

## Bloomington Fastpitch 7/15/2018 Board Meeting

- I. Call to order
  - a. Molly Belmont called the meeting to order at 7:01 pm
- II. House Keeping
  - a. Board members present: Molly Belmont, Kathy Love, Daren Anderson, Tiffany Shermak, Dave Rau, Jessica Musta, Jenn Herron, Jenn Hembd, Megan Bernard, Steve Hofer, Brandon Peterson, Preston Renstrom, Lisa Bruins Absent: Leah Hughes, Tammy Kealy, Amy Munsinger,
  - b. Guests: Mark Arjes, Jim Hanson, Greg Westendorf, Tod Deming, Andy Jeschke, David Powers, Karla Torp, Cathy Currier, Sarah Johnson, Amy Christiansen
  - c. Next Meeting is scheduled for August 5, at 7:00pm
- III. Financials: Tiffany Shermak
  - a. Bash: numbers still coming in. Gate fees up, concessions up
  - b. 8U State Tournament: Minimum \$4000 profit. Labor approx. \$700
- IV. Shed: Dave Rau: On target for August 6 start date
- V. 12Us: Detailed discussion regarding Club vs BFA
  - a. Jim Hanson / Clutch will be hosting one 12U team. Committed to 9 Bloomington players minimum, 3 outside community. Will compete in MN Softball's Fall Ball league, Big West in Spring. 1 addl tournament in Fall. Detailed fee structure available soon. Posted to BFA website when finalized. BFA tryouts 7/31, Clutch tryouts 8/6. Will wait to form BFA teams until after Clutch teams are selected. Will need to coordinate with Jim closely. Recommend a parent meeting, led by Clutch asap to help parents understand changes. Meeting set for 7/23 at 6pm. To be posted on BFA website.
- VI. Waiver Policy:
  - a. Vote taken to approve waiver policy as presented by Dave Rau. This is a bylaw change, requires 2/3 vote of all members; 11 needed to pass. Motion made by Jenn Herron, seconded by Daren Anderson. Passed unanimously by all present (11 board members).
- VII. Youth First
  - a. Mark congratulated BFA for earning Youth 1<sup>st</sup> awards.
- VIII. Fall Ball: Registration open 7/18-7/31
- IX. Heritage Days: Need a trailer. Contact Molly
- X. Surveys: Kathy Love: will be out by end of July for both In-House and Traveling
- XI. Board Reports:
  - a. Dave: \$13,000 raised in raffle tix
- XII. Board positions
  - a. Board members not reapplying for positions: Lisa Bruins, Jessica Musta, Steve Hoffer. Need to check w/ Tammy Kealy. Probably not reapplying. Brandon Peterson will be stepping down, not completing 2 year term.
- XIII. Adjourned 9:17 pm. Motion made by Molly, seconded by Lisa Bruins.