

Open Meeting Min

Farmington Girls Fastpitch Association

February 23, 2025- Farmington Lanes | Farmington MN – 6:00pm

Board Members in Attendance:	Board Members not in Attendance:
Gretchen Lilja-Secretary	Rob Grissom-Field/Facilities
Eric McAbee-Vice President	Kelsey Bohlig-In-House Director/Frenzy Assistant
Jen Asleson-Equipment Director	Meredith Peine -Frenzy Tournament Director
Jeff Buck- President	Tara Lemke – Apparel
Sara Perkinson-Volunteer coordinator	
Haley Wargin- Communications director	
Tamara Barum- Concessions Coordinator	
Sarah Fenske-Off Season Coordinator	
Preston Fenske– Travel Director	
Alexandra Hanley- Fundraising Coordinator	
Chad Redman- Assistant to the Travel Director	
Lindsey Schepers- Treasurer	
Katie Genzler – Assistant Concessions	
Non-Board Members in Attendance:	

Call to Order 6:07pm

Approval of minutes from last meeting(s): 1/12/25

Jen made a motion to approve the min, and Sarah seconded the motion to approve min, board voted without opposition and min were approved.

Open items

- **8U/10U Tryouts (6:01-6:10pm)**
 - 7 girls volunteering with stations
 - Adult volunteers set up
 - **Sara to set up a signup genius for board members**
 - **2 counters and 2 people at the desks**
 - Working on purchasing batters box mats
 - 41 8U, 48 10U registrations **Jeff to send out registration list to Sara prior to tryouts**
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- **Raffle Tickets (6:10-6:15pm)**
 - Will be available at tryouts for 8s and 10s
 - Will offer a buyout option for \$100 for families who have an objection to selling tickets
 - Goals is to sell 2000 tickets annually
 - Discussion surrounding where to deposit ticket stubs for raffles
 - Will plan on giving each family a flyer with tickets
 - Will plan on selling at the Frenzy tournaments with board members staffing tables

- **Frenzy Update (6:15-6:20pm)**
 - 14U- 8 teams (3farm)
 - 12U- 8 teams (3farm)
 - 10U-9 teams (4farm)
 - 8U- 0 teams
 - **Hailey will work on promoting on S&C, Mer to provide Hailey with a flyer**
- **8U/10U Tryout Walk thru (6:20pm-6:30pm)**
 - **Sarah to send Hailey verbiage re tryout and offering to FHS softball booster club. FGFA board will plan to make a donation as a thank you to the HS team**
 - No additional board help needed

New Items

- **Treasurer Report (6:30-6:31pm)**
 - \$44,770.24 total
- **Coaches Clinic (6:31-6:40pm)**
 - Multiple opportunities have been made available for coaches to attend
 - Investigating SZS doing a pitching clinic for 8u girls moving up and 1st year 10u in between summer and fall season. **Sarah to follow up with SZS**
- **Presidents Notes (6:40-7:00pm)**
 - Jeff signed up 8s/10s for tournaments including Monsta (had 2 teams qualify last year that should get a birth this year)
- **Equipment-** need new sliding mats, repair the current ones and try and cycle them out
 - Eric fixed extension cords and filled up pitching machine rubber tires (20PSI)
- **Open gyms-** will open up for teams after tryouts
 - **Hailey to add mon 3/3, 3/6, 3/10, 3/17, 3/18 to open gym calendar as Tiger Power**
 - **Jeff to cancel gyms during spring break 3/24-3/28**
 - League games to begin end of April, will plan to use already reserved gyms for teams to practice in until outdoor fields are ready. **Jeff/Eric/Sarah to communicate with coaches re gym time after teams are announced**
- **Tam-** will collect coaches binders (in a tote in the shed) and start to update them
- **Alex-** 3/15 bingo, 4/4 bowling-parents night out, will plan to sell raffle tickets **SHARE ON YOUR FB**
- **Eric-** need to add dirt to FES fields- \$3000, Jeff made a motion, Jenny seconded- board voted without opposition for \$3000 in dirt and equipment rental
- **Hailey- update tiger power dates on cal, and send out power point from parents' night**

Call to close meeting 7:07pm

Eric made a motion to close the meeting, Hailey seconded the motion, the board voted without opposition and meeting was closed at 7:07.

FUTURE MEETING DATES:

MARCH: 3/9/25-Confirm teams

APRIL: 4/13/25

May: 5/4/25- possible zoom meeting