

**Bloomington Fastpitch Association
Board of Directors**

Meeting Agenda

Meeting Date and Time: Monday, November 5th, 2012, 7:00 p.m.

Dakota Conference Room, Bloomington Center for the Arts
1800 West Old Shakopee Road, Bloomington, MN

Person Responsible

- I. Call to Order time 7:01pm President- Karen Johnson
- II. Attendance: Grant Effertz, Carol Effertz, Mark Flugstad, Cathy Currier, Karen Johnson, Craig Johnson, Jim Leicht, Greg Boatman (City of Bloomington Park & rec) John (city of Bloomington) Amy Christiansen, Bob Christiansen, Mike Kopischke, Beth Johnson, Jeri Rosenberg, .
- III. Approval of Minutes from last meeting: Moved: Grant Effertz
Seconded: Mike Kopischke
- IV. Old Business
- a. Coach Appreciation dinner - thank you note sent to Noodles. It was nice to mingle at a house rather than a restaurant.
 - b. Water Park Event- In touch and playing e-mail tag. Melissa is working with them to establish our relationship. Hoping for a Friday night in February.
 - c. By laws / parent handbook- subcommittee; Grant Effertz, Mike Kopischke, Amy Christianson, Cathy Currier, Jim Leicht- Subcommittee will meet to discuss any changes suggested by Sunday 11th. The committee will send recommended changes 1 week before board meeting. Board members to review committee recommendations and be prepared to discuss at December meeting.
- V. Director Reports
- a. President's Report Karen Johnson

Meeting cadence; agenda out 2 weeks in advance, Please do any research ahead of time. Karen will take on task master to inform, discuss and decide.

- b. Vice President's Report Cathy Currier

Background checks for coaches, assistant coaches and board members to be done every 3 years

City will create addendum to include the new storage facility and send to Craig Johnson for review.

c. Treasurer's Report

Mike Kopischke

Will go through budget with Todd. Budget ready for review in December. If anyone has changes for budget let Mike know.

d. Secretary's Report

Jeri Rosenberg

No report

e. Commissioner's Report

Craig Johnson

Mark has shown Craig the ropes. Nets are put away and boxes are at school for clinics. Melissa has equipment bag yet from Fall ball. Craig's goal over next couple months is inventory of equipment. Will see what else we need for equipment as clinics and Spring gets closer. Grant suggested a check out and in for equipment.

f. Facilities Coordinator

Bob Christensen

Lost half hour on a clinic on February 17th.

What will we commit to for high school tourney? There is no rush for BFA to decide what we will do. We need to have the schools come back to ask what they want us to do. We can tell Greg we will have posts in at end of April.

g. Communications Director

Grant Effertz

Sending new rosters out to clutch hitters for roster changes. Added clinics to website. Looking for reputable clinics to put up on website. If city is going to do a re introduction of Dred then we should be involved.

h. Member Services & Membership Report

Carol Effertz

Received clutch order and have given to Mark. Carol will be doing an inventory of what is in the shed for spirit wear. Will be collecting samples of uniforms. Should we change colors of uniform, several teams have same color. Should we do red shirts? Clutch has red and they love them. Will streamline uniform order process. Uniform samples planned for January.

i. Marketing Fund Raising

Melissa Walter

Absent- Amy Christianson speaking on her behalf

Working on flyer to send out to schools. We will print ourselves and bring to board meeting for everyone to deliver to schools. Flyers will have Sunday clinics, registration and water park date.

j. Player Development

Jim Leicht

Clinics this year would like to base clinics with same people week to week instead of 1 time teaching. Need to get coaches involved in clinics so things can be reinforced more than once. Will build schedule to build up each week before tryouts. Coaches clinic will be great for coaches especially younger coaches. Would like to have a meeting by level with coaches to tell them what expectations are.

k. Tournament Director Beth Johnson

Mike will do bracket spreadsheet.

VI. New Business

a. High School section playoffs- Greg Boatman

Section High school tournament must be a team effort by Jefferson and Kennedy. City will provide the facility. Logistics will come from high schools. They need BFA for people power to put fences etc. up and to use our equipment. Need BFA temp fences and to be

ambassadors, Greg thinks BFA needs to be recognized and compensated from the high schools. Fences need to go up the first Friday. 4 games will be able to go on at same time. Will affect BFA somewhat for field use. Will need a week notice of when fences will need to be set in.

Netting is going out for bid for Dred with April 1st deadline. Will reduce foul balls, base of player bench around backstop and to other player bench. Kelly 4 fence will be moved to 200 ft fence. Dred 6 used turf put in from university of MN in batting cages.

City will be re doing the city use agreement. Provisions will be put in to place for other organizations using city property to have recognized status as a city use organization.

- b. 2013 goals- please bring to next meeting any goals you have for the year.
- c. Summer Coaches recruitment- send Cathy Currier any recommendations. How can we determine who the pool is of college girls that can coach? Please give recommendations by Friday, November 9th.
- d. Coaches clinic suggestion- NSC National Sports Clinic January 18th and 19th.
Can we reimburse coaches that go?

Jim Leicht will gather information to bring to the board in December for change in reimbursement for clinics to include more than just 1 on 1.

- e. 2013 registration planning- Each of us will work an area of registration. Make sure there are lots of tables and areas to look at. Make it seem important to come to event.
Before next meeting look at Prior Lake fastpitch website tryout tab.
- f. Do Town- Community effort between Health Partners and Bloomington, Richfield, Eden Prairie. To think about healthy options at the concession stand, use our website to Promote the event? Do we want to be a part of that. Grant could create the website as Nutrition to enhance performance and maybe a 'how to' on packing a cooler for a game.

VII. Open Comments

Could we work on a conditioning program. Twin Cities orthopedics would be willing to come out to talk to board about conditioning and what they can do for us.

Agenda for next meeting should have new business before directors reports.

VIII. Adjournment time: 9:50

Moved: Grant Effertz Seconded: Bob Christiansen

The next board meeting will be Monday, December 3rd 7:00 p.m.