

# Bloomington Fastpitch Association

## Board of Directors

### Meeting Minutes – May 6th, 2013

#### I. Call to Order

Karen Johnson called to order the regular meeting of the Bloomington Fastpitch Association Board of Directors at 8:06 p.m. on Monday, May 6<sup>th</sup>, 2013 at the Bloomington Center for the Arts, 1800 West Old Shakopee Road, Bloomington, MN.

#### II. Attendance

The following persons were present:

Board Members: Karen Johnson, Cathy Currier, Mike Kopischke, Craig Johnson, Grant Effertz, Carol Effertz, Penny Hanson, Jim Leicht, Brad Currier, and Melissa Walter.

Non-board Member:

#### III. Approval of Minutes from Last Meeting

Motion made by Karen Johnson and seconded by Cathy Currier that we approve the minutes from April, 2013.  
MOTION PASSED.

#### IV. Old Business – Old

- BASH Planning update
  - We have selected to use Blue Line Medical for our on-site medic.
  - We will have t-shirts made to help with identifying “BASH Staff”
  - We currently have no one signed up for field prep on Sunday, there are still lots of slots to fill, we will remind coaches to collect checks and get them to Lisa for deposit.
  - Brackets are set, as well as vendors. A letter has gone out to coaches to verify players names for the t-shirts and bag tags.
- BFA Picnic
  - Set for Thursday May 9<sup>th</sup> at Dred. Set up at 3:30.
  - Karen will place an order with Sam’s we will buy to serve 300.

#### V. New Business

- Board Secretary Position
  - Jeri has put in her resignation; Melissa Walter has agreed to fill the position.
- Penn/Washburn Fields
  - Motion made by Bob C: BFA to provide supply boxes at Penn/Washburn fields complete with bases, rakes, & drags on site for the 8U practices and games. City has approved.
    - Motion made by Karen Johnson and seconded by Grant Effertz. BFA to pay \$750.00 for boxes and equipment. MOTION PASSED.
- Team Pictures; date, location, photographer
  - We will use Ethan from Fourth Ave photography. We will schedule them for Friday May 17<sup>th</sup>; Karen will get conformation from Ethan and work with Bob C on getting space.
- NAFA Participation & Pins
  - Suggested that BFA order and keep on hand some generic pins so that teams that get into NAFA at the last minute will have pins available for purchase. We will discuss again next month.

#### VI. Directors Reports

- President’s Report: Karen Johnson
- Vice President’s Report: Cathy Currier
- Treasurer’s Report: Mike Kopischke
- Secretary’s Report: open
- Commissioner’s Report: Craig Johnson
- Facilities Coordinator: Bob Christiansen
- Communications Director: Grant Effertz
- Member Services & Membership Report: Carol Effertz
- Marketing Director Report: Penny Hanson
- Player Development: Jim Leicht

- Tournament Director: Brad Currier
- Open Comments

VII. Adjournment

Karen adjourned the meeting at 9:42p.m.

The next meeting will be at 7:00 p.m.

Minutes submitted by: Melissa Walter

Minutes approved by: Karen Johnson