

# **NPGFA**

**Board Meeting minutes 11/6/2019**

**7:00PM City Hall - Chamber Room**

## **New Prague Girls Fastpitch Association Mission Statement**

New Prague Girls Fastpitch Association is committed to teaching the fundamentals of competitive Fastpitch softball. We are here to promote leadership, cooperation, team skills, to deal with accomplishments and disappointments, to improve self-confidence and self-esteem and to have FUN! We do this as a feeder system to the New Prague Schools.

### **Board Members**

Present: Jim Kaufman, Colleen Ambroz, Alex Plonski, Michelle Fischer, Amy Skluzacek, Becky Wilson, Katie Galland, Mark Cameron and Tina Steinhoff

Not Present: Todd Pietsch and Chad Kraml

Quorum present: Yes

Others Present:

### **Proceedings:**

- Meeting called to order at 7:00PM by Jim Kaufman

### **President's Report:**

- Reading of mission statement by Jim Kaufman
  - Jim attends the HS Booster Club meetings
    - New members are on the board
    - Pull tabs: didn't go through
    - German Days is looking to donate money
      - Jim filled out an application and NPGFA received \$500

### **Secretary's Report**

- Reading of last meetings minutes by Alex Plonski

***Motion made by Colleen Ambroz to approve 10/2/2019 meeting minutes.***

**Seconded by Michelle Fischer.**

**Motion passed 8-0.**

**Treasurer's Report:**

*Colleen Ambroz/Jim Kaufman*

- Cash balance: \$23,506
  - 2 outstanding checks that have not been cashed yet from Fall Ball
- Projected:
  - Spend down \$6,698
  - Lose: \$6,700
  - End: \$8,000 ahead
- Need to look at possible spend down options since we didn't do the field improvements we planned on before the end of fall
- 7 families did not complete volunteer hours
  - Checks will be deposited before the end of the month

**Volunteer Coordinator's Report:**

*Todd Pietsch*

- Still have 7 volunteer checks to cash

**Webmaster's Report:**

*Tina Steinhoff*

- Make sure SBDC passes along their meeting minutes each month and other information to the Webmaster to be posted on the website
- Registration needs to be set up for Winter Practices

**Registration Coordinator's Report:**

*Todd Pietsch/Chad Kraml*

- Registration needs to be set up for Winter Practices
  - Need to be done through SportsEngine with no fee -> Hopefully holds everyone accountable to come to practices
  - Opens on December 9th and closes on January 12th.
  - 8U: 3-5pm Sunday at HS
  - 10-12U: 6:30-8:30pm Sunday at HS
  - Pitching: 2-5:30pm Sunday at MS

**Motion made by Colleen Ambroz to use SportsEngine to “register” athletes for Winter Practices starting on December 9th and closes on January 12th.**

**Seconded by Becky Wilson.**

**Motion passed 8-0.**

**Equipment Coordinator’s Report:**

*Michelle Fischer/Becky Wilson*

- 10U catcher’s set has come in
- Organizing the HS shed needs to be organized -> bins were ordered for everything

**Field/Gym Coordinator’s Report:**

*Michelle Fischer*

- Lost Sunday 5:30-7:45pm at the MS Main Gym
  - Looking at getting Falcon Ridge instead

**Uniform Coordinator’s Report:**

*Chad Kraml*

- Winter practice t-shirts for \$25
  - Try to get done before the end of the session -> hand out during the first couple weeks

**Motion made by Colleen Ambroz to create Winter Practice t-shirts and charge \$25.**

**Seconded by Becky Wilson.**

**Motion passed 8-0.**

**SBDC Coordinator’s Report:**

*Michelle Fischer*

- 12U Advanced Training has been going well
  - 1st session went well with Alex, Pat, and Colleen
  - 2nd session went well, but seemed long
    - Look at throwing in fielding games, conditioning games, etc.
- Pitching Sessions
  - 14 total signed up for beginner, 3 for intermediate, and 1 for advanced

- Currently running into a space issue for the amount in the first session
  - Look at spreading out the athletes in the beginner session to other sessions
- Andrea will be getting monthly installments
  - SBDC members will be sending hours to Colleen to pay her

**Other Business:**

- Purchases on spend down money
  - Going to be on hold for moving the batting cages and adding a warning track
    - Quote for warning track are at \$15,825
    - Continue getting additional quotes
  - Look at spending down money on something else?
    - Player development, renting out space, etc.
- Registration 2020 - new costs
  - 2019 Summer Season costs
    - 8U - \$150
    - 10U - \$250
    - 12U - \$275
    - 14U - \$300
  - 2019 Fall Season costs
    - 8U - \$49
    - 10U and 12U - \$99
  - What it costs to put an athlete through our program for each season
    - 8U - \$163 summer, \$122 fall
    - 10U - \$316 summer, \$148 fall
    - 12U - \$397 summer
    - 14U - \$366 summer
  - What we lose each season:
    - 8U: +\$46 summer, -\$13 fall
    - 10U: -\$6 summer, +\$6 fall
    - 12U: -\$62 summer, +\$6 fall
- SBDC Chair
  - Daylan Johnson has resigned as the SBDC Chair
  - SBDC has recommended Melissa Digatono as the new SBDC Chair

**Motion made by Michelle Fischer to approve Melissa Digatono as the new SBDC Chair.**

**Seconded by Tina Steinhoff.**

**Motion passed 6-1.**

**Tabled for next meeting:**

- Winter session t-shirts design
- Determine/finalize Summer Season registration fees
  - Keep affordable and with thought behind fee
  - Late registration fee versus early registration discount?
- Amend Vice President and Webmaster roles in NPGFA Bylaws
  - Continue to update Bylaws throughout the year

***Motion made by Alex Plonski to adjourn the meeting.***

***Seconded by Michelle Fischer.***

***Motion passed 8-0.***

**Meeting adjourned at 9:31PM.**

**Next meeting 12/6/2019 at City Hall - Chambers Room at 7:00PM.**