

## **Farmington Girls Fastpitch Association**

### **Board of Directors Meeting- Open Session**

**May 21st 2023- Celts – Farmington MN – 6pm**

#### **Board Members in Attendance:**

Gretchen Lilja – Secretary

Lindsey Schepers- Treasurer

Eric McAbee- Vice President

Katelyn Genzler – Assistant Concessions

Kacie Robinson – Communications

Neena Wilcox- Program Development

Sara Perkinson- Volunteer coordinator/Frenzy assistant

Meredith Peine - Frenzy Tournament Director

Chad Redman – Travel Director

Jeff Buck- President

Tamara Barum- Fundraising

Jen Asleson-Equipment Director

#### **Board Members not in Attendance:**

Kristina Young – Concessions

Kelsey Bohlig In-House Director

Rob Grissom-Field/Facilities

Tara Lemke – Apparel

#### **Call to Order**

- Approval of minutes from last meeting(s): April 30th
  - Eric made a motion to approve open minutes, Meredith seconded motion, board voted, no opposition- minutes approved
- Open items
- Frenzy I Recap (6:00-6:15pm)
  - Tournament went well, concessions went great

- Cash only line would be great, set up a tally sheet for next line
  - Approve an additional tablet
  - Venmo/Cash at FHS for qualifier
  - Three lines, one cash and two tablets
  - Medals went great
  - Discussion surrounding updating volunteer shifts to include summary of field duties.
    - Check in with tournament director at beginning of shift and at the end of the shift.
  - Staggered shifts worked out great!
- Frenzy II Update (6:15-6:30pm)
  - Dibs out and full
  - Schedule to be sent out this week
- 12U Qualifier (6:30-6:45pm)
  - Will need three site supervisors, BMS, Stelzel and FHS
  - Will have older girls sell t-shirts
- Chad Update-
  - Field D's plate was destroyed, had a company come fix it on Friday- will survey to get the dip fixed
  - Field A is similar, B and C will need to be updated in the near future
  - About \$20k to update fields to correct drainage, and then could get on a yearly maintenance plan for future years.
  - Fence purchased for Empire, baseball bought one and Empire paid for two.
  - Discussion surrounding working with the schools to update fields and how we can plan ahead for this.
    - Discussion surrounding adding field improvement committee to travel committee responsibilities.

#### VP Notes (6:45-7:00pm)

- Field A- orange equipment shed, needing repairs. Eric working on updating this and creating ones for each field at BMS.
- Discussion surrounding power usage at BMS and options for coaches to use.
- Scholarship- Eric will update forms and get to Paul and athletic director.

#### Presidents Notes (7:05-7:20pm)

- Dome is secured for fall tryouts Oct 7<sup>th</sup>.
- Discussion surrounding tryouts and plans for not offering makeup tryouts Handbook- section 10 section c
- Discussion surrounding age calculator and change for team criteria based on age. MN softball and USSSA's decision to

Call to Close 7:23pm

Eric made a motion to close, Meredith seconded motion- board voted and meeting was adjourned.

- FUTURE MEETING DATES:
- June 11, 2023
- July 16, 2023
- August 20, 2023