

Bloomington Fastpitch Association Board of Directors Meeting Agenda
January 7th, 2019 7-8:30pm
Chadwick Room, Bloomington City Hall



1. Call to order

Molly Belmont called to order the monthly board meeting of the Bloomington Fastpitch Association (BFA) at 7:01 p.m. on Monday, January 7th, 2019.

2. 7:00-7:05 Housekeeping

a. Attendance

Board Members present: Molly Belmont, Daren Anderson, Mike Kopischke (Late), Dave Powers, Jennifer Rosas, Preston Renstrom, Brian Kremer, Megan Bernard, Rebecca Rudquist, Jim Leicht Amy Johnson and Jayson Knutson

Other attendees: Sarah Johnson, Tod Deming (Clutch Hitters), Rob Giesen (Jefferson), Jason Rudquist (Guest), Bonnie Borwege (guest)

b. Approval of December meeting minutes-(Molly)

Motion to approve By Molly Belmont; Second-Preston Renstrom
MOTION APPROVED by Board

c. Notification of upcoming meetings-Monday, Feb 4th 2019 7:00 p.m-8:30 p.m.

3. 8:40-9:00 2019 Budget (Mike Kopischke)-Amy Johnson

- Review of the budget-Board members reviewed and made changes before a formal approval.
- Budget was amended and sent out to board after the meeting. Approved via email on January 11th, 2019

4. 7:36-7:38 Interim Treasurer Vote-Amy Johnson-Introduced herself

- Voted in as the interim Treasurer until Oct 2019 to fill the vacancy for Tiffany Shermak

5. 7:05-7:30 Development-Teams 2019 (Jim L)

- Team development will differ from previous years
- Will be similar to all other programs-BFA wants to stay competitive but also develop players as the primary focus-Change in team development to accomplish
- 10U-12U levels not at the 8U level
- Evals/Tryouts Feb 23rd 12:00-3:00 **Pitchers/catchers**-10U-12U only
- Evals/Tryouts Feb 24th 12:00-5:00 **Players** 10U-12U
- Watch BFA website for details**

Coaches-(Sean S)

- Encouraged to attend weekly players clinic
- 8U, 10U, 12U coaching clinics coming (8U will have separate clinics)

6. 7:30-7:35 Pancake Breakfast Update (Molly)

- Sunday March 17th 8:00 am-12:00 pm Knights of Columbus in Bloomington
- Each family will have 14 \$7.00 tickets (total \$98.00) that the family will be responsible for
- Opportunity to volunteer to for a portion (3 hours) of volunteer hours
- All players will be encourage to help with serving, cleaning, etc.

7. 7:35-7:38 Parents Handbook
 - Completed-Motion to approve by Molly Belmont Second by Jayson Knutson-Board Approved. Posted to the website under Parent Handbook tab

8. 7:38-7:41 2019 Summer 14U team-(Molly)
 - There is a pitcher and catcher available-Looking at other player interest to form a team-Survey to gauge interest

9. 7:41-7:45 Try Softball for free events (Megan B/Rebecca R)
 - First Event-Jan 12th 2019-Watch BFA website for more dates

10. Board Repots
 - a. President: Molly Bellmont-N/A
 - b. VP Admin: Kathy Love-N/A
 - c. Treasurer: Mike Kopischke-Reviewed the proposed budget-Board Feedback-Updated as needed
 - d. VP Strategic Planning: Vacant
 - e. Corporate Sponsorship Director: Jennifer Rosas
 - Jason's Deli Fundraiser
 - Provided a Sponsor Progress Report-Very Active
 - f. Director of Communications: Jayson Knutson
 - Banner Changed/Updated Page and Registration Link
 - g. Facility Director: Preston Renstrom
 - Date for Parents Meeting-April 2nd 7:00 PM
Start JHS Lunchroom-Team meeting can be held before at 6:00 in coaches would like.
 - h. Equipment Director: Daren Anderson
 - New Shed Wired for Electric
 - Process of cleaning out Dred 5 and 6 fields for BFA equipment
 - Older equipment that has not been used in 3+ years will be disposed of
 - i. Secretary: Dave Powers
 - Birth Certificates for all players-Start Fresh to make sure all players are accounted for
 - j. Coach Development: Sean Skibbie N/A
 - k. Player Development: Amy Munsinger-N/A
 - l. Tournament Director: Brian Kremer
 - 8U tourneemnt-5 game min-Kelly Fields (food trucks as a vending option)
 - Working on MOA 10U tourney dates
 - m. Marketing Director: Rebecca Rudquist
 - Flyers sent to schools
 - Yard signs available
 - Try Softball for Free
 - Peach Jar –Bloomington Public Schools
 - n. Member Services: Monica Kremer (Molly in place of Monica)
 - SportsEngine Registration rough draft in progress

- o. VP of Development: Jim Leicht-N/A (see above)
 - p. In House Director: Megan Bernard
 - Try softball for free events-Looking for coaches and volunteers to help
10. 9:00 Open Comments
- Sarah Johnson-Topics-League meeting USA/MN Softball-Jan 28th, Practice, Team Selection
 - Jason Rudquist-Topics Team Selection
11. Adjournment
- Molly Belmont made a motion to adjourn at approximately 9:18 pm. Motion was seconded by Rebecca Rudquist-Motion Approved

*Above times are approximate. Original times may vary from the original Agenda due to Board member availability/attendance