

Bloomington Fastpitch Association Board of Directors Meeting Agenda
June 3, 2018 7:00-8:45pm
Chadwick Room, Bloomington City Hall



1. 7 pm Call to order
Molly Belmont called to order the monthly board meeting of the Bloomington Fastpitch Association (BFA) at 7:01 p.m. on Sunday, June 3rd 2018.
2. 7:00-7:05 Housekeeping
 - a. Attendance
Board Members present: Molly Belmont, Kathy Love, Tiffany Shermak, Tammy Tessier Kealy, David Rau, Preston Renstrom, Daren Anderson, Jenn Hembd, Brandon Peterson, Steve Hofer, Amy Munsinger, Megan Bernard, Jessica Musta and Leah Hughes (via phone)

Other attendees: Greg Westendorf (past VP of Development and parent), Cathy Currier (past VP and parent) and Sarah Johnson (past Treasurer and parent)
 - b. Approval of May meeting minutes
Molly Belmont made a motion to approve May Minutes as distributed. Motion seconded by Jessica Musta. MOTION APPROVED
 - c. Notification of upcoming meetings- MEETING has been moved to Sunday July 15th at 7pm
3. 7:05-7:15 Shed Update- David-Next Steps, moving forward.
 - DDK construction has agreed to be the builder
 - Budget will be \$25k
 - A meeting is scheduled for June 12th with the city
 - Goal to start is August, with a three week construction period
4. 7:15-7:35 BASH- Jessica
 - 88 teams (8 are Bloomington teams) – 183 games – only seven slots open if we need to make up any games due to rain
 - There are four age groups need to be sure pitching mounds are set correctly
 - Important that we all help keep games on schedule, as there is only 10 mins from end of game to the beginning of the next. Have two field catch up times scheduled throughout the day
5. 7:35-7:40 MOA Tournament update -Molly and Jessica
 - Party will be at Nickelodeon which will include pin trading and getting to ride for free
 - All 10U B Bloomington teams have free registration
6. 7:40-7:50 Catch The Fire Fundraiser- David
 - \$8500 in prizes
 - Top three ticket sellers so far have sold – 90-50-30
 - Raffle drawing will be at Cowboy Jacks on Thursday from 5-7pm
 - Molly Belmont made a motion to have a drawing for those who come to the drawing for a free fall registration. MOTION APPROVED

7. 7:50-7:55 8u State- Molly and Jessica
 - Monica Kramer will be the on-site Tournament Director, and will shadow Jessica during some of BASH
 - June 21st at 7pm, 8U planning meeting
 - 30 teams are registered
 - Concession menu is set

8. 7:55-8:00 In House Update, month end tournament- Megan
 - Four weeks left in the season, so much improvement
 - Next year – ages 5-9
 - There are a wide range of expectations
 - Get girls introduced to the association – a few did sell raffle tickets
 - Tournament is June 30th at Kelly fields starts at 9am and each plays two games
 - Pre-selling picnic lunches
 - Skills competition – longest hit and fastest around bases
 - Have a transition (training) moving up practice

9. 8:00-8:15 Opening 12's for Club- Molly
 - USSSA and Top Tier are starting club teams in the fall
 - Development team meeting this Thursday
 - Trying to coordinate a Top Tier and MN Softball League and all Assoc Pres
 - Need to evaluate our relationship with Clutch
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10. 8:15-8:25 Waiver Policy- IF TIME (If time is past 8:30pm we will table this discussion to the next meeting).
 - Tabled until next board meeting

11. 8:25-8:45 Board Reports
 - a. President: Molly Belmont
 - b. VP Admin: Kathy Love- Strategic Update (Parent Handbook and Bylaws)
 - c. Treasurer: Tiffany Shermak –
 - Budget was sent out
 - Cash balance is currently approximately \$85,000. Still had upcoming BASH expenses to pay, including: umpires, bag tags, labor, trash service, golf cart insurance, concessions expense and t-shirts. Financials as of 5/31/18 do include payment of summer registration multi-family discounts, financial assistance, board and coach discounts.
 - d. VP Strategic Planning: David Rau
 - Keep raising money
 - e. Corporate Sponsorship Director: Leah Hughes
 - f. Director of Communications: Jenn Hembd
 - g. Facility Director: Preston Renstrom
 - h. Equipment Director: Daren Anderson
 - i. Secretary: Tammy Kealy
 - Work on insurance for the golf carts for all three tournaments
 - j. Coach Development: Steve Hofer
 - Coaches training regarding “Pitching and catching clinic” by Tammy Galvin and Grant Effertz, had 10-12 show up and it well received
 - Went over drills what to look for
 - k. Player Development: Amy Munsinger -Strategic Planning Report
 - l. Tournament Director: Jessica Musta
 - m. Marketing Director: Jenn Heron- Photos Recap for Traveling & In House, Branding Plans

- Photos will be ready after the BASH
 - n. Member Services: Lisa Bruins- Strategic Planning Report
 - o. Brandon Peterson: VP of Development-
 - Catchers clinics starting this week on Monday and Wednesday
12. 8:35-8:45 Open Comments
13. **8:45**- Adjournment
- Molly Belmont made a motion to adjourn at 9:46pm; it was seconded by Jenn Hembd