

**Farmington Girls Fastpitch Association**

**Board of Directors Meeting- Open Session**

**December 11<sup>th</sup>, 2022 - Celts – Farmington MN – 6pm**

**Board Members in Attendance:**

Gretchen Lilja – Secretary

Jeff Buck- President

Tamara Barum- Fundraising

Meredith Peine - Frenzy Tournament Director

Jen Asleson-Equipment Director

Tara Lemke – Apparel

Lindsey Schepers- Treasurer

Eric McAbee- Vice President

Chad Redman – Travel Director

Rob Grissom-Field/Facilities

**Board Members not in Attendance:**

Katelyn Genzler – Assistant Concessions (non voting member)

Kristina Young – Concessions

Kacie Robinson – Communications

Neena Wilcox- Program Development

Kelsey Bohlig In-House Director (non voting member)

Sara Perkinson- Volunteer coordinator/Frenzy assistant

**Others:**

Scott Hughes- At Bat

Paul Harrington- FHS

## Call to Order-Jeff

Approval of minutes from last meeting(s): November 13, 2022

- Tamara made a motion to approve open minutes, Eric seconded motion, board voted, no opposition- minutes approved

## Open items

- **Scott Hughes @Bat (6:00-6:15pm)**
  - The HS team is playing dome ball, and the HS booster will not let them write a check to pay for the fee as it is not a school sponsored activity.
  - Will need two checks from FGFA and Scott Huges will write us a check back.
  - This is done by other sporting groups.
  - Discussion surrounding a shared concession space at the high school in the future.
  - Discussion surrounding At Bat rental- \$75/hr for the whole space for teams to use
    - Eric/Neena to send out email to coaches with this information
  - 3 month membership for \$150- Scott can create a link for the FGFA families
  - Will plan to add AT BAT as a sponsor to the bottom of the web page.
- **Fundraiser Bingo/Parents night out (6:15-6:25pm)**
  - Poncho sales- sold 32 already. 2 given away at raffle.
  - Bingo was packed- turned away people. Next Bingo will start at 3, could get away with 3 volunteers
  - Meat raffle, did 10 rounds next time will do 20 rounds
  - Made \$2500 for 2 hrs of work.
  - Parents night out- Feb 10<sup>th</sup> 7-10pm
    - Working on raffles, lotto raffle and 1 booze wagon
    - Board members will need to donate some alcohol for the wagon.
- **Frenzy (6:25-6:30pm)**
  - 5/20-21\* 8U @Empire
  - 6/2-4 \*10U-14Us@ Empire and BMS
- **Apparel (6:30-7:00pm)**
  - Uniforms have started the design process
  - Table at Community Expo 1/28
    - Create Bags for the Expo, \$1.20 per bag- will make 200 bags total
- **8U/10U tryouts (7:00-7:05pm) March 5<sup>th</sup> all day at BMS**
  - Exploring 3-4 evaluators
  - Exploring a pitcher/catcher tryout option for the week of tryouts. 2/28 or 3/2 are the options
    - We already have the gym space secured

## New Items

- **Jim Bell Park Reserve**
  - Will not have any benefit to youth sports, picnic tables, pickleball, amphitheater and parking
- **VP Notes (7:05-7:15pm)**

- Discussion surrounding budget simplification, specifically for concessions and tournaments
- **Treasurer Account Update (7:15-7:20pm)**
  - Current balance: \$86,136.81 (combined)
- **President Notes (7:20-7:45pm)**
  - **Empire Dates**
    - Baseball hosting tournament in July for State, historically a FGFA weekend
    - We got qualifier and two frenzy dates
  - **Gym Space available for teams**
    - **1, 2 & 3 at BMS every Tuesday**
      - **Pitching in gym 1 currently**
  - **Hitting- will be released in 2, 3-week increments**
    - **1<sup>st</sup> session for 8U/10U**
    - **2<sup>nd</sup> session for 12/14/16**
  - **MN Softball Age Change**
    - September 1<sup>st</sup>- whatever age you are on 9/1 is what you go with. Will be an adjustment up front, but should fall in line eventually.
- **Paul- 3 usable fields, working on storage/concessions at FHS**
  - Captains practice start Feb 1<sup>st</sup>- plan to use FGFA equipment

Eric made a motion to approve minutes, Jen seconded motion- board voted, no opposition- min approved.

Call to close

- FUTURE MEETING DATES:
- January 8, 2022
- February 12, 2022
- March 19, 2022