

**June, 28 2021 BGFA Board Meeting**

**Location: The Heights**

**Attendees: Mark Morrell, Adam Bjorklund, Josh Bechtold, Jesse Violett, Nate Aspen, Kari Haugen, Alex Bechtold, Jenn Johnson, Stephani Salonek (via phone)**

Meeting Called to Order by Mark Morrell at 6:05 pm

- I. Finance
  - A. Bison Showdown Recap - by Adam Bjorklund
  - B. Spreadsheet comparison on 2019 vs 2021
  - C. Approximate income - see spreadsheet
  - D. Concession Stand
  - E. Pizza Sales over 14K
  - F. Need to pay umpires - May invoice is paid
- II. Qualifiers
  - A. 26-18 Teams
  - B. Use 4 fields starting Saturday at 8:00am
  - C. 90 min game times
- III. Fall Ball
  - A. Registration to open after 4th of July
  - B. \$125 for registration includes T-shirt
  - C. Close Registration August 1st so T-Shirts can be ready for 1st week of games.
  - D. No more than 12 players to a team
  - E. Offer to 8U and above
  - F. Big West Registration Fee needs to be mailed in
  - G. Coaches / Directors Meeting on August 9th at Medina Ballroom.
- IV. Equipment
  - A. Nate getting an inventory
  - B. Set up End of the Year storage
- V. Other
  - A. Wrapped in Love Donation - Motion to donate \$250 by Jesse, 2nd by Kari

Meeting Adjourned at 7:12pm