

Farmington Girls Fastpitch Association

Board of Directors Meeting- Open Session

April 24th, 2022 - Celts – Farmington MN – 6pm

Board Members in Attendance:

Tara Lemke – Apparel

Mika Kieffer - In House

Tamara Barum- Fundraising

Meredith Peine - Frenzy Tournament Assistant

Sara Perkinson- Frenzy Tournament Director

Katie Melby – Fields and Facilities

Neena Wilcox- Program Development

Gretchen Lilja – Secretary

Katelyn Genzler – Concessions

Lindsey Schepers- Treasure

Robin Leonard- Volunteer Director

Kacie Robinson – Communications

Chad Redman – Travel Director

Christine Schweich – President

Eric McAbee- Vice President

Paul Harrington- varsity coach

Not in attendance:

Kristina Young – Assistant Concessions

Jeff Buck- Equipment Director

Call to Order- Chris

- **Approval of minutes from last meeting(s): March 20th, 2022**
 - Robin made a motion to approve both open and closed session minutes, Sara seconded motion, board voted, no opposition- minutes approved.

Open Issues

- None

New Business

- 10U C Umpires
 - This year we will try to have umps provided by the group we use to secure umpires.
 - backup plan is to have Chris find some HS girls who are willing and able to umpire
 - Historically Chris has sat at the 10U games provide support to those umps
 - Discussion surrounding drop third strike rule- Chad to confirm
- 6U In-house
 - 26 players registered, will have three teams total.
 - Confirmed 6U volunteer hours is 4hrs
 - 6U to begin 5/17 at FES 6-7pm (Tues/Thurs)
 - Will plan to do a coaches meeting to get them their binders and equipment.
 - will plan to get the kids metals for the end of the season.
 - A couple weeks of practices then games start up
 - Plan to have Neena help empower the coaches to work on different skill levels pending on how their coaches feel skill is.
 - Eric to have his team come to practice to meet with the younger girls and help work on drills.
 - Discussion surrounding equipment they get from FGFA
 - Future goals- get 12U/14U/16U girls involved in the 6U season
- Frenzy Fundraising Request
 - A parent would like to know if we would allow a small bake sale for charity purposes. Due to the restrictions we have to follow, the board is not in support of the bake sale at the tournament.
- FHS Youth Night
 - Discussion surrounding Youth night, details of past events. Booster club is purchasing posters for 6, 10, and 12's. Skipping 14's and 16's. Will deliver posters to teams that don't have all their players present.
 - Potential date: Mon 5/9 4:30-6pm @ Varsity field against Burnsville.
 - Cookies from Sams (3 packs of 48) and Juice Boxes- Lindsey to get from Sams.

Directors Reports

- **Paul- Highschool**
 - School is going to cover the cost of the field renovations. Will need to connect with HS regarding when the renovations are happening.

- Steak fry at VFW this sat 3:30-8pm
- **Eric- VP**
 - background checks are moving along, we are not uploading to MN softball.
 - Discussion surrounding Covid, following CDC guidelines
 - 16U team happy to fulfill dibs outside of normal dibs opportunities given their tournament schedules- sam's club runs and loading concessions.
- **Tara- Apparel**
 - Uniforms are in, picture day on thursday- will set up make-ups if needed.
 - Pins- have the three designs from last year. Order 1000 pins for this year.
- **Lindsey- Treasurer**
 - Almost all coaches have been reimbursed
 - \$97,403.44 in total funds
 - working on reimbursing for tournaments, concessions and POS for Frenzy
 - Sports engine has been paid
- **Gretchen- Secretary**
 - No updates
- **Neena- Program Development**
 - coaches clinic went well, most teams accounted for at the clinic.
 - Binders went out to teams (\$270 total in production)
 - 12U white finished up pitching clinic, requested to use off season funds to use for hitting- funds minimal, approved by Chris.
- **Robin- Fundraising**
 - All checks have been collected
 - Need dibs details soon
- **Mika- see above 6U update**
- **Katelyn- Fundraising**
 - Using square for POS
 - Will demonstrate to the board
 - For use at Empire and BMS for Frenzy tournament
 - Menu- discussion surrounding price of items
 - Sam's club will allow call in orders, will wrap on a pallet and bring out to the car

- Will put up sandwich boards with menus at BMS and Empire
- **Kacie-Communications**
 - No Updates
- **Tamara- Fundraising**
 - Double checking checks with lists, only missing a few- working on collecting the remaining checks
- **Sara- Frenzy**
 - Full at 8U, 10U and 14U- 12U still open (will advertise open spots at 12U)
 - Multiple lakeville and FGFA teams at the 10U level
 - 2023 season- will most likely have 2 16U teams so would be nice to incorporate 16U in the Frenzy tournament
- **Meridith-Assistant fundraising**
- **Katie- Facilities**
 - Bathrooms confirmed
 - Grid sent to Barb for umpires, a lot of holes in the game coverage
- **Chad- Travel Director**
 - Fields open at BMS/FES on Monday
 - Two open gym nights- Tuesday & Thursday 7:15-9:15 @ BMS
 - 4/30 @4pm- setting bases at Empire- Eric (or 16U players) to help Chad set bases
- **Chris-President**
 - No updates

Call to close- Robin made a motion to close meeting, Sara seconded motion, board voted and meeting was adjourned.

FUTURE MEETING DATES:

- **May 15th, 2022, 7PM @ Celts**
- **May 30th, 2022, 7PM @ Celts FRENZY ONLY MEETING**
- **June 12th, 2022, 7PM @ Celts (NEED CONFIRMATION)**
- **July 10th, 2022, 7PM @ Celts (NEED CONFIRMATION)**