# October 2021 Board Minutes

Attendees: Mark Carik, Josh Bechtold, Kari Haugen, Adam Bjorklund, Jackie Kotilinek, Beckie Gallagher, Amber Jorgensen, Steph Salonek, Jenn Johnson, Mark Morrell, Emily Martinson.

1. **Call to order**

Mark Morrell called to order the regular meeting of the Buffalo Girls Fastpitch Board at 5:35PM on October 15th, 2021 at The Heights meeting room.

1. **Roll call**

Mark Morrell conducted a roll call. The following persons were present: Mark Carik, Josh Bechtold, Kari Haugen, Adam Bjorklund, Jackie Kotilinek, Beckie Gallagher, Amber Jorgensen, Steph Salonek, Jenn Johnson, Mark Morrell, Emily Martinson.

1. **Approval of minutes from last meeting**

Mark Morrell read the minutes from the last meeting. The minutes were approved as read.

Motion to approve- 1st- Kari Haugen 2nd- Jackie Kotilinek

1. **Agenda Items**
   1. Review and approve final meeting minutes from October Board Meeting

Motion to approve- 1st- Steph Salonek 2nd- Kari Haugen

* 1. New Board Member Installations
     1. Roles and Support (Pres/VP/Equip/Secretary/Uniforms/Pictures)

President- Mark Morrell

Vice President- Jesse Violett

Equipment- Nate Aspen & Jacki Kotilinek (Support)

Secretary- Emily Martinson

Uniforms- Kari Haugen & Beckie Gallagher (support)

Pictures- Amber Jorgensen

Josh Bechtold- Concessions

6 & 8U Coordinator- Steph Salonek

Fields and Umpires- Mark Carik

Information & Support- Jenn Johnson

Finances- Adam Bjorklund

* 1. Bylaws Approval for 2022

Motion for approval- 1st- Steph Salonek 2nd- Kari Haugen

* 1. Treasury Review –
* Reviewed finances from 9/16-20-10/15/21 along with a review of 2019 expenses for new board members.
* Discussed fundraising- Heggies- increased profits from 2019 to 2021
* Discussed Bison Showdown- less locations and decreased number of teams produced similar profits. Multiple locations proved to be difficult to make a profit on concessions/tshirts, get volunteers, and ability to watch games for parents.
  1. Coaches

-Mark Carik and Mark Morrell will be setting up a meeting with Athletic Director to invite to next board meeting

* 1. Winter Training, Pitching Clinics, Catching, Fielding – Focus on younger girls

-Emily Martinson will be reaching out in early November to Community Education to coordinate gym space.

* 1. Clean up Master Club List of Emails
* Jessie Viollet
  1. New Email Accounts/Google Account – Transfer of Google accounts to new Members
* Steph Salonek will work on email access for new members
  1. Credit Cards / Banking Set up – Adam Bjorklund will work on correcting names on the cards.
  2. Admins for Google/Sports Engine – Who needs Admin rights based on leaving
* Emily Martinson for adding board meeting notes

1. **New business**
   1. Bylaws- Update that if open positions - Members Running, voting does not need to take place

Motion to approve- 1st- Steph Salonek 2nd- Josh Bechtold

* 1. Bison Showdown
     1. Dates – June 10-12, 2022
     2. Age Groups, one location – Later Meeting
     3. Book Vendors – Food Trucks -
     4. New T Shirt Vendor – J & J , vs. current vendor
     5. Electronic Registration and payment
  2. Host a Qualifier –

-Potentially July. Older girls 14U & 16U @ Bentfield on same weekend

* 1. Jerseys/Uniforms – Christmas Gifts in the works Apparel Package Store.
  2. Fields/Update on Agreement – St. Francis, Agreement, invoice,
* Donation to St. Francis school for 2021 season $100/month and field improvements. Unable to use fields on Friday nights (Men’s church league) or during school year.
* Mark Carik will reach out to the school
  1. Website Updates
  2. Bechtold/Aspen to get a list of Equipment to purchase. - Next November Meeting
     1. Where to store, come and go as we come and go. Order.

1. **Adjournment**

Mark Morrell adjourned the meeting at 6:48pm

Minutes submitted by: Emily Martinson

Minutes approved by: