BLFPA Open Board Meeting Minutes

September12th, 2018

**Opening:**

The open board meeting of the Big Lake Fast Pitch Association (BLFPA) was called to order at 6:40 PM on Wednesday August 1st, 2018 in the Big Lake High School Cafeteria by Michelle Fjone, President.

**Present:**

Board Members

Michelle Fjone - President Kelly Bowne - Travel Coordinator

Matt Baufield – Vice President Kris Knodle – In-House Coordinator

 Denise Fitzgibbons - Secretary

Board Members Not In Attendance

Other Attendees

 **Old Business:**

1. A motion to approve the May minutes was made by Michelle Fjone, Kris Knodle seconded the motion and the rest of the attending board was unanimously in favor. August minutes are tabled until next meeting.
2. A motion to approve the current Treasurer’s report was made by Matt Baufield, Denise Fitzgibbons seconded the motion and the rest of the attending board was unanimously in favor.

\*Treasurer’s report is available upon request\*

**New Business:**

1. Michelle Fjone discussed BLYA having a large fundraiser for concessions stand at Liberty fields #2 and #3.
2. Plant a tree is tabled until next meeting.
3. Discussion was had regarding batting cages, school is not doing any of the prep work.
4. Varsity dugout per Paul Bell BLFPA can get volunteers to paint and supply the benches. Discussion was had regarding fields being laser leveled. Logan asked if BLFPA could contribute $1,500 and BLBA could also do $1,500. Logan was going to approach Spudfest also.
5. Discussion was had regarding fundraising we will add it to October’s agenda.
6. Annual meeting October 10th. If any board member plans on running again the deadline is October 5th at 9 pm.

**Open Discussion:**

**Adjournment:**

 A motion to adjourn the meeting was made 7:48 pm by Shelly Fjone. Matt Baufield seconded the motion and the attending board was unanimously in favor. The next public and annual meeting will be held on Wednesday, October 10th in the Big Lake High School Cafeteria.

Minutes submitted by: Denise Fitzgibbons, Secretary

Approved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_