

Buffalo Girls Fastpitch Association
Board of Directors Regular Meeting

Date: February 9th, 2020

Time: 5:30 pm

Location:

Buffalo American Legion
304 10th Ave S, Buffalo, MN 55313

Agenda

- I. Call to Order
- II. Roll Call of Board Members
 - Nathan Aspen
 - Alexandra Bechtold
 - Adam Bjorklund
 - Dani Eiklenborg
 - Kari Haugen
 - Nate Hintze
 - Amber Jorgensen
 - Jason Mix
 - Stephanie Salonek
 - Jaime Sherwood
 - Jesse Violet
 - Brad Zrust (Advisor)
- III. Approval of Agenda
- IV. Questions or comments from visitors
- V. Approve Consent Agenda
 - A. Minutes (01/05/20 Board Meeting Minutes)
 - B. Bills to be paid (January 2019)
 - C. Policy updates (If applicable)
 - D. Recognition and Thank You's
- VI. New/Other Business
 - A. Treasurer Update
 - B. Board Responsibility Pairs
 - C. Coaching Commitments
 - D. Commitment Emails
 - E. Advertising for Clinics and Registration
 - F. Clinic Planning
 - G. Tournament Hosting
 - H. 6u/8u Update
 - I. Summer Costs
 - J. Field Update
 - K. Equipment Needs and Checkout list
 - L. Heggies Planning
 - M. Practice Scheduling using BAC
- VII. Other Reports by Board Members
- VIII. Next Meeting Date (TBD)
- IX. Items for the next meeting
- X. Adjournment