

Open Meeting Min

Farmington Girls Fastpitch Association

August 18, 2024 – Celts, Farmington MN – 6:00pm

<b>Board Members in Attendance:</b>	<b>Board Members not in Attendance:</b>
Haley Wargin- Communications director	Alexandra Hanley- Fundraising Coordinator
Gretchen Lilja-Secretary	Tara Lemke – Apparel
Meredith Peine -Frenzy Tournament Director	
Jeff Buck- President	
Katie Genzler – Assistant Concessions	
Sara Perkinson-Volunteer coordinator	
Sarah Fenske-Off season coordinator	
Jen Asleson-Equipment Director	
Lindsey Schepers- Treasurer	
Chad Redman – Travel Director	
Kelsey Bohlig-In-House Director/Frenzy Assistant	
Rob Grissom-Field/Facilities	
Tamara Barum- Concessions coordinator	
Eric McAbee-Vice President	
<b>Non-Board Members in Attendance:</b>	

Call to Order 7:47pm

Tamara made a motion to open the meeting, and Meredith seconded the motion to open meeting.

Approval of minutes from last meeting(s): August 18, 2024

Tam made a motion to approve min, Meredith seconded motion, board voted without opposition and August meeting min approved.

Open items

- Election Results (7:15-7:20pm)
  - President
    - Jeff Buck 54 votes
  - Travel Director
    - Preston Fenske 54
    - Chad Redman 1 vote

- Equipment Manager
  - Jennie Asleson 53 votes
- Treasurer
  - Lindsey Schepers 54 votes
- In House Director
  - Kelsey Bohlin 56 votes
- Volunteer Coordinator
  - Sara Perkinson 56 votes
- Apparel/Promotions
  - Tara Lemke 56 votes
- Fields and facilities+
  - Rob Grissom 41 votes
  - Abe Morales 17 votes
- Fall Ball (7:20-7:30pm)
  - Big shout out to the board who pitched in this fall for concessions
  - Ending season with profit for the year with ~\$13,000 for concessions
  - Fall volunteer hours were short for state tournament
    - For next year, cut the weekend with one day only
      - Maybe increase hours to two 3 hour shifts
      - Wear neon vests to signify field volunteers to make sure they are known and can be tasked if needed
      - Maybe increase buy out to entice volunteers, but otherwise minimal checks to cash

#### New Items

- Uniforms (7:30-7:40pm)
  - Uniforms are a two year process from design to implementation
  - Idea was to keep warmups and sweatshirts the same, so keeping consistency in script and designs
  - Orange sleeveless, black and white t's
  - Will finalize feedback and send to Tara within two weeks and then will present at oct board meeting
- Off Season Update (7:40-7:45pm)
  - SZS- waiting on hitting, pitching, catching sessions
  - 2 sessions, 6 dates total
    - 1<sup>st</sup> sessions older girls
    - 2<sup>nd</sup> session younger girls
  - 8s, 10s and 12s
  - Optimizing open gyms- "off season training"
    - Start week of 11/11
  - Pre-tryout clinic for 8s and 10s, hosted by the HS girls and FGFA
- Treasurer Report (7:45-7:47pm)
  - \$35,405.93

- Includes some registrations and some are doing payment plans

#### VP Notes (7:50-8:10pm)

- Want to order dirt for fields at BMS (B&C- the two that did not get graded this year), 2 trucks
  - ASK- approve \$2500 to purchase dirt through Chad as a vender.
    - Eric made a motion, Jeff seconded motion- board voted without opposition
    - Future needs- bring in black dirt for the outfields to try and bring up and seed- aim for fall 2025
  - Mud sucker- Eric has made one and will be making a second one to pull off water/mud from the fields
  - Chad to follow-up with company who did the grading to ask for suggestions for how to deal with drainage
- Meeting with Empire
  - Talks about bringing in dirt for their fields and installing security cameras and wifi.
  - Discuss cleaning of the concessions area
- Looking at selling raffle tickets instead of fundraising cards- Eric working with Alex

#### Presidents Notes (8:10-8:25pm)

- Registration closes 10/4
- Tryouts 10/12, will vote on teams 10/27
- Equipment pickup is 9/30

#### Call to Close 8:35

Tamara made a motion to open the meeting, and Meridith seconded the motion to open meeting.

- FUTURE MEETING DATES:
- October 27, 2024
- November 17, 2024
- December 8, 2024