

Arrowhead Fast Pitch League Association
Annual Board Meeting Minutes
October 30, 2022, 6pm
Tele-Meeting via Zoom

Called to order at 6:05pm

Present: Jacque Volk, Melissa Fracker, Stewart Goldberg, Theresa Leopold, Kelly Goeb, Anny Goeb

1. Bylaw Review.

- A few typos were noted and will be corrected
- Article VI, Section 1: Remove the posted time of 6:30pm as the time varies depending on board availability
- Article VIII, Section 4: Remove “the secretary will retain/file proof of concussion training certificates...” as that is now a responsibility of the communities/organizations
- Article VIII, Section 5: Add “including form N990” at the end of the paragraph
- Article IX. Discussion that we do not have committees, but rather individuals that perform various duties so this will be rewritten.
 - Article IX. Special Positions and Duties
 - Umpire In Charge. (Continues same duties as written.)
 - Special Duties. (Each member of the board will list what duties they perform during the year. Each duty will then be assigned to a board member at the annual meeting. This will be a work in progress over the upcoming year.)
- Article XI. Change “Code of Ethics and Sportsmanship” to “Code of Conduct”
- Kelly will make these changes and present to the board at the next two meetings for final approval

2. Elections. Positions up for re-election. Motion by Stewart, second by Jacque to keep the following positions. Motion carries.

- President, Dennis Peterson
- Secretary, Kelly Goeb
- At Large 1, Melissa Fracker
- At Large 2, vacant (Note: at the following regular board meeting, Jessica Larson from Barnum was voted into this position.)

3. Recruiting Board Members. Discussed we are looking for more involvement from more communities. Kelly will send an email to our community leaders asking for them to consider appointing someone to attend meetings so their voices can be heard.

4. 501C3 status. Kelly will confirm 501C3 status with the state.

Meeting adjourned at 6:35. Respectfully submitted by Kelly Goeb, secretary