



Bloomington Fastpitch Association Board of Directors Minutes  
Monday, February 1, 2016  
Bloomington Center for the Arts- Dakota Room

- I. Call to order  
Karen Johnson called to order the board meeting of the Bloomington Fastpitch Association (BFA) at 7:05pm on Monday, February 1st, 2016
- II. Attendance
  - a. Board members present: Karen Johnson, Cathy Currier, Sarah Johnson, Tammy Tessier Kealy, Daren Anderson, Erich Manwarren, Bob Lindberg, Greg Westendorf, Jessica Musta, Jenn Herron, Lisa Bruins & David Rau
  - b. Other Attendees: Grant Effertz, Tod Deming (Clutch Hitters), Jim Hanson (Clutch Hitters) and Rich Hanson (Clutch Hitters)
- III. Approval of Prior Meeting Minutes (January 2016)  
A motion to approve January 2016 Minutes as distributed was made by Karen Johnson, 2nd by Bob Lindberg  
MOTION APPROVED
- IV. Old Business
  - a. Codes of Conduct Schedule
    1. Parent (Decide)
      - Daren Anderson to distributed and reviewed document.
      - A motion to approve the Parent Code of Conduct was made by Daren Anderson, 2<sup>nd</sup> by Sarah Johnson.  
MOTION APPROVED
    2. Player (Decide)
      - Daren Anderson to distributed and reviewed document.
      - A motion to approve the Player Code of Conduct with two revisions (1) modify "refrain" from using profanity and (2) replace pledge with code was made by Daren Anderson, 2<sup>nd</sup> by Jenn Herron.  
MOTION APPROVED
    3. Coach (Discuss)
      - Daren Anderson to distribute revised document prior to meeting
      - Daren is going to redo the structure and bring to the next meeting
    4. Policy Review
      - a. Grievance Policy Procedure – Daren is going to make revisions and bring to the next meeting
- V. Uniforms
  - a. Jersey Samples will be brought to meeting (Discuss/Decide)
    - Grant brought in the samples received with our new logo, due to the difference in sizes more samples have been requested for uniform tryons. The shirts will need to be pinned for the girls to try for sizing..
  - b. HS Logo use - it was decided that the HS logos will not be added to the jersey

- VI. Registration Readiness (Inform/Discuss/Decide)
  - a. General Status Ngin setup update
    - Our requests were submitted on January 27<sup>th</sup> and takes upto five days then we should be able to test.
    - We selected February 12<sup>th</sup> as the go live date, and will have laptops at registration so families can register online that night.
    - Medical form and the picture release consent form will be part of the Sports Ngin signup, the Code of Conducts will be done seperately
  - b. Ngin processing fee (transaction fee and credit processing % fee)
    - Credit card and ACH payment fees will be paid by registrant.
  - c. Minimum age level for 8U program
    - A firm age was not set, all reference material say kindergarten, and if there are concerns that a player is too young, it will be discussed with the parents
  - d. Registration fee: Board Members, Coaches (head coach vs assistants)
    - Board decided to take it the parent meeting and have the parents vote, if approved will go into effect after the 2016 fall board elections
    - Need to add to the handbook that registration fees for head coaches are waived.
  
- VII. Player Evaluation Readiness
  - Need to confirm courts
  - Supplies needed:
    - Clip boards
    - Pens
    - Softes
  - Karen Cathy, Lisa and Tammy will help the day of evaluations
  - Cathching = 10U is Morgan and Bob
  - Pitching = Tammy G and Wayne
  - Confirmed everything with TC Fastpitch as outside evaluator for 12U
  
- VIII. Twins Community Fund Grant Opportunities
  - Need to decide what field is priority
  - Matching funds, so we need to identify what we are going to use the money for
  
- IX. General
  - a. Website clean up – what and how
  - b. BFA motto for the year – tabled until next meeting
  - c. Tie It Teal shoe laces – board agreed have shoe laces for each player and hand them out at the first practice
  
- IX. General Director Reports
  - a. President: Open
  - b. Past President: Karen Johnson
  - c. Vice President: Cathy Currier
    - Need to schedule the team field draw
    - Dates for Suburban League meetings:
      - April 11<sup>th</sup> – 10U/12U (6-7:30/7:30-9)
      - April 18<sup>th</sup> – 14U/16U &18U
        - For the 10U meeting bring up the drop 3<sup>rd</sup> strike rule
  - d. Treasurer: Sarah Johnson
    - Sent out finacials before the meeting
    - There is a charge from Menards for \$172 , does anyone know what this is for?
    - We are using RBCU as our main account, but do still have some funds in USBank
  - e. Secretary: Tammy Tessier Kealy
  - f. Commissioner: Daren Anderson
  - g. Facilities Coordinator: Erich Manwarren

- h. 8U Director: Bob Lindberg
  - Will be attending the 8U tri-county meeting
- i. Player and Coach Development: Greg Westendorf
  - March 13<sup>th</sup> = 8U evaluations
  - Brandon Peterson is prompting a conditioning class for Jefferson
  - Clutch Hitters is sponsoring a whiffle ball tournament on Super Bowl Sunday
- j. Tournament Director: Jessica Musta
  - Getting registrations for tournaments
- k. Communications Director: Jenn Herron
- l. Member Services: Open
- m. Marketing: Tammy Galvin
- n. Fund Raising: David Rau
  - Working on renewal sponsorships and adding new ones
  - Working with the BBB and getting added to the hotel referral program
  - Updating the sponsorship sheet

X. Open Comments

- United Healthcare – has a program called “Dollars for Doers”. Employees with greater than 30 volunteer hours can apply for grant of \$500 to a charity or non-profit. Karen applied for a \$500 grant for BFA as named recipient.

XI. Adjournment

Karen Johnson made a motion to adjourn at 9:35 pm, 2<sup>nd</sup> by Jessica Musta

The next board meeting is scheduled for **Monday, March 7<sup>th</sup> at 7:00 pm** at the Bloomington Center for the Arts.