**April 12th 2022 Board Meeting Minutes**

Attendees: Josh Bechtold, Jesse Violett, Kari Haugen, Jackie Kotilinek, Beckie Gallagher, Matt Gallagher, Amber Jorgensen, Mark Carik, Adam Bjorklund, Stephanie Salonek, Jenn Johnson, Mark Morrell, and Emily Martinson.

1. **Call to order**
2. Mark Morrell called to order the regular meeting of the Buffalo Girls Fastpitch Association at 7pm on April 12, 2022 at the Heights

**II. Roll call**

1. Emily Martinson conducted a roll call. The following persons were present: Josh Bechtold, Jesse Violett, Kari Haugen, Jackie Kotilinek, Beckie Gallagher, Matt Gallagher, Amber Jorgensen, Mark Carik, Adam Bjorklund, Stephanie Salonek, Jenn Johnson, Mark Morrell, and Emily Martinson.
2. Review and approval of minutes from March’s board meeting

Motion to approve- 1st- Jackie Kotilinek 2nd- Stephanie Salonek

**III. Agenda Items**

**A. Review of Coaches meeting-** All teams were covered. Meetings went smoothly.

1. The 14&16 get one field, 12 gets a field, 10 gets a field so that we are not moving mounds. Josh has a plan in place to help coordinate scheduling of fields for- 10U and up.
2. Call a coach meeting (10U and up) and then access can be given to them and it can be discussed at that time.
3. Liaisons will coordinate a team meeting that will include coaches.

**B. Equipment.**

1. Need to get a date set up for coaches to get equipment handed out
2. Need better control of equipment so it doesn’t walk away.
3. Log what is given out so that it can be checked backed in
4. Amber is getting some equipment from a previous coach this week

**C. Finances/Accounting**

1. credit cards are back up and running
2. Heggies- Dates are up. Need to get onto website
3. Buffalo Pizza Fundraiser

* 16 inch (8 slices) for $10 cheese/$11.50 sausage/ $11.50 pepperoni with the recommendation of us selling for $3.50/slice.
* Follow up questions- Provide warmers? Refills/delivery?
* Discussed trying it in May for the League nights (Monday- Thursday evenings)

**D. Pictures**

1. Amber’s sister is still willing to do pictures- just working on a dates. Considering the middle of May

**E. Brian (Pitching/Hitting coach)-** Moving forward?

1. Not paid- Still waiting to hear back from him on an invoice
2. Positive feedback from board and players so how do we continue engagement?
3. Talk about with coaches at coach’s meeting as it would be nice if some players would consider private paying for pitching coaching with him.
4. Board discussed the possibility of sponsoring a couple age groups in May to evaluate what the interest might be. Considering once a week for the month of May for 10&12, 14&16
5. Stephanie plans on reaching out to Brian to discuss

**F. Field Banners**

1. Discussed sponsorship
2. $500/banner with renewal for $250 for automatic renewal for next year. Includes 4x6 Banner on field 4, 5, or 6 and a sponsorship link on our website.
3. Goal of 10-12 sponsors- Need to measure space
4. Royal Printing will do signage
5. Adam was going to discuss with Networking group
6. Discussed several businesses we’d like to reach out to: Heights, Big Bore, Wright County Collision, Millerbernd, Morries, J&J, Mill Creek

**G. Bison Showdown**

1. Fields- Reserved
2. Registration
   1. Full with waiting list
   2. Increased price to $450
3. Brackets
   1. Josh, Mark, and Jesse will figure out brackets using website to assist
4. Vendors
   1. All good to go
   2. Giftcards from Kwik Trip and possibly Coburns
   3. Mark M. may have storage space in basement to store supplies if we need to order early for supply chain issues.

**H. July Qualifiers**

1. We have been asked to host
2. Discussed 14Us and half of 16Us

**I. Park City Cleanup**

1. Need to remove the grill boneyard and the benches (Not the batting cages)
   1. Mark C. to help coordinate with the city

**J. Head Coach position for High School**

1. Discussed two potential coaches- Brian and Olivia
2. Mark M. planned on reaching out with offers.

**K. Email addresses**

1. Discussed making two email address so all board members have email addresses and therefore no one is missing any emails.

**VI. Adjournment**

1. **Motion to Adjourn**

1st-Jackie Kotilinek 2nd- Jen Johnson

Mark Morrell adjourned the meeting at 8:34pm.

Minutes submitted by: Emily Martinson

Minutes approved by: