



Bismarck Youth Fastpitch Softball Association

Board Meeting Minutes

Meeting Information:

Meeting Title	Board Meeting	Time	6:00 pm
Date	4/7/2024	Location	ACME
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	Y	Jessica Simpson	R	Y	Heath Lessard
R	N	Jody Simpson	R	Y	Nick Roemmich
R	Y	Carinna Hendrickson	R	Y	Darby Krivoruckha
R	Y	Jamie Turner	R	Y	Melissa Artlip
R		Janelle Moos	R	N	Jesse Klaudt
R	Y	Fred Schauer	R	Y	Beth Carlson

Agenda/Minutes:

Item	Topic	Owner
1.	Call To Order	Matt
	a. President Matt called the meeting to order with 11 members present.	
2.	Approval of March Minutes	Jessica
	a. Scott motioned to approve, Heath second. Motion carried.	
3.	Treasurer Report	Heath
	a. Financial report was reviewed.	
4.	USA Softball Report	Matt/Thor
5.	Committee Reports	Nick
	a. Fundraising/Sponsorship	
	i. Nick presented fundraising report and update.	
	b. Blast Tournament	
	i. 10 rooms for umpires. EverSpring Inn & Suites – Scott will contact	
	ii. Add all BYFSA members to GroupMe planning group. – Jess	
	iii. Laura is working on food for umpires.	
	iv. Game balls have been purchased.	
	v. Beth will be in contact with Mitch for the t-shirts.	
	c. State JO Tournament	
	i. 15 rooms for umpires. EverSpring Inn & Suites – Scott will contact	
	ii. Add Beth to GroupMe planning group. – Jess	
	iii. Reviewed new pre-planning tasks/ideas.	
6.	Old Business	Matt
	a. Travel Program	
	i. Car decals	
	1. Order 300 6" logo stickers. Sell back to Sparks families.	
	ii. Director report	



Bismarck Youth Fastpitch Softball Association Board Meeting Minutes

1. 10U hitting starts on 4/8 from 5-6pm. On May 28 Lane will have all 10U players that day. (Jess check schedule in SportsEngine)
 2. Hitting for all other divisions will be 7 weeks.
 3. Uniforms are designed and will be ordered shortly. Pants are ordered and delivered.
 4. Hotels are being worked on.
 5. Logo invoice \$518.03 which will be forgiven for logo on the travel jerseys.
 6. Coaches clinic on May 19 has been confirmed with Lane.
 7. Fall Intro Camp dates will be scheduled mid-summer.
 8. Coaches and parent coaches have been emailed to register with USA Softball.
 9. BYFSA Night has been moved to May 13 @ Cottonwood & 14th at SSC.
 10. Send out Facebook reminder for Sparks raffle ticket drop-off near ticket booth on April 23 from 4:30-5:30. -Jess
- b. Summer League
- i. Reviewed current registration numbers.
 - ii. All games held at Cottonwood.
 - iii. Equipment
 1. Equipment bags – purchase 4-5 hockey bags - done
 - iv. Format
 1. Season length – 6u will be 6 week program, 8 week for the remainder.
 2. 8u Jamboree (3-game round robin & no tees)
 - a. 1 umpire will be provided per game.
 - b. July 18-19 games start at 5:45.
 - c. 60 min. game.
 - d. 1 game on Thursday and 2 games on Friday.
 - e. Player pitch up to 4 balls then coach pitch.
 3. 10u & 11u double-elimination year-end tournament.
 - a. July 26-27. First rounds will be held on Friday. Can hold games on Thursday if needed.
- c. Pre-Season Meetings
- i. May 5 –BHS auditorium
 - ii. May 19 Coaches clinic with Lane
 - iii. Create bag checkout spreadsheet for equipment bags - Jess
- d. Technology
- e. Division Representatives
- i. Ask for volunteers at parent meeting.
- f. Communications/Marketing/Community
- g. Scholarships
- i. 1 provided for 8U fee of \$75
- h. Minot Softball Honeybees game
- i. Meeting on April 10.
 - ii. Doubleheader on July 20 around 2pm. First game reserved for BYFSA families only. Requesting deposit for 400 tickets.
 - iii. Hall of Fame sponsorship to BYFSA.
- 7. New Business** **All attendees**
- a. Sanford Sports meeting
 - i. Potential for space sponsoring. Meeting at 11:00am
- 8. Other Business** **All attendees**



Bismarck Youth Fastpitch Softball Association Board Meeting Minutes

a. Team Snap

9. Review Action Items

All attendees

Next Board Meeting: Sunday, May 5, 2024

Action Items:

#	Action Item	Assigned To	Due Date
1			
2	Update BYFSA handbook and publish to website	Jess	3/31/2024
3	Create State JO Tournament Committee	Team	3/31/2024
	Schedule umpire training for end of May	Scott	4/30/2024
4	Register Sparks Teams for Blast Tournament	Heath	4/30/2024
5			
6	Pre-Season Meetings: Create documentation, slide deck, news article, calendar item, social media post/graphics	Jess	4/30/2024
7	Remove 8U softee balls from equipment bags	Jamie	5/5/2024
8	Contact CVB for hotel rate sheets-State Tournament	Matt	4/30/2024
9	Confirm team numbers for Mandan	Matt	4/30/2024
10			
11	Reschedule Intro to Softball Camp for fall	Darby	7/31/2024
12	Send spreadsheet with BYFSA registrants to Thor	Jody	5/15/2024
13	Gather information on registration platform for State Tournament. Communicate findings with Jody	Matt	5/31/2024
	Purchase equipment bags	Jamie/Jesse	COMPLETED
	Create Blast Tournament Committee	Team	COMPLETED
	Schedule coach clinic with Lane for 5/19 from 1-2pm	Darby	COMPLETED