



Bismarck Youth Fastpitch Softball Association

Board Meeting Minutes

Meeting Information:

Meeting Title	Board Meeting	Time	4:00 pm
Date	2/4/2024	Location	Exxon on Trenton
Facilitator	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	Jessica Simpson	R	N	Heath Lessard
R	Y	Jody Simpson	R	N	Nick Roemmich
R	Y	Carinna Hendrickson	R	Y	Darby Krivoruckha
R	Y	Jamie Turner	R	N	Melissa Artlip
R	Y	Janelle Moos	R	Y	Jesse Klautdt
R	Y	Fred Schauer	R	Y	Beth Carlson

Agenda/Minutes:

Item	Topic	Owner
1.	Call To Order	Matt
	a. President Matt called the meeting to order with 12 members present.	
2.	Approval of January Minutes	Jessica
	a. Scott motioned to approve. Jody second. Motion carried.	
3.	Treasurer Report	Heath
	a. No report given.	
4.	USA Softball Report	Matt/Thor
	a. No report given.	
5.	Committee Reports	
	a. Fundraising/Sponsorship	Nick
	i. Scheels has committed their annual \$2500 sponsorship	
	ii. Facemask sponsorship has been confirmed for Institute of Facial Surgery	
	iii. Grant Nick, Lindsey, Jesse, Melissa & Fred access to email account to be able to send emails from BYFSA for fundraising.	
	iv. Player of the Tournament was discussed.	
	v. Sponsorship levels discussed.	
	vi. Midco Foundation grant was discussed.	
	vii. McQuades Legacy Fund was discussed. Board approved to receive \$5000/year to cover hitting instruction.	
	b. Blast Tournament	
	i. Tourney Machine will be used for our tournament this year due to RegisterPlay not being ready.	
	ii. Player of the Game/Heart & Hustle	



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- c. State JO Tournament
 - i. Need to set up a meeting time for planning and review report. Will have signup sheet at travel tryouts

6. Old Business

Matt

- a. Travel Program
 - i. Registrations provided
 - ii. Budget – tabled until teams are formed
 - iii. Director report
 - 1. Tryouts
 - a. List of equipment will be emailed out for needs
 - b. Evaluators will be confirmed tomorrow and assignments will be determined.
 - c. Lakeville tournament is scheduled for July 19 but we would not play Friday night.
- b. Summer League
 - i. Equipment
 - 1. Pitching machines - replace the springs. Scott will order.
 - 2. State tournament game balls will need to be ordered.
 - 3. Equipment bags – purchase 4-5 hockey bags
 - 4. First Aid Kit refresh
 - ii. Format
 - 1. Season length – 6u will be 6 week program, 8 week for the remainder.
 - 2. 8u Jamboree (3-game & no tees), 10u & 11Up double-elimination year-end tournament.
 - iii. Mandan participation
 - 1. \$100/team was proposed. Mandan will discuss at Feb 21 board meeting.
 - 2. Mandan registration deadline – ask Mandan to end registration deadline 1 week before BYFSA to aid in planning.
 - iv. Remove softie balls from 8u bags – complete on equipment hand-out/coaches meeting
- c. Pre-Season Meetings
 - i. Include Team Coordinator meeting
 - ii. May 5 – checking on BHS auditorium
 - iii. May 19 Coaches clinic with Lane
- d. Clothing Store
- e. Technology
- f. Division Representatives
- g. Camps and Clinics
 - i. Spring Camp – 2/25-3/24 (5 weeks) 11am-2pm (1.5 hrs each age group)
 - ii. Intro Camp – 4/7-4/21 (3 weeks) 12pm-2pm (1 hr each age group) – MOVE TO FALL
- h. Communications/Marketing/Community
- i. Scholarships

7. New Business

All attendees

8. Other Business

All attendees

9. Review Action Items

All attendees

Next Board Meeting: Sunday, March 3, 2024



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Action Items:

#	Action Item	Assigned To	Due Date
1	Send spreadsheet with registrants for off-season training to Thor	Jody	1/31/2024
2	Update BYFSA handbook and publish to website	Jess	1/31/2024
3	Gather information on registration platform for State Tournament. Communicate findings with Jody	Matt	3/31/2024
4	Contact Mandan regarding summer league	Matt	3/31/2024
5	Reschedule Intro to Softball Camp for fall	Darby	1/31/2024
6	Plan, coordinate and assist with executing raffle drawing for travel teams	Fundraising Committee	2/29/2024
7	Create State JO Tournament Committee	Team	3/31/2024
8	Order springs for pitching machines	Scott	3/31/2024
9	Create Blast Tournament Committee	Team	3/31/2024
10	Purchase equipment bags	Jamie/Jesse	3/31/2024
11	First Aid kit refresh. Contact potential sponsor.	Melissa	3/31/2024
12	Pre-Season Meetings: Create documentation, slide deck, news article, calendar item, social media post/graphics	Jess	4/30/2024
13	Remove 8U softie balls from equipment bags	Jamie	4/30/2024
14	Contact CVB for hotel rate sheets-State Tournament	Matt	4/30/2024
15	Schedule coach clinic with Lane for 5/19 from 1-2pm	Darby	4/30/2024
	Review summer league & travel website pages and update information if needed.	Jess	COMPLETED
	Contact CVB for hotel rate sheets-Blast Tournament	Matt	COMPLETED
	Sparks travel coaches: update website with information	Darby/Jess	COMPLETED