BLFPA Open Board Meeting Minutes

May 6, 2020

**Opening:**

The open board meeting of the Big Lake Fast Pitch Association (BLFPA) was called to order at 6:32 p.m. on Wednesday, May 6, 2020, by Shelly Fjone, President. Meeting was conducted through Zoom.

**Present:**

Board Members

Shelly Fjone – President Kim Bowen – Varsity Coach

 Kris Lund – Secretary Kris Knodle – Travel Coordinator

Wayne Howe – Vice President Tony Loftus - Treasurer

Jon Windorski – In-house Coordinator

Other Parents Present

Trina and Rob Ulven, J.Brian Calva, Kristie Royce, Jake and Becky Jacobs

**Old Business:**

1. **Closed Meeting Minutes -** A motion to approve the April 1, 2020 Closed Minutes was made by Tony L, Wayne H. seconded the motion and the rest of the attending board was unanimously in favor.
2. **Treasurer’s Report –** A motion to approve the Treasurer’s Report was made by Kim B., Kris L. seconded the motion and the rest of the attending board was unanimously in favor. Balance as of 5/6/20 is $28,809.61. We still owe roughly $8,000-$9,000 for league fees, cost of uniforms to R & D Sales and tournament registration fees for the teams. There is a possibility we can go back to our insurance agent to get back $600 if we can’t play this summer.
3. **Dugout Wraps –** Tony L. reported the wraps are in storage ready to be put up.

**New Business:**

1. **Travel update** - Kris K. hasn’t heard back from R & D if the jerseys are in yet. Big West league is waiting on the Governor regarding being able to play this summer. “Back to the Diamond/Safe Play” proposal was given to the Governor’s task force regarding safety precautions and timelines to follow if and when the season starts. Kris K. hoping to hear next week what the Governor decides. There was a lot of discussion about how we would go about putting these procedures in place. Becky J. suggested a survey monkey sent to parents to see if their child would play given the precautions and Kristie R. said to include measures for safety; Kim B. will be sending that out soon. Coaches still need to do background checks and get them in to Shelly so they are ready to coach if the season goes forward.
2. **In-house update –** Jon/Wayne said no surrounding associations have said they aren’t playing and still want to go forward if possible.
3. **Ice Breaker Update** – Shelly F. reported that she had to cancel the tournament as the school reported there can be no sporting events on school property until June 1, 2020. Tony L. refunded all of the registered teams’ registration fee. There will be no make-up date this year. If there is a season the Board will have to re-evaluate DIBS. Hopefully we can try to host two state tournaments to fill DIBS.
4. **Refund Policy –** There was discussion what to do with this policy. A motion to waive suspension for player and to refund 2020 registration fee but not the uniform cost per COVID-19 was made by Shelly F., Jon W. seconded the motion and the rest of the attending board was unanimously in favor.

**Open Discussion:**

Tony L. said whatever recommendations are made because of COVID-19 the Board wants the girls to play – association will do whatever it takes for precautions. Kristie R. will donate sanitizer or whatever is needed. J.Brian C. just wants his daughter to play and feels the Board has the girls’ best interest at heart.

Shelly F. says the “T”s and bucket of balls are still up the field for players’ use and Kim B. will bring up a screen to be used in the batting cage.

**Adjournment:**

 A motion to adjourn the meeting was made 7:33 p.m. by Shelly F., Kris L. seconded the motion and the attending board was unanimously in favor. Next monthly meeting will be on Wednesday, June 1 at 6:30 p.m. in the BLHS Media Center.

Minutes submitted by: Kris Lund, Secretary

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