



Mandan Fastpitch Association Board Meeting



October 4, 2023 – 6:30 PM
Mandan Eagles Club

OPEN MEETING

Call to order - President

In attendance:

- Lance
- Ryan
- Scott
- Dustin
- Niki
- Nate
- Lacey

Others:

- Michelle Dannenfelzer
- Mike Dannenfelzer
- DeAnne Hanson
- Nadeen Belahovak
- Jason Harris

Last meeting minutes approval (August 30th)

- Motion –
- Second –
 - All board positions are two year terms with the exception of the Members at large which are a one year term.
 - There are 8 open positions not all 9
 - Update the notes based on the discussion to clarify today
 - Send out the meeting notes after updates are completed

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.

- Faris Field Update
 - Water and electrical have been worked
 - No excavation has been started
 - Still looking at ground breaking ceremony
- Pumpkin Patch Update

- Wednesday Oct 18th @7:00 – 4 more volunteers
- Try-It Event Recap/Discussion
 - Good turnout with all Mandan girls participating in the camp
 - Older girls did a great job supporting the camp
 - Propose to change the name to “MFA Youth Camp”
 - Propose to hold this again in the spring before summer league/travel starts
 - Inside camp proposed some challenges around equipment and time at stations
 - Close registration the week before the camp date to verify logistics for the camp
- Open Gym
 - Initial open gym dates
 - Sunday October 22 – 4:00-6:00 pm. – Niki to support
 - Tuesday - October 24 – 8:00-9:30 pm. – Scott to support
 - Sunday October 29 – 4:00-6:00 pm. – Lance to support
 - No open gym on Tuesday October 31 - Halloween.
 - November schedule is not set as of today.
 - December schedule is not set as of today.
 - January schedule is not set as of today.
 - Email the group list, update the website and Facebook post

STANDING REPORTS

- Travel League
 - 10u Travel Team
 - 10u families are interested if there are 3 tournaments and stay in state for travel.
 - Propose Bismarck, Minot, State Tournament
 - Propose to make a change to the travel policy to not require 12u and 10u travel players to register for league.
 - Options to allow the players to keep their jersey each year with names on the jersey and keep them year to year.
- Rec League
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NEW BUSINESS

- Board Member Elections
 - Motion to update the bylaws - Lance
 - Hold this year election to be 4 positions one year and 4 positions for two year.
 - Next year election will be 5 positions that will be open with 4 remaining and all will be two year terms.
 - Second – Dustin
 - Unanimous vote – motion carries
- Nominations for the 4 terms of one year
 - Niki
 - Dustin
- Nominations for the 4 terms of two years
 - Scott
 - Michelle

- Lance
 - Ryan
- Election results
 - Paper vote
 - Motion to close nominations – Scott
 - Second – Lance
 - Unanimous vote – motion carries

Financials and Operations

- Financial review and updates
 - Motion to approve the payment to Northern Trophy of \$972 for Rec League shirts - Nate
 - Second – Ryan
 - Unanimous vote – motion carries
- Treasurers' report

At Large Reports

- Any Reports Not Covered in Portfolio Reports

Next meeting will be scheduled for: November 8th @7:00 Mandan Eagles

Motion to Adjourn – Ryan

Second – Scott