



Mandan Fastpitch Association Board Meeting



February 23, 2022 - 6:30 PM
Mandan Eagles

OPEN MEETING

Call to order

Discussion - Opportunity to add additional New **Business** Items from Board

Previous minutes review & approval including E-Votes

Motion to approve – Scott

Second – Sarah

Vote - Unanimous

OPPORTUNITY FOR PUBLIC TO ADDRESS the Board

OLD BUSINESS

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

- Candy fundraiser
 - Need to send Hockey club and Basketball Club an invoice
- Fastpitch Association Logo
- Nitro Fan Gear - Northern Trophy Design
- New Field Update – the Park Board approved the project design
 - Kickoff meeting with KLJ
- Minnesota Twins Play Ball clinic
- Club Insurance Policy
 - Motion to approve Bolinger insurance policy – Dustin
 - Second – Ryan
 - Vote – Unanimous

STANDING REPORTS

Recreational League

- Registration
 - Opens this week
- Player Costs

Travel League

- Tournament Selections
- Tryout Dates and location - March 12 or April 2
 - Who will run the tryout and make selections?
- Coaches needed will be based on registration numbers

Player Development

- Open Gym practices

NEW BUSINESS

- Stan Scott

- Introduction
- HS Booster club
 - Plan to look at options for funds to support the high school booster club
- Board Position Replacement
 - Will advertise the opening on the website and Facebook
 - Will vote to fill the vacancy at the next meeting

Financials and Operations

Financial review and updates

- Treasurers updates
 - Do we need to approve club invoices?
 - Capital purchases vs Operational expenses and dollar amount limits for purchases
- Scheels credit card for the club
- Motion to approve applying for a Scheels Credit card – Nicki
- Second – Dustin
- Vote – Unanimous
- Motion to approve treasures report

At Large Reports – Any Reports Not Covered in Portfolio Reports

Items for the good of Softball?

Motion to Adjourn – Sarah

Second – Scott

Vote – Unanimous