



Mandan Fastpitch Association Board Meeting



November 8, 2023 – 7:00 PM
Mandan Eagles Club

OPEN MEETING

Call to order - President

In attendance:

- Lance
- Ryan
- Lacey
- Scott
- Michelle
- Niki

Others:

- Emily Arnegard
- Derick
- Shilik (sp)
- Mike Gustovson
- Mike Dannenfelzer
- DeAnne Hanson

Meeting minutes approval (August 30th)

- Motion – Niki
- Second – Lacey
 - All approved

Last meeting minutes approval (October 4th)

- Motion – Niki
- Second – Lacey
 - All approved

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.

- Faris Field Update
 - There has been some work started.
- Open Gym
 - Tuesday Nights

- Attendance has been low. Will adjust schedule to hold off on Tuesday until after the new year.
 - Sunday
 - Additional equipment needed.
 - Balls
 - Pitching mats
 - BSC players were in attendance to help give back to the community.

STANDING REPORTS

- Travel League
 - Player/Athlete Age Situations
 - Sept 1st is the date for the age group
 - Motion – MFA will use the Dec 31st date as the age group date – Scott
 - Second – Ryan
 - All approved
 - Discussion on the approach for team options based on the ages and numbers of athletes
 - Options for tryouts for the age groups
 - Options to adjust the travel policy
 - MFA going ahead with the following age groups:
 - 18u
 - 16u
 - 14u
 - 12u
 - 10u
 - Coaching – all age groups
 - Coaching application process
 - Motion - Coaches in the age groups (14u – 18u) will need to apply as a first-time coach for a specific age group with a contract offered each year for the same position, same age group having the board as an option to not offer a contract for the following year. – Michelle
 - Second – Ryan
 - All approved
 - MFA board will appoint coaches based on applicants.
 - Timeline – have coaches in place by January.
 - Discussion needed for the policy for parent coaches and payment for services.
 - Fee Schedule
 - Summer 2023
 - \$225 per athlete – 10u-12u
 - \$325 per athlete – 14u-18u
 - Discussion on upcoming fees based on sponsorship and travel team costs
 - 2024 Tournaments
 - Will address this next meeting
- Rec League
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NEW BUSINESS

- Fastpitch Sponsors

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: November 29th 7:00 @ Mandan Eagles

Motion to Adjourn – Scott

Second – Lacey