

## November 11th, 2022 Board Meeting Agenda Part 1

Attendees: Mark Carik, Jackie Kotilinek, Jesse Violett, Kari Haugen, Adam Bjorklund, Jackie Kotilinek, Beckie Gallagher, Matt Gallagher, Jenn Johnson, Mark Morrell, Jen Johnson, and Monica Smith,

I. Mark Morrell called to order the regular meeting of the Buffalo Girls Fastpitch Association at 6:09pm at the Heights Bar and Grill on November 10th, 2022

### II. Roll call

Emily Martinson conducted a roll call. The following persons were present: Mark Carik, Jackie Kotilinek, Jesse Violett, Kari Haugen, Adam Bjorklund, Jackie Kotilinek, Beckie Gallagher, Matt Gallagher, Jenn Johnson, Mark Morrell, Jen Johnson, and Monica Smith,

### III. Approval of minutes from September Meeting

- The minutes were approved as read.  
Motion to approve- Jen Johnson and Jesse Violett 2nd

### Approval of minutes from October Election

- The minutes were approved as read.  
Motion to approve- Jesse Violette motioned and Jackie Kotilinek 2nd

### IV. Old Board Meeting

#### a) Structure of Board and High School

- i) Booster Club – creating more competitive environment at older age groups
  - (1) Create a Club type team feel for 14U and up and will run separate from Youth-12U
    - Thoughts:
    - Mark-Unsure if we would have a team for next summer due to commitment of older girls to other clubs but hope to put something in place for future teams so that we don't lose out on older girls in the future.
    - Kari-Feels that now is the time with a new coach coming in to build the continuity from the association up to the HS with the booster in place.
    - Mark M. plans on contacting the HS regarding the coaching situation as there is not answers yet.
    - Adam-The new coaching position has not been listed yet and there is a lot of unknowns of what the commitment of the new coach will be. We hope to get a coach that is willing to build a feeder program and engage with the younger kids.
    - TABLE DISCUSSION- We need more buy in with the HS Coach

Motion to table the decision at this time to January

1st- Emily Martinson and 2nd by Jenn Johnson

- ii) BGFA YOUTH – Facilitate simple competitive playing through age 12
- b) Equipment update – counts and purchases needed
  - May need to look at ordering more balls for the old pitching machine as we are short
  - Gator- JV completed a tuneup and it all seems to be good- just a few things adjusted/fixed.
  - Kari-Banners are in the concession stand rolled up but could not find in the initial boxes that they came in. Field 6- Banner should not be put up on centerfield as it took such a beating- needs new location on that field. They should be fine in the concession stand as mice shouldn't bug it and the weather shouldn't be a problem.
  - Chalk?- Almost out of chalk. Should look at ordering more as it was difficult to find last year toward the end of the season.
- i) Inventory and List –Jackie is in charge.
  - No spreadsheet has been found so she will be starting from scratch.
  - Discussion of labeling items to keep track of items. Need to look into ordering labels
- ii) Softballs – Leather, Dimple- have been purchased and received.
- iii) M3X Softball Pitching Machine Caddy Pod \$3k
  - Would like to keep at the HS during the winter but concerned about keeping it safe. In the summer, would be moved back to Bentfields
  - Without a head coach, unsure how to keep equipment secure with other clubs using equipment.
- c) Concession Clean up –
  - Josh and Jesse Completed.
- d) Bison Showdown – 1 day 3 game like Fairmont?
  - Will be discussed at a future board meeting.
- e). Financial-
  - Adam- Has been working on the tax return. Not much changes- just finished paying for balls and pitching machines.
  - Dibs need to be completed- Beckie is working on them but will need training with Stephanie on how to access registration.
- f). Fundraising updates
  - i). Fish Fry- February 24th, 2023.
    - Should look at getting tickets earlier this year.
- g). Thank you to the dedication and hard work the leaving board members have put in over the last several years.

Motion to close the meeting at 6:46pm - Jesse Violett motioned and Matt Galagher 2nd