

# NPGFA Meeting Minutes

## Oct 4th, 2023

New Prague Girls Fastpitch Association is committed to teaching the fundamentals of competitive fastpitch softball. We are here to promote leadership, cooperation, team skills, to deal with accomplishments, and disappointments, to improve self-confidence and self-esteem and to have FUN! We do this as a feeder system to the New Prague Schools.

**Board Members Present:** Michelle Fischer, Becky Wilson, Tina Steinhoff, Katie Galland, Amy Skluzacek, Megan Tupy, Amy Englin, Mark Cameron, Laurie Blashko

**Not Present:** Angie Sticha

**Quorum present:** Melissa Digatano

**Others present:** None

### **President Report:**

- Meeting start time: 7:05

### **Review and approve minutes:**

- Fall ball was a success
- Tina approved the meeting minutes, Becky second. Approved 8-0

### **Treasurer's report:**

- Balance: \$28,172
- Fall ball check has not been cleared
- Will pass tax information over to CSSW

### **Webmaster/Registration:**

- Registration for summer is ready to go
  - Need to confirm date
  - Possible adding a payment plan
  - Discuss pricing for summer 2024, current prices:
    - 8U: \$200
    - 10U:\$325
    - 12U:\$375
    - 14U: \$375

### **Field and Gym:**

- Booked through Jan 31 12pm-5pm @ Middle School gym
- Try out March 10th 10am-6pm @ High School gym

**Fundraising Coordinator:**

- None

**DIBS Coordinator:**

- Batting cages were taken down

**Equipment:**

- Ordered more storage bags
- Russ building shelves for shed, will pay him \$599.99

**Uniforms:**

- None

**Umpire:**

- None

**Tournaments/League:**

- None

**Try-Out Coordinator:**

- None

**Coaching Development Coordinator:**

- None

**Winter Training Coordinators:**

- \$70/hour for an instructor for Catalyst, they will bring 2 instructors
  - Will wait to hear back from Ericka on if they are able to help
- Will have Amy, Angie, Michelle, and Melissa get together and come up with idea to present to the board
- Coaches meeting: March 3rd pending times, waiting for gym space

**Other:**

- Norm:
  - Being receptive
  - Focus on growth mindset
  - Keeping agenda on track
  - Being active and engaged
- Membership:

- Michelle reached out to see who was committed for 1 year or 2 year term
- Bylaws:
  - Updated bylaws
  - Tina made the motion to approve updated bylaws and Becky approved, pending the updated corrections. Approved 8-0
- Table:
  - Coaching developing coordinator
  - Financials
  - Board Members

Michelle made the motion to adjourn the meeting at 9pm, Becky seconded the motion.  
Approved 8-0

Next meeting: November 1st @ 7pm at Duck Cup Facility