

NPGFA

Board Meeting minutes 1/30/2020

7:00PM New Prague High School Lecture Hall - Room 265

New Prague Girls Fastpitch Association Mission Statement

New Prague Girls Fastpitch Association is committed to teaching the fundamentals of competitive Fastpitch softball. We are here to promote leadership, cooperation, team skills, to deal with accomplishments and disappointments, to improve self-confidence and self-esteem and to have FUN! We do this as a feeder system to the New Prague Schools.

Board Members

Present: Jim Kaufman, Alex Plonski, Michelle Fischer, Katie Galland, Mark Cameron, Amy Skluzacek, Becky Wilson, Colleen Ambroz, and Tina Steinhoff

Not Present: Chad Kraml

Quorum present: Yes

Others Present: Melissa Digatono

Proceedings:

- Meeting called to order at 7:06PM by Jim Kaufman

President's Report:

- Reading of mission statement by Jim Kaufman
 - Reached out to neighboring communities about numbers for 14U and 16U numbers
 - League meeting:
 - Team registration prices increasing to \$570
 - Registration due April 6th
 - April 9th - Coach's Meeting at Medina Entertainment Center
 - 10-12U: 6-8pm
 - 14-16U: 8:30-10pm

Secretary's Report

- Reading of last meetings minutes by Alex Plonski

Motion made by Michelle Fischer to approve 1/8/2020 meeting minutes.

Seconded by Mark Cameron.

Motion passed 7-0.

Treasurer's Report:

Colleen Ambroz/Jim Kaufman

- 1099's have been filed and emailed out
- Insurance update → should be about the same
- Payout Webmaster, Treasurer, Andrea Dubanoski, Courtney O'Connor, insurance, and winter training equipment this month
- End of month cash balance: \$18,500-\$19,000

Webmaster's Report:

Tina Steinhoff

- Has been updating the website since last meeting

Volunteer Coordinator's Report:

Amy Skluzacek

- DIBs will be created for parents who have gone to the first coach training
- Additional DIBs will be created for the February coach training

Registration Coordinator's Report:

Tina Steinhoff/Michelle Fischer

- The first draft has been made for summer registration
 - Sent it back to Sports Engine to update minor details
 - Should be ready to go live by Saturday
 - Melissa will be making flyers

Equipment Coordinator's Report:

Becky Wilson

- Update inventory for insurance purposes
- Proposal: pitching machine → about \$2,000
 - Does ground balls, fly balls, pitching for batting practice

Field/Gym Coordinator's Report:

Michelle Fischer

- Sharing gym space over the spring season
 - Gave up week nights, but still have Sundays at the HS
- All fields (2 HS fields, 1 MS field, and 2 CC fields) can be scheduled

Fundraising Coordinator's Report:

Michelle Fischer

- Flowers
 - Dates: March 7th - 30th
 - Pick-up date: April 29th between 5-7pm
 - Forms will be handed out at tryouts
- Pizza
 - End of May
 - Delivery: end of June

Uniform Coordinator's Report:

Chad Kraml

- The team store should be up and running by next week
 - New items added a few items and will follow up with pricing.
- We will have a sweatshirt option on the Team Store, however, it will be a new style from Under Armour.
- At tryouts we will have the Team Store items (Cage Jacket, Soft Shell Jackets, etc.) for the parents to touch/feel/try-on so they know what sizes to order their girls and themselves.

Umpire Coordinator's Report:

Alex Plonski

- Alex has been trying to get in contact Barb and Steve Schmitz
 - Haven't been able to get in contact yet
- Reached out to Jeremy Shibley → secondary assignor for Barb and Steve
 - He will be reaching out to them as well to see what's going on
 - He's also willing to help if we can't get Barb and Steve to help
- Others in the area who umpire are our last option
 - Alex Plonski, Pat Perkinson, Nate Sticha, etc.

SBDC Coordinator's Report:

Melissa Digatono

- Signs will be ordered once the new proof comes back
 - About 1 dozen for each sign will be ordered
 - \$12.50 per sign and \$1.25 per wire stand for yellow softball
 - Should be about \$300
- Bringing Courtney O'Connor in for catcher evaluations on March 1st
 - Feb. 9th for slapping and another Feb. date for a catching training
- Andrea and Courtney have been paid \$450 each
- Coaching requirements:
 - Keep the application due date
 - Keep mandatory SBDC coaching course on March 15th
 - Add attend 1 high school practice as previously discussed
- JV and Varsity parents have been volunteering for HS players after winter trainings
- Potential DIBs hours for hit-a-thon → March 28th from 8am-12pm
 - Need about 10 volunteers
 - Create a description on how the ball must be tossed in
- \$1,200 for Bethel to come to tryout evaluations and additional winter trainings
 - Gustavus does it for free along with additional winter training
- Sean Crawford is looking at coming to fix the fence with the windscreen
 - DIBs hours for putting up the windscreen
- Use PVC pipe for JV fence → needs to be out by August
 - Storing JV fence sleeves in ground options:
 - Plastic caps in sleeve and hammer cap into ground
 - Drop coin into sleeve and use metal detector to find sleeves

- Mark will look into the sleeves and PVC pipe

Other Business:

- Meeting dates and By-laws
 - Any changes on dates should be published
 - Come up with new wording for when meetings are not being held on the 1st Wednesday of each month

Tabled for next meeting:

- Amend VP, Webmaster, and Communication Coordinator roles in By-laws
 - Colleen, Tina, and Alex create description for each role
- Amend Meetings section
 - Jim create description
- Concessions during summer season → discuss more around tryouts
 - Keep simple → chips, seeds, water, etc.

Motion made by Alex Plonski to adjourn the meeting.

Seconded by Colleen Ambroz.

Motion passed 8-0.

Meeting adjourned at 8:47PM.

Next meeting 3/4/2020 at City Hall - Chambers Room at 7:00PM.