

Farmington Girls Fastpitch Association

Board of Directors Meeting- Open Session

February 19th – Farmington Bowl – 6pm

Board Members in Attendance:

Jeff Buck- President

Meredith Peine - Frenzy Tournament Director

Eric McAbee- Vice President

Chad Redman – Travel Director

Katelyn Genzler – Assistant Concessions

Kristina Young – Concessions

Kacie Robinson – Communications

Neena Wilcox- Program Development

Kelsey Bohlig In-House Director

Sara Perkinson- Volunteer coordinator/Frenzy assistant

Rob Grissom-Field/Facilities

Tara Lemke – Apparel

Board Members not in Attendance:

Gretchen Lilja – Secretary

Jen Asleson-Equipment Director

Tamara Barum- Fundraising

Lindsey Schepers- Treasurer

Call to Order

- Approval of minutes from last meeting(s): January 22, 2023

o Kacie made a motion to approve open minutes, Neena seconded motion, board voted, no opposition- minutes approved

Open items

Call to Order

Open items

- 6U Inhouse (6:00-6:10pm)
 - Determine date to open registration
 - Only need about a month for uniform shirts to be ordered/arrive
 - Field available middle of May
 - Open March 2nd, closing tbd pending when shirts need to be ordered
 - Big Banner and yard signs are ordered
 - What are we doing for volunteer hours check \$\$?
 - Waiving volunteer hours all together for 6u based on numbers in 8U and older teams
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- Frenzy Update (6:10-6:15pm)
 - No update currently
 - Registration is going well
- Travel Director (6:15-6:40pm)
 - Update on previously determined teams
 - 16U team has been secured
 - Able to find 2 from Randolph to round out team and 2 from Eric's previous team that will roster for backup.
 - Farmington parent for head coach and Randolph parent for assistant coach
 - 14U White team lost 2 players (the Lakeville two)
 - We refunded the 1 who spoke directly to Eric but have not refunded the other
 - DESPERATELY seeking 2 more players. Kacie will add communication out to parents/social media. Potential for Apple Valley to combine a team
 - 8U/10U Tryouts
 - 10U – 22 officially registered
 - 8U – 32 officially registered
 - Need 6 girls for help (Eric will secure)
 - Sara going to make sign up Genius for board members for help
 - Parent Meeting Power Point
 - Booths afterward for volunteer check and fundraising collection
 - Power point updated with off season opportunities, etc
 - Empire Update

- Raised all costs for facilities and concession payments (\$200 payment for each concessions use)
- light, garbage, and field rates are also going up

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VP Notes (6:40-6:55pm)

- Working with Chad on team forming issues at 14U & 16U

Presidents Notes (6:55-7:10PM)

- Thank you for parent's night success. Made roughly \$2300 for the night

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Call to close 7:11pm

Eric called to close. Kacie seconded. Voted meeting adjourned

- FUTURE MEETING DATES:
- March 19, 2023
- April 16, 2023
- May 21, 2023