

September 12, 2021 Board Meeting Minutes

Location: Haugen's - Time: 8:00am

Attendees: Mark Morrell, Amber Jorgensen, Josh Bechtold, Jesse Viollet, Mark Carik, Alex Bechtold, Kari Haugen, Jenn Johnson, Stephanie Salonek, Adam Bjorklund : Not Present: Nate Aspen

I. Call to order

Mark Morrell called to order the regular meeting of the Buffalo Girls Fastpitch Association at 8:05 am on September 12, 2021 .

II. Approval of minutes from last meeting

Alex Bechtold read the minutes from the last meeting. The minutes were approved as read. Motion to approve by Josh Bechtold and 2nd by Jesse Viollet.

III. Discussion Points

- a) Finances: Current Balance \$48, 598.00
 - i) Everything except the city has been paid. Adam will have a detailed finance report at the October meeting.
- b) Summer Coaching Review and Thoughts
 - i) 6U coaches had an overall good experience. Would like more communication and possibly a coaching clinic at the beginning of the season.
 - ii) 8U coaches had a positive experience. Suggest we add Dib hours for helping get St Francis fields ready for games each week instead of having it be the job of the coaches.
 - iii) 10U coaches had a great season - need more pitching instruction for the girls.
 - iv) 12U coaches would also like a coaching clinic for new coaches.
 - v) 14U needs a coaches meeting prior to the season for any paid coaches to go over expectations, conduct and overall goals of the program.
 - vi) 16U needs to have a second coach to help out.
- c) New Varsity Head Coach?
 - i) Will reach out to Nick Guida and see the status of the varsity coach, and invite him to a meeting to discuss.

- d) Concession Stand Clean Out/Close down
 - i) Josh will let everyone know when he goes up to do the final clean out of the concession stand.
 - ii) Mark C to talk to Lee Ryan regarding getting into the concession stand/replace batteries.
- e) Discuss Rolls of Possible new Board Members
 - i) Candidates interested in joining the board will be contacted and put on the ballet.
- f) New Bylaws – Review and adopt
 - i) Add: board would like to add two - 1 year term transition positions as non-voting members so new members can learn what needs to be done. Motion to approve by Josh Bechtold - 2nd by Stephanie Salonek.
- g) Request Gym time
 - i) Need to wait till basketball schedules are finalized to request gym time / space for winter clinics. Mark C to check with St Francis on gym availability.
- h) Hire Coaches, start finding Winter Training, Pitching Clinics, Catching, Fielding – Focus on younger girls
- i) New Email Accounts/Google Account – Transfer of Google accounts to new Members
- j) Credit Cards / Banking Set up –
 - i) Credit cards will remain with Treasurer and Concessions person.
- k) Admins for Google/Sports Engine – Who needs Admin rights based on leaving
 - i) To be completed after October meeting.

IV. Adjournment

Mark Morrell adjourned the meeting at time 9:05am.

