



Bismarck Youth Fastpitch Softball Association Board Meeting Minutes

Meeting Information:

Meeting Title	Board Meeting	Time	5:00 pm
Date	4/30/2023	Location	Exxon/Zoom
Facilitator	Matt Liudahl, President		

Invitees/Attendees:

Required/Optional	Attended (Y/N)	Name	Required/Optional	Attended (Y/N)	Name
R	Y	Matt Liudahl	R	Y	Scott Owens
R		Jody Simpson	R		Jessica Simpson
R		Jesse Klautd	R		Brian Neuhardt
R	Y	Heath Lessard	R	Y	Beth Carlson
R	Y	Jeremy Twete	R	Y	Carinna Hendrickson
R		Melissa Artlip	R	Y	Nick Roemmich
R		Darby Krivoruchka			

Agenda/Minutes:

Item	Topic	Owner
1.	Call To Order	Matt
	a. President Matt called the meeting to order with 7 members present.	
2.	Approval of April Minutes	Jessica
	a. Jeremy motioned to approve; Scott seconded. Motion carried.	
3.	Treasurer Report	Heath
	a. Heath presented Treasurer Report.	
4.	USA Softball Report	Brian
	a. No report	
5.	Old Business	Matt
	a. Blast Tournament	
	i. Planning Committee update	
	1. Try to have a meeting next week (week of May 7)	
	ii. Registrations update – 23 are registered in the system, Williston sent paper form and will need to fill out online registration.	
	iii. Umpires	
	1. Al Z. will be head umpire	
	2. Certified umpires - \$65/game if registered early (month of May), \$50/game. Umpires will need to contact Al to register early.	
	iv. Medals	
	b. Coaches and Parents Meetings – May 7	
	i. Meet at BHS at 2pm to unload trailer and set up.	
	c. Summer League	
	i. Equipment inventory	
	1. First Aid kits	
	2. Leftover cleaning supplies from Covid	



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- a. Put wipes into equipment bags, and use paper towels for tournament
- ii. Registrations update
 - 1. Late registration (after May 1) will be \$25 due to changes in billing system.
 - 2. 6U – make 6 teams
 - 3. Need to find out from Mandan their number of teams.
- iii. Format
 - 1. League participation with Mandan
 - a. Tiered \$250 first year and \$500 thereafter fee approved by board.
 - b. Mandan has responded with acceptance.
- iv. Practice schedules
- v. T-shirts
- vi. Pictures
- vii. Medals
- d. Coaches Clinics – Sunday, May 21 from 1-2, Sanford POWER
- e. Financials
 - i. Equipment needs
 - 1. Wiffle balls, used for league – Scott - done
 - 2. Weighted balls – Scott, 70oz., 18ct. - done
- f. Division Representatives/Committee
 - i. Add to email communications
 - ii. Have a sign-up at parent meeting
 - iii. Add to parent meeting PPT and agenda
- g. Fundraising/Sponsorship
 - i. Midco application
 - ii. Capital Credit Union
 - iii. Old 10 – Matt contact in May
 - iv. Sanford POWER – Matt contact
 - v. Discount card
- h. Travel Program
 - i. Director report – emailed
 - ii. Hoodies
 - 1. Cotton blend
 - 2. Follow up with Capital Credit Union. Check with Moose & Basin Electric as sponsors. All sponsors would go on the back
 - iii. Coach apparel – \$60 allowance, provided a coupon code
 - iv. Clothing store
 - v. Uniforms have shipped, supposed to arrive by May 2
 - 1. Will offer socks for sale for \$5 at the parent meeting.
 - vi. Trading pins & gift bags for Nationals
- i. Communications/Marketing/Community
 - i. Social Media
 - 1. Blast Tournament – proposed budget \$100, ad start date by May 5-31
 - ii. BYFSA @ UMary recap – extra food left over, will utilize at a different event.
 - iii. Bismarck Larks – July 5
 - 1. 50/50 Raffle fee paid to Larks
 - 2. Would need some volunteers to sell tickets.
 - iv. BYFSA Night recap – none



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6. New Business

All attendees

- a. Pitching practice (8U & 10U), May 24
 - i. Heath will reach out to Emma
- b. Volunteer at McQuade tournament

7. Other Business

All attendees

8. Review Action Items

All attendees

Action Items:

#	Action Item	Assigned To	Due Date
1	League Lobster Subscription	Jody/Heath	5/1/2023
2	Contact Mandan to determine number of teams	Jesse/Melissa	5/1/2023
3	Blast Umpires: Provide Al Z. contact information to Jess; social media posting.	Scott/Jess	5/1/2023
4	Schedule Blast Tournament Planning Committee Meeting for week of May 7	Scott/Jess	5/4/2023
5	Finalize summer league teams	Jesse/Melissa	5/4/2023
6	Blast Umpires: get contact list and email survey. Deadline to sign up is 5/31/2023.	Scott/Jess	5/5/2023
7	Promote Blast Tournament on social media	Jess	5/5/2023
8	Load summer league schedules	Jody	5/5/2023
9	Prepare equipment bags for hand-out (include cleaning wipes)	Matt/Jesse	5/6/2023
10	Coach & Parent meetings-promote FB live, finalize handouts & PPT, Bismarck High tech setup, equipment handout prep, uniform handout prep	Jess/Scott/Matt Jesse/Melissa Beth/Carinna	5/6/2023
11	Team coordinators assigned for all summer league teams	All	5/7/2023
12	Order summer league shirts	Melissa	5/7/2023
13	Blast Tournament medals: Contact Capital Trophy to find out previous purchase information; pick out medal; provide logo to Capital Trophy and order medals	Matt/Jess	5/10/2023
14	Promote coach's clinic	Jess	5/10/2023
15	Contact Emma for 8U-10U pitching practice, May 24 or 31; determine alternative if necessary	Heath/Matt	5/10/2023
16	Order summer league medals (6U & 8U; year-end tournament, 2 divisions, 1 & 2 nd place)	Melissa/Jesse	5/15/2023
17	Schedule pictures for summer & travel leagues	Beth/Melissa/ Jess	5/15/2023
18	Print and laminate 10U & 11Up rules for umpires	Jess	5/31/2023



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19	Provide team rosters to Chad to include in fundraising packets	Jess	5/31/2023
20	Create end of year summer league tournament documentation	Jess/All	5/31/2023
21	Bat Raffle: banner, print & laminate flyers, cart decorations	Scott/Jess/ Nick/Matt	5/31/2023