

NPGFA Meeting Minutes

September 4th, 2024

New Prague Girls Fastpitch Association is committed to teaching the fundamentals of competitive fastpitch softball. We are here to promote leadership, cooperation, team skills, to deal with accomplishments, and disappointments, to improve self-confidence and self-esteem and to have FUN! We do this as a feeder system to the New Prague Schools.

Board Members Present: Michelle Fischer, Tina Steinhoff, Becky Wilson, Tina Steinhoff, Megan Tupy, Katie Galland, Amy Skluzacek, Amy Englin, Laurie Blaschko, Mark Cameron, Angie Sticha

Not Present: None

Quorum present: None

Others present: Troy Flicek

President Report:

- Meeting start time: 7:01pm
- No report

Review and approve minutes:

- Angie made the motion to approve meeting minutes, Laurie seconded. Approved 9-0

Treasurer's report:

- Balance: \$49,082.06
 - Uncleared checks
 - Kelsey Mundson
 - NP Boosters

Webmaster/Registration:

- None

Field and Gym:

- Meeting is end of September to reserve gym space, will know more then

Fundraising Coordinator:

- None

DIBS Coordinator:

- None

Equipment:

- Running list of equipment is being made for the 2025 season

Uniforms:

- \$1,920 was spent for uniforms for fall ball
- No store available for fall season, will look into having more options

Umpire:

- None

Tryout Coordinator:

- None

Tournament/League:

- None

Coaching Development Coordinator:

- None

Winter Training Coordinators:

- Will find time to meet with Melissa to go over what training will look like

Other Business:

- Batting Cages:
 - Troy presented batting cage pitch that includes: location, price, size, etc
 - \$16,276.00
 - Tina will look into companies to move the memorial tree and replanting it
 - Michelle made a motion to donate a max of \$18,000 towards the batting cages. Approved 9-0
- Purchases:
 - Becky continues to make a list of things that are needed to purchase
- Check in for Fall Ball:
 - All teams going well
 - Basketball has tryouts the same day as fall ball state, will not accommodate basketball players as there is a makeup date
- Pitching training:
 - Melissa is meeting with 10U teams for 30 min per week.
 - Continue to end of Sept, will start back up in October through December

- Dozinky parade:
 - Ordered 1,000 bracelets, squish balls, and posters to hand out
- Addendum to Bylaws:
 - Spoke about a special council, ie: coaching staff/coach will have an input on development, training, etc. Angie made the motion to approve, Megan seconded. Approved 9-0
- Voted in 5 new board members. Amy Englin approved, Katie Galland seconded. Passed 6-0
- Becky made the motion to vote in Michelle Fischer as President, Tina seconded. Passed 6-0.

Megan made the motion to adjourn the meeting at 8:18, Mark seconded the motion.
Approved 9-0

Next meeting October 9th , 2024 @ 7pm at Duck Cup Facility