



Bismarck Youth Fastpitch Softball Association

Board Meeting Minutes

Meeting Information:

Meeting Title	Board Meeting	Time	6:30 pm
Date	11/7/2022	Location	Exxon/Zoom
Facilitator	Matt Liudahl, President		

Invitees/Attendees:

Required/Optional	Attended (Y/N)	Name	Required/Optional	Attended (Y/N)	Name
R	Y	Matt Liudahl	R	Y	Scott Owens
R	Y	Jody Simpson	R	Y	Jessica Simpson
R	Y	Jesse Klaudt	R	Y	Brian Neuhardt
R	Y	Heath Lessard	R	Y	Beth Carlson
R	N	Jeremy Twete	R	N	Laura Owens

Agenda/Minutes:

Item	Topic	Owner
1.	Call To Order	Matt
	a. President Matt called the meeting to order with 7 members present and 3 guests.	
2.	2022-2023 BYFSA Board Election	Matt
	a. Scott Owens-Vice President; Jessica Simpson-Secretary; Heath Lessard-Treasurer; Jody Simpson-Website/Technology Director; Jesse Klaudt-Summer League Coordinator; Melissa Artlip-Assist. Summer League Coordinator; Beth Carlson-Travel Team Coordinator; Carina Hendrickson-Assist. Travel Team Coordinator; Jeremy Twete & Nick Roemmich-Member at Large	
3.	Approval of October Minutes	Jessica
	a. Jody motioned to approve. Jesse second. Motion carried.	
4.	Treasurer Report	Heath
	a. Treasurer report reviewed.	
5.	USA Softball Report	Brian
	a. Classifications for ND will change to B & C to properly align with other states.	
	b. State & Red River Rage tournament dates will be swapped around.	
	c. Statewide list for Umpires will be developed.	
	d. 12U B Northern Nationals in Fargo July 27-30	
	e. Brian N. will be retiring as of Sept. 1, 2023.	
6.	Old Business	Matt



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- a. Financials
 - i. Equipment needs
 - 1. 3 sets of bases - Scott
 - 2. Pitching mats, 2-3 - Scott
 - 3. Travel team bags
- b. Division Representatives/Committee – roll out in January
- c. Clinics
 - i. Pitching & Catching
 - 1. Last year: 7-10 from 1-2, 11-18 from 2-3. \$75 for 4 weeks
 - 2. Facility options:
 - a. Four Seasons Center
 - i. Saturdays, Jan 21, 28, Feb 4, 11, 25
 - ii. 3:30 – 6:30
 - iii. \$70/hour
 - b. Sanford POWER
 - i. Saturdays, January 7, 14, 21, 28, Feb 11
 - ii. All times are available.
 - iii. \$75/hour per turf field
 - 3. Proposed this year: 5 weeks, \$100
 - 4. DECISION: Sanford Power, 1-3pm, \$100
 - a. Stress the need for catchers for the pitchers. Different ideas for asking for volunteers.
 - ii. Winter Clinics
 - 1. Feb 26 – April 2
 - 2. 10 and under 11am-12pm
 - 3. 11-14 12pm – 2pm
 - 4. CONFIRM WITH LANE
- d. Blast Tournament
 - i. June 10-11, possibly the 9th
- e. Summer League
 - i. Equipment inventory – schedule for after the new year, aim for sometime in January
- f. Travel Program
 - i. Director report
 - 1. 4 applicants and working on up to 6 committed applicants. Hoping to meet with them over Christmas break in December.
 - ii. Tryouts
 - 1. Hone in on statistics
 - 2. Looking at 1 session at the Golf Dome for 3 hours with 1 cage as well.
 - 3. Work with high school coaches for evaluators
 - 4. Look to see if the golf dome has a Sunday timeslot available.
 - iii. Travel Program Committee
 - 1. Beth, Carinna, Melissa, Jessica & Darby
 - iv. Sparks logo refresh
 - 1. Board approved
- g. Fundraising/Sponsorship
 - i. CVB grant
- h. Communications/Marketing



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i. BPS Friday Flier

- 7. **New Business**
- 8. **Other Business** **All attendees**
- 9. **Review Action Items** **All attendees**

Action Items:

#	Action Item	Assigned To	Due Date
1	Finalize schedule for pitching/catching clinics.	Matt	11/15/2022
2	Submit roster to Brian N. of Off-Season training for insurance	Jess/Jody	11/15/2022
3	Submit Friday Flier #1 ad	Jess	11/25/2022
4	Review and publish 2023 travel team expectations document	Darby/Jess	11/30/2022
5	Open 2023 14u-18u travel team registration	Jody	11/30/2022
6	Send 2023 14u-18u travel team registration email	Jess	11/30/2022
7	Open pitching & catching clinic registrations	Jody	11/30/2022
8	Submit Friday Flier #2 ad	Jess	12/9/2022
9	Equipment inventory – schedule for January	Jesse	12/31/2022
10	Evaluate travel team tournaments	Darby	12/31/2022
11	Secure evaluators for travel team tryouts	Darby	12/31/2022
12	Equipment needs - Bases	Scott	12/31/2022
13	By-law change - sign and post to website	Jess	12/31/2022
14	Update website with winter & spring clinic information	Jess/Jody	12/31/2022
15	Create end of year summer league tournament documentation	Jess/All	12/31/2022
16	Open 2023 Sparks 10u-12u tryout registration	Jody	1/5/2023
17	Open 2023 summer league registration	Jody	1/5/2023
18	Send email for 2023 Sparks 10u-12u tryouts	Jess	1/31/2023
19	Send email for 2023 summer league registration	Jess	1/31/2023
20	Invite Chad to February board meeting	Matt	1/31/2023