

# BGFA March 12th, 2023 Board Meeting Minutes

Attendees: Mark Morrell, Mark Carik, Jesse Violett, Emily Martinson, Christina Boekers, Jackie Kotilinek, Jeremy Carlson, Stephanie Salonek, Michelle Olstad, Leah Kohls, Beckie and Matt Gallagher

## I. Call to order

Mark Morrell called to order the regular meeting of the Buffalo Girls Fastpitch Association at 6:01pm on 3/12/23 at the Heights.

## II. Roll call

Emily Martinson conducted a roll call. The following persons were present: Mark Morrell, Mark Carik, Jesse Violett, Emily Martinson, Christina Boekers, Jackie Kotilinek, Jeremy Carlson, Stephanie Salonek, Michelle Olstad, Leah Kohls, Beckie and Matt Gallagher,

## III. Approval of minutes from last meeting

Mark Morrell read the minutes from the last meeting. The minutes were approved as read.

***Jeremy Carlson made a motion to approved and Michelle Olstad seconded the motion***

## IV. Board Business

### a) Booster Club

- i) Checking Account – BGFA oversight only with use of NFP status, but no control over spend, review monthly expenditures and balance

1). Stephanie Salonek wants to table this topic until Adam is present as there may need to be some changes regarding switching to the HS insurances rather than BGFA insurance due to the concession stands.

2). Recently discovered bank account- Set up by previous board to be used to purchase uniforms another coach needs.

- Varsity uniforms are about 4 or 5 years old. They are due for new ones so hopefully the athletic

ii) Booster Club Activities

- 1). Fishfry- highly successful. Made \$1,717 as overall total.
- 2). Alex and Josh are working on applying for a concession license. Issues due to grilling on school grounds.
- 3.) Another fundraiser- Saltwater taffy. Text chain for donations or purchase of saltwater taffy. Simple yet has been successful for the other clubs that have been doing it- Baseball, lacrosse, wrestling. Completed through Sportsfund- profit of 80%.

iii) H.S. Coach and Kids Involvement

- 1). Last Wednesday Night- parent/player meeting with new head coach
- 2.) New Coach- big on communication, supportive of the association, wants to attend meetings, able to coordinate fundraisers
- 3.) Season-
  - Tryouts this week. Wanting girls in the weight room
  - Sponsored event for every home game (special olympics), youth night, etc,
  - looking at new uniforms (4-5 years old). Looking for school support as BGFA helped with last new uniforms

b) Equipment update – counts and purchases needed

i) What do we need-

- 1) Play it Again Sports- Jackie will be going this week. Checking on buckets (JV ordered) , umpire kits, checking on balls- 11s and 12s.
  - Jackie will drop off the Nonprofit form with new owner and follow up on sponsorship
- 2). Jesse bought another pink extension cords for the pitching machine.

ii) Inventory as soon as snow melts

c.) Accounting

i). Balance- Some refunds are going out at this time due to registration changes-. \$61,548.

ii). Cost breakdown for the meeting

- Will need to add the information into the parent meeting slideshow (Emily will work on this)

c) Bison Showdown – Registration Update.

i) Vendors

(1) What's the Scoop – Booked Sunday

(2) Sugar Momma's – Booked Saturday till 10- 3pm

(3) Adventure Bowls - Jesse- Saturday and Sunday- No need for power.

(4) Maui Waui- Was contacted in December but they never responded.

ii). Registration-

- (1) HS is full, 14 is full, 12 A/B- still have openings (but our teams have not been added yet, and 10U is all full. Still need

iii) Tshirts

(1). Jackie has contact information for a guy in Monticello (swim) who would give us a quote on sublimation printing and could have them preprinted so Beckie could then just do the heat pressing (eliminate the weeding)

(2). Beckie will reach out to him to check on prices.

d) Registration-

i) Uniforms update

(1). Beckie is ready to go with orders, just waiting on a few from late registrations.

e) Need Games Schedules to upload to google doc for Umpire Scheduling

i) Check on how to do Bison Showdown

- ii). Umpire document- Emily Martinson resent to Mark Carik and Jeremy Carlson during meeting

## V. New Business

- a) Team Formation and thoughts

### i). CLOSED MEETING DISCUSSION

***Jesse V. made motion to approve 10U formation of teams and Jeremy C. seconded the motion.***

***Emily M. made motion to approve 8U formation of teams and Jackie K. seconded the motion***

- b) Parent night messaging

- i). 14th- Tuesday night at the HS Library. 6:15 for 6u/8U and 7:15 for the older girls

- ii) Emily redid the slideshow presentation to break down more for the younger girls/newer families. Michele will be working on the older kids

- iii) Jesse will send out email reminding families

- iv).Mark, Christina, and/or Emily will give presentation so there is coverage for the clinic

- c) Coaches meeting ASAP so that coaches will start participating and taking over clinics

- d) Twisters Field Usage- Jesse

- i). Recent conversation- Twisters are not getting a lot of cooperation from Monticello with field access. BGFA is down 14 & 16 teams so there might be room for them to use our fields

- May need to contact the city and they would have to be charged by the city.
    - Would this cause issues with losing more players to Twisters? Or look at combining a club team with Twisters?

- e). Pizza and Bundt Cakes

### i). Heggies

- Added some Cauliflower Pizzas, breakfast pizza is back. Basics are \$11.30 with the specialty pizzas being about \$13.- We make \$5 a pizza.

- Comparable to what other clubs are selling them for.
- JV has contacted the Civic Center about pickup dates/times but waiting to hear back.

ii). Nothing Bundt Cakes

- 20% profit and 25% profit after 300 sold
- Would like to coordinates so one pickup date with pizza
- 11 flavors of Bundtlets with 1 GF option
- Emily and Jackie will look at helping pickup from Minnetonka
- Trial year to see if it's successful or not. No minimal

iii). Board Apparel

1). Board Jackets

- Lighter Fleece Jacket with the gray zipper (what Board has currently)- \$55 each
- Softshell Jacket- \$53/each
- Both options include names embroidered- all black

***Jesse V. made a motion to approve purchases of the lighter fleece Jacket with the gray zipper for all members who do not currently have a jacket. Michele O. seconded the motion.***

2.) Board shirts for showdown

- 12 Minimum for Board Member shirts/tanktops
- Maybe good for 2 due to multi day tournaments and late night/early morning preventing time for laundry

3.) Apparel store

- Getting a few last minute prices and working with J&J to get final prices.
- Able to add to slideshow and website when we have finalized information.

VI. Adjournment

***Motion to adjourn- Leah Kohls made motion to adjourn and Jackie Kotilinek seconded the motion at 8:15pm***