



## Board of Directors – Monthly Meeting

May 3<sup>rd</sup> 2015 Minutes

- I. Call to order  
Karen Johnson called to order the monthly board meeting of the Bloomington Fastpitch Association (BFA) at 7:14pm on Sunday, May 3<sup>rd</sup>, 2015
- II. Attendance
  - a. Board members present: Karen Johnson, Sarah Johnson, Tammy Tessier Kealy, Craig Johnson, Bob Lindberg, Cathy Currier, Grant Effertz, Carol Effertz, Gary Hanson and David Rau
  - b. Other Attendees:  
Tod Deming
- III. Approval of Prior Meeting Minutes (April 2015)  
Motion to approve April 2015 Minutes as distributed was made by Karen Johnson, 2<sup>nd</sup> by Gary Hanson  
MOTION APPROVED
- IV. Old Business
  - Team Pictures  
Carol is working with Sunshine Photography to secure dates and times
  - Skills Clinic (6/15-17, 2-4pm)  
City has requested payment for the fields, so S&C has asked if BFA will pay half the cost if less than 45 girls sign up. Board agreed.
- V. New Business
  - a. Committee Recommendations – each committee will have 2/3 board members plus 1 outside member
    1. Code of Conduct committee - Tammy and Gary
    2. Clutch and BFA – Sarah and Cathy, Jim and Tod
      - a. Organization roles & responsibilities
      - b. Financial
      - c. Bash Elite
    3. Evaluation/ Goal and Objections – 4/5 questions – Karen and Bob
  - b. Evaluation Surveys (Parent, Player, Coach)  
Board decided to use electronic surveys – Cathy will work with the coaches and the gathering of feedback
  - c. BFA Picnic Rescheduled 5/11 Jefferson /Kennedy – Grant will update the website
  - d. Blast-Off – May 2<sup>nd</sup> (post event debrief)
    - Welcome – parade and then announcement
    - Coffee
    - Thank you from Edina
    - Matt Dempsay got a lot of good pictures
  - e. Travel Team – special tryouts
  - f. Player changed mind – board agreed to refund fee minus the cost spent by BFA
  - g. Jill sent an email regarding the medical release form and either training coaches or defining that coaches are not trained

VI. Director Reports

- a. President: Karen Johnson
- b. Vice President: Open
  - Need 2 coaches information for background info for assistant coaches
  - Sending information for assistant coaches
  - Certification are coming
- c. Treasurer: Sarah Johnson
  - Sent financials
- d. Secretary: Tammy Tessier Kealy
- e. Commissioner: Craig Johnson
  - Waiting on lease agreement from city
- f. Facilities Coordinator: Mark Pearson
  - Need to find out if BFA can clean and fix up fields and then use them going forward
  - Gary will make a call to see what can be done with field 5 at Jefferson
  - May need to talk to the city
- g. Player and Coach Development: Bob Lindberg
  - Interviewed a 12U coach will know in a few days if they accept
- h. Tournament Director: Cathy Currier
  - Reminder that board members are expected to help at tournaments
- i. Communications Director: Grant Effertz
  - Spiritwear was a huge success \$4400 in sales = \$700 in profits
  - Hot items were:
    - BFA Nike hat
    - Womans t-shirt
    - Window clings
- j. Member Services & Membership: Carol Effertz
  - Uniforms went out easy; a few pants did not fit and waiting for some pants for the upper ages
- k. Marketing: Gary Hanson
- l. Fund Raising: David Rau
  - Need a committee to help keep the program running
  - For the Catch the Fire raffle board members and spouses cannot win
  - Getting some great prized for the kids raffle
- m. 8U Director: Bob Lindberg

VII. Adjournment

Karen Johnson made a motion to adjourn at 8:47pm, 2nd by David Rau

The next board meeting is scheduled for **Sunday, May 31st 7:00pm** at the Bloomington Center for the Arts