



Mandan Fastpitch Association Board Meeting



September 21, 2022 - 6:30 PM
Mandan Eagles

OPEN MEETING

Call to order - President

In attendance:

- Lance
- Nate
- Ryan
- Kara
- Dustin
- DeeAnn
- Sarah
- Niki
- Scott

Others:

Last meeting minutes approval

- Motion - Lance
- Second – Sarah
- Approved unanimously

Discussion - Opportunity to add additional New **Business** Items from Board

OPPORTUNITY FOR PUBLIC TO ADDRESS the Board

OLD BUSINESS

Discussion - Opportunity to add Old **Business** Items missing from Agenda

- New Field Update
 - Pledge form updates
- Twins Camp Grant
 - Fields for Kids – January 2023 - grants for matching field
- Sanford Power
 - Draft email for all players on options for training dates

STANDING REPORTS

- Recreational League
 - Inventory for next year is good
- Travel League
 - New Uniforms
 - 16 - Green uniforms to match the white numbers missing

- Price quote required
- Player Development
 - Open Gym
 - Options for skills training dates

NEW BUSINESS

- By-Laws Discussions
- Elections
 - Posting the 8 member are open and will be voted on in October
 - 4 – 1 year positions
 - 4 – 2 year positions

Financials and Operations

Financial review and updates

- Treasurers' report

At Large Reports – Any Reports Not Covered in Portfolio Reports

Next meeting will be scheduled for: October 25th 6:30 @Mandan Eagles

Motion to Adjourn – Scott

Second – Niki

- Approved unanimously