



Bloomington Fastpitch Association Board of Directors Minutes
Monday, December 7, 2015
Bloomington Center for the Arts- Dakota Room

- I. Call to order
Karen Johnson called to order the board meeting of the Bloomington Fastpitch Association (BFA) at 7:00pm on Monday, December 7th, 2015
- II. Attendance
 - a. Board members present: Karen Johnson, Cathy Currier, Sarah Johnson, Tammy Tessier Kealy, Daren Anderson, Erich Manwarren, Bob Lindberg, Greg Westendorf, Jessica Musta, Jenn Herron and David Rau
 - b. Other Attendees: Grant Effertz, Tod Deming, Jim Hanson and Rich Hanson (Clutch Hitters)
- III. Approval of Prior Meeting Minutes (November 2015)
A Motion to approve November 2015 Minutes as distributed was made by Erich Manwarren, 2nd by Cathy Currier
MOTION APPROVED
- IV. Sport Ngin (Inform & Discuss)
 - a. Due diligence on capabilities – Jenn provided a summary of her discussion with the Rep. The board then presented Jenn with a list of questions for her to ask the rep. Jenn will send out a recap with her recommendation and board will vote via email as this needs to get approved before the next meeting both from a cost saving prespective (50% month during December) and if Motion is approved, this will be used during registration and we need to have everything up and going before registration in March
- V. Treasurers Report / FY 2015/2016 Budget (Discuss & Decide)
 - a. Sarah presented three recommendations to the board regarding the budget
 1. Sarah Johnson made a motion to use excess funds (\$1500) from FY15 to purchase additional drags for Olson & Washburn, 2nd by Greg Westendorf.
MOTION APPROVED
 2. Sarah Johnson made a motion to use unused appropriated funds from FY14 (\$1216) to cover the expense of some supply requests – Total Contral Balls, Agility Ladder Outdoor and Agility Ladder Indoor – for an estimated expenses of \$1.110, 2nd by Greg Westendorf.
MOTION APPROVED
 3. Sarah Johnson made recommendation to designate funds to cover hold registrations fees flat in FY16 at the same reduced rate charged in 2015. . Board approved.
 - b. Sarah went over budgets for different areas, requests were made. Sarah will go over 2016 budget and make the requested changes. She will re-send the budget after the tweaks with a summary of changes. She is asking for board approval of the budget via email as this sets the foundation for the 2016 year.
 - c. Sarah Johnson made a motion to open an account with RBCU, and maintain some savings in an account at US Bank; motion 2nd by David Rau. MOTION APPROVED
 - d. Sarah Johnson made a further motion that the Treasurer and Vice President will be authorized signers . The authorized signers are granted the power and authority to endorse checks and have the ability to remove money and transfer funds on deposit ., motion 2nd by Bob Lindberg.
MOTION APPROVED

VI. Old Business

- a. Codes of Conduct Schedule for Board Discussion Approval
 1. Board Member – December (Discuss & Decide)
Bob Lindberg made a motion that the board approve the Board Member Code of Conduct that was circulated, 2nd by Daren Anderson.
MOTION APPROVED
 2. Parent (January)
 3. Player (January)
 4. Coach (January or February)
- b. 2016 Calendar (Discuss & Decide) – Karen will update the 2016 Calendar and send to Erich, Cathy and Greg for approval and then will re-distribute to the board

Confirmed Dates for registration, evaluations, parent meeting, BFA picnic at Kennedy in May, Winter clinics and that we will not reserve the gym from 8pm to 9pm on Sundays, will continue with open mid week gym (Erich will schedule)

Board Meetings (Summer schedule Sundays, off season schedule Mondays) – will need to be discussed in January

Blast Off Addition – Pitch, Hit & Run – will be added to the agenda in January

VII. Board Member Committee Support Needs – will be added to the agenda in January

VIII. Director Reports

- a. President: Open
- b. Ex Officio President: Karen Johnson
- c. Vice President: Cathy Currier
- d. Treasurer: Sarah Johnson
- e. Secretary: Tammy Tessier Kealy
- f. Commissioner: Daren Anderson
 - Inventory the storage shed and get rid of old either at parent meeting, try to sell it or donating items
- g. Facilities Coordinator: Erich Manwarren
- h. 8U Director: Bob Lindberg
- i. Player and Coach Development: Greg Westendorf
 - Sending a letter out to all parents regarding coaching and assistant coaching opportunities
 - Added YouTube videos in the Coaches Corner to help with clinics
 - Confirmed all the dates for clinics
 - Cathy will setup the Signup Genie for coaches and volunteers to use for clinics, Tod will post for the high schoolers
 - To be better prepared for clinics, when a person signs up a sheet will be given to them in advance of what the goal is for that station and video links that can be watched prior to help explain the exercise during that station
- j. Tournament Director: Jessica Musta
- k. Communications Director: Jenn Herron
- l. Member Services: Linna Wilkins
- m. Marketing: Tammy Galvin
- n. Fund Raising: David Rau

IX. Open Comments

X. Adjournment

Karen Johnson made a motion to adjourn at 9:23 pm, 2nd by Jessica Musta

The next board meeting is scheduled for **Monday, January 4th at 7:00 pm** at the Bloomington Center for the Arts.