

# **BGFA April 2023 Board Meeting Agenda**

Attendees: Mark M, Jesse, Christina, April, Jackie, Adam, Michele, Beckie and Matt, Jeremy, Chris  
Rusted. Leah @ 6:15pm

## **I. Call to order**

Mark Morrell called to order the regular meeting of the Buffalo Girls Fastpitch Association at 6:06PM at Huikkos

## **II. Roll call**

Jackie Kotilinek conducted a roll call. The following persons were present:

## **III. Approval of minutes from last meeting -Jeremy Motioned - Michele 2nd**

Mark M. read the minutes from the last meeting. The minutes were approved as read. -  
Yes

## **IV. Board Business**

### **V. All big west schedules sent to Jeremy to forward to umpire**

### **VI. Team schedules**

### **VII. Financials - very healthy balance, hand out provided for fish fry**

### **VIII. discussion for on considering ideas for future purchases after fundraisers are returned. Should keep the good friday fish fry in addition to booster.**

### **IX. Need to work on banner donations and follow up with prior donors - Leah to coordinate and work on getting more donors. All donor files should be sent to the secretary to put on google drive. Chris Rusted also works for All over media which does printing.**

### **X. St. Michael reached out to see if we had any 14U girls looking for a team.**

### **XI. 6U/8U reach out to coaches - 2 coaches still need to reach out to teams.**

### **XII. 6u needs 2 more players - put a shout out on facebook**

### **XIII. Clean up of Shed - need to figure out a date. Leah and Beckie to coordinate concession stand cleaning. Need to be up and running by may 2nd in case people don't pick up pizzas and bundt cakes.**

- XIV. Open Concessions - typically open by board members to grill at their leisure depending on games scheduled.**
- XV. Kwik trip will give a pizza warmer and oven for free if we buy the pizzas - decided to do this and see if it works.**
- XVI. Jeremy to send out schedule to coordinate when we open up concessions**
- XVII. Equipment update – counts and purchases needed**
- XVIII. discussion of possible purchase of a better shed at st. francis if we can lock in a more solid contract.**
  - i) What do we need
    - ii) Inventory as soon as snow melts
      - (1) Buckets
      - (2) Catchers Gear Small
      - (3) Balls
      - (4) 3 mounts
      - (5) Umpire Kits (order or Amazon) (3 kits)
      - (6) Chalk
  - b) 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 – Saturday and Sunday Self-Sufficient
      - (4) Tee Shirts – Becki? - Need to start the process of ordering championship shirts for the showdown.
      - (5) Beckie would like to do showdown sale shirts.
    - ii) DIBS SET UP - similiar to prior year - do more real time check-ins. consider 2 hour time slots vs 4 hours
    - iii) SCHEDULE

- c) Registration
  - i) Uniforms update - uniforms are in and need to be sorted
    - (1) Will we have for Games
    - (2) New Styles for next Year - consider new uniforms for fall
    - (3) 6U T Shirts - purple
- d) Need Games Schedules to upload to google doc for Umpire Scheduling - Jeremy taking care of
  - i) Check on how to do Bison Showdown - run same schedule as last year as same number of teams (36 teams)

## **XIX. New Business**

- a) Twisters Field Usage? Jesse – Table for April Meeting - Twisters would schedule after Buffalo Activities

**Team pictures are May 3rd at bentfields, May 15th is the back up for teams that cannot make it**

**Bison showdown - team gift ideas - \$2.50 per towel quantity 500 - motion jackie michele 2nd to order cooling towels**

**Board jackets, coach shirts should be in by end of april.**

**6u/8u fields - jesse to check in with church (Buffalo covenant), also consider using middle school fields.**

**Motion Jesse if we can get more gym space lets do it. 2nd by myself.**

**Meeting is May 7th at bentfields @ 6:00**

## **XX. Adjournment**

Motion by Jackie 2nd by april.

Minutes submitted by: Jackie Kotilinek

Minutes approved by: