

Buffalo Girls Fastpitch Association
Board of Directors Regular Meeting

Date: March 1st, 2020

Time: 6:00 pm

Location:
Huikko's Meeting Room

Agenda

- I. Call to Order
- II. Roll Call of Board Members
 - Nathan Aspen
 - Alexandra Bechtold
 - Adam Bjorklund
 - Dani Eiklenborg
 - Kari Haugen
 - Nate Hintze
 - Amber Jorgensen
 - Jason Mix
 - Stephanie Salonek
 - Jaime Sherwood
 - Jesse Violet
 - Brad Zrust (Advisor)
- III. Approval of Agenda
- IV. Questions or comments from visitors
- V. Approve Consent Agenda
 - A. Minutes (02/09/20 Board Meeting Minutes)
 - B. Bills to be paid (February 2020)
 - C. Policy updates (If applicable)
 - D. Recognition and Thank You's
- VI. New/Other Business
 - A. Treasurer Update
 - B. Registration Update
 - C. Clinic Planning
 - D. 2nd Tournament Discussion
 - E. Insurance Changes
 - F. Clothing and Apparel discussion
 - G. Heggies Planning (Tabled from the last meeting)
 - H. Other Reports by Board Members
- VII. Next Meeting Date (TBD)
- VIII. Items for the next meeting
- IX. Adjournment