



Mandan Fastpitch Association Board Meeting



March 21, 2024 – 7:00 PM
Mandan Eagles Club

OPEN MEETING

Call to order - President

In attendance:

- Lance
- Ryan
- Scott
- Loretta
- Lacey

Others:

- Troy Bitz
- Pam Bitz
- Wade Arnegard
- Emily Arnegard
- Samantha Henley
- Leah Keller

Meeting minutes approval (February 21, 2024)

- Motion – Lacey
- Second – Scott

Discussion – Opportunity to add additional New Business Items from Board

OPPORTUNITY FOR PUBLIC TO ADDRESS the Board

OLD BUSINESS

Discussion - Opportunity to add Old Business Items missing from Agenda.

- Fundraising
 - Breakfast
 - February 25th 9:00 – 1:00 Mandan Eagles
 - Successful event with good support
 - Planning for next year to start early
 - Copper Dog
 - March 30th 9:00 – 1:00
 - 4 total people to sell merchandise and raffle tickets
 - Market the event will start
 - Gun Raffle
 - May 1st

- Silent and live auction plans
- Market the event will start

STANDING REPORTS

- Travel League
 - Tryouts
 - Planning for later spring outside
 - Teams/Registrations
 - Travel Registration closed
 - Coaches
 - 12U assistant
 - Matt
 - 10U head coach
 - Email 10U parents to gain interest in coaching
 - Open Gym/Practices
 - April 7/14 – 2:00 – 4:00 PM
- Rec League
 - Registration Open with Early Bird pricing through April 30th

NEW BUSINESS

- Banners ready by March 30th to be hung at Braves Field before the first High School game
- Motion to for Samantha Henley to fill a board position – Lance
 - Second – Ryan
 - Roll Call
 - Lance – Yes
 - Lacey – Yes
 - Ryan – Yes
 - Loretta – Yes
 - Scott – Yes
 - Board Position motion passed

Financials and Operations

- Financial review and updates
- Treasurers' report

At Large Reports

- Any Reports Not Covered in Portfolio Reports

Next meeting will be scheduled for: April 17th 6:00 Mandan Eagles

Motion to Adjourn – Lacey
Second – Scott