summer League Game Nights
      1. Current: 6U & 10U – Mondays; 8U - Tuesdays; 11Up –
        - a. Leave the same unless numbers require us to change it.
  - f. Travel Program
    - i. Director report
      1. Darby presented proposal and cost estimate for coaching staff
      2. Pitching coach
      3. Tournaments
      4. Practice Schedule – Monday-hitting (done by 5:30 at Cottonwood), Tuesday & Wednesday, Thursday may be an optional practice
      5. Uniforms
    - ii. Logo – schedule meeting with Custom Stitch
    - iii. 14u-18u Raffle
    - iv. 10u-12u Tryouts
  - g. Coaches Clinics – May 21? - Matt
  - h. Fundraising/Sponsorship
    - i. CVB grant
    - ii. Rainbow Energy application
    - iii. Midco application
    - iv. Karma Vida
    - v. Discount card
    - vi. Five Guys - Jess
  - i. Communications/Marketing
    - i. BPS Friday Flier
    - ii. Social Media
- ### 6. New Business
- a. Bismarck Larks – July 5
  - b. UMary Sunday in April – Heath will work with Danielle B. to secure food donation.
  - c. BYFSA Night – invite all BYFSA K-6 to games and stand out on the field for the national anthem. HS teams would make bows for the kids. Share by social media & email. April 25.



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## 7. Other Business

All attendees

- a. None

## 8. Review Action Items

All attendees

### Action Items:

#	Action Item	Assigned To	Due Date
1	Register 10UA for Rushmore Classic. Secure hotel block	Beth/Darby	2/10/2023
2	Contact Custom Stitch and schedule meeting to discuss logo	Carinna/Melissa	2/10/2023
3	Email 14-18U travel regarding raffle	Jess	2/10/2023
4	10U-12U Tryouts: Send pre-practice email reminder on 2/13, send final reminder on 2/20	Jess	2/13/2023
5	Send email regarding Spring Clinics, create news article, submit Friday Flyer	Jess	2/15/2023
6	Schedule 'why travel' social media series on FB & IG	Jess	2/15/2023
7	Send Jess listing of equipment for each division. ??What will we do with the information? Should these be laminated and placed in each bag? Or some other idea?	Jesse/Melissa	2/28/2023
8	Equipment needs: Wiffle balls to be used for league. Weighted balls 70oz., 18ct.	Scott	2/28/2023
9	Work with Five Guys on fundraiser	Jess	2/28/2023
10	Create news article about division representatives and committees	Jess	2/28/2023
11	Rule update: post rules to website	Jess	2/28/2023
12	Blast tournament logo	Jess	2/28/2023
13	Active Life Chiropractic: add logo to website as Bronze sponsor, create thank you post for social	Jess	2/28/2023
14	Create news article, graphic, and social media post for summer league game nights info	Jess	2/28/2023
15	Provide Mandan fastpitch costs to Jesse & Melissa	Heath	2/28/2023
16	Contact Emma for range of rates for summer pitching instruction	Darby	2/28/2023
17	Prepare final travel budget for March board meeting	Darby	2/28/2023
18	<del>Schedule coaches clinic for May 21 with Lane.</del> Determine time and let Lane know.	Matt	2/28/2023
19	Draw raffle winners	Matt/Nick	3/13/2023
20	Notify 14-18U travel players of remaining balance.	Jess	3/15/2023



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21	Contact Chad Lindeman to schedule summer discount card fundraiser.	Matt	3/31/2023
<del>23</del>	<del>Contact Bismarck Larks for July 5 BYFSA night</del>	<del>Matt</del>	<del>3/31/2023</del>
24	Secure food donations for UMary night in April	Heath	3/31/2023
25	First Aid kit sponsorship	Melissa	3/31/2023
26	BYFSA Night – April 25 proposed date	Darby/Jess	3/31/2023
27	Boost Summer League post on social	Jess	3/31/2023
28	Bat Raffle: procure bats, create raffle ticket, apply for permit	Scott/Jess/ Nick	4/30/2023
29	Refresh first aid kits	Melissa	4/30/2023
30	Print and laminate 10U & 11Up rules for umpires	Jess	5/31/2023
31	Create end of year summer league tournament documentation	Jess/All	5/31/2023