

## Bloomington Fastpitch 8/5/2018 Board Meeting

- I. Call to order
  - a. Molly Belmont called the meeting to order at 8:00 pm
  - b. Previous meeting minutes approved. Molly made motion, 2<sup>nd</sup> Brandon. Passed unanimously
  
- II. House Keeping
  - a. Board members present: Molly Belmont, Kathy Love, Amy Munsinger, Daren Anderson, Dave Rau, Jessica Musta, Jenn Herron, Jenn Hembd, Megan Bernard, Steve Hofer, Brandon Peterson, Preston Renstrom, Lisa Bruins Absent: Tiffany Shermak, Tammy Kealy
  - b. Guests: Jim Hanson, Jim Leicht, Greg Westendorf, Tod Deming, David Powers, Karla Torp, Sarah Johnson, Amy Christiansen, Mike Kopischke, Liz Friedrich
  - c. Next Meeting is scheduled for September 9 at 7:00 pm
  
- III. Financials:
  - a. Approved \$240 Fall ball aid for 3 players. Kathy motioned, Lisa 2<sup>nd</sup>. Passed unanimously.
  
- IV. MOA Wrapup:
  - a. Financially very successful. Overall profits from all tourneys this summer is approached \$19,000 NET.
  - b. Issues at MOA: 8 Coaches ejected, need more board members to be actively involved in day to day operation. For future planning: Need clear identification of board members to be on site and helping during tournaments.
  
- V. Shed:
  - a. DDK will be breaking ground this week. Should take 3 weeks to completion
  
- VI. Fall ball teams:
  - a. Looks like we'll have 2 8U teams, 4 10U teams, 2 12U teams, 1 14U team. 14U formation will be difficult. Need a coach, more than current 1 pitcher, and we have 0 catchers.
  - b. Fall Ball Host site: Molly inquired what was needed to be a host site: Must have concessions available (can be limited). \$25 / field goes to host site. Host sites must host 2 weekends in order to be a State Tournament site. At this time BFA will not be applying to be a host site.
  
- VII. Open Board Positions
  - a. Nominating Committee members are: Erin Peterson (chair), Steve Hofer, Vang Skibbie
  - b. Dave Rau announced he is not seeking reelection for FY 2019. Suggests revamping Leah Hughes position to more of a raffle coordinator position.
  
- VIII. Heritage Days
  - a. Need a trailer
  - b. Hold Live Scrimmages on Nativity's fields, 8U, 10U, 12U. Amy Christiansen volunteered to help run the scrimmages
  
- IX. Member Reports:
  - a. Rau: Made \$400 McCoy's w/ glass sales, hosted 4 Papa Johns Pizza Parties, RBCU grant, Rec'd Tix from The Works Museum
  - b. Preston: Fall Ball Fields are reserved
  - c. Daren: Will need help moving equipment from NorthCrest to Dred when Shed is complete
  - d. Steve: Fall ball coaches (ex 14U) are secured, need to start planning for coach appreciation event

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- e. Lisa: Registrations for Fall Ball is down. 104 this year, vs 140-150 normal
- f. Brandon: Posting of Teams will occur this week.

### X. VP Player and Coach Development Position

- a. Brandon will be leaving the position 1 year into his 2 year term. The Board, per policy, approves an interim member. It is not a member-voted position.
- b. Jim Leicht has been asked, and is willing to fulfill the remainder of Brandon's term (to October 2019).
- c. Brandon resigned his position, effective immediately
- d. Molly motioned for Jim to be the interim VP of Player and Coach Development, effective immediately, until October 2019. Steve Hofer seconded the motion. Passed unanimously.

### XI. Open Comments: Coach Development Discussion:

- a. Trading Pins were an issue this year. ½ of 10U teams did not receive their pins in time to trade. Lots of disappointed girls. Will need to revisit pin procurement earlier next year.

### XII. Adjourned