

NPGFA

Board meeting minutes 4-5-2017
7:00 PM Great River Energy Conference room

New Prague Girls Fastpitch Association Mission Statement

New Prague Girls Fastpitch Association is committed to teaching the fundamentals of competitive Fastpitch softball. We are here to promote leadership, cooperation, team skills, to deal with accomplishments and disappointments, to improve self-confidence and self-esteem and to have FUN! We do this as a feeder system to New Prague Schools.

Board Members:

Present: Joel M, Kelsey M, Allison T, Jim K, Jim W, Alex P, Pat P, Colleen A

Absent: None

Quorum present? Yes

Others Present: None

Proceedings:

· *Meeting called to order* at 7:05 p.m. by President

Motion Made by Joel M to pass the minutes from the March 2017 meeting, 2nd to motion by Pat. Passed 7-0

· Presidents Report:

'President's thoughts' (Attached Word Document)

Reciting of mission statement by Jim W.

· Treasurer report:

Discussion on scholarships:

Scholarships have been given to every senior.

How much money per player to be given at the awards ceremony.

Budgeted \$1200 in 2016-4 girls

Budgeted \$1300 in 2017-5 girls

Letter given to head varsity coach to give to all the seniors.

Give scholarship to one deserving player instead of all.

Criteria for applicants of the New Prague Fast pitch Association Scholarship.

Added Essay questions for scholarship under activity information: How has softball impacted you and what have you done to give back?

Redacted first bullet point under activity information.

Forward complete applications to Jim Wagner.

Applications hand delivered to the Varsity Seniors by the President.

"Scholarship(s)"

\$1,000 Scholarship cap: first place and second place scholarships.

2 selected winners: \$700 for first, \$300 for second

Scholarships due 4/20/17

Motion made by Jim K. to cap \$1,000 Scholarship fund. Maximum of up to 2 winners divided by the discretion of the board with completed application.

Seconded by Allison T.

Motion passed 6-1

2017 Actual Vs. Budget

Forecasted better than expected for clinics, less than expected for registration
\$2500 budgeted for equipment not spent
\$4500 budgeted tourney registration fees, spent \$1300
\$3500 budgeted for gate fees/nationals
\$400 budgeted for umpire fees
\$900 budgeted for clinic t-shirts, spent \$570
\$500 coach uniforms, not spent yet
Amazon prime *business* account to purchase equipment under association account.

**Motion made by Colleen to purchase Annual Amazon prime membership under the NPGFA account. Seconded By Allison T.
Motion passed 7-0**

Discussion of booster club under the High School program.

• **SBDC Report:**

Mandatory coaches meeting 4/4/17
Creating a one-stop-shop that's mobile accessible.
Coordinating high school program with NPGFA: coaching resources

Discussion:

Website coordinator turned into a paid position.
Discussion at next SBDC on more distribution of responsibilities amongst multiple members
Treasurer being a paid position
Fundraiser for flowers due 4/5/17
Form sent out to all 16U applicants, no team resolution
16U players are participating in the flower fundraiser
No conclusive awards for flower fundraiser
Gift card given to 16U fundraiser participants

**Motion made by Joel Munson to approve player fees for 16U applicants 100% paid back via check. Seconded by Colleen.
Motion passed 7-0**

**Motion made by Joel Munson to approve 16U applicants who participated in the fundraiser and met fundraiser criteria will receive a gift card for their efforts.
Motion passed 7-0**

• **Volunteer hours**

Discussion:

Volunteers to set up batting cages at high school
Why do some teams have paid coaches, and some don't: coaches not adequately trained to coach a higher-level team, less training
Three-wheeler moved to association shed, needs repairs
Propose to the members of the association that we need 4-wheel equipment to donate or sell to NPGFA to shag the field.
Proposal announced on the NPGFA website.
Purchase available machine: Alex Munson's lawn mower

**Motion made by Pat P to purchase lawn tractor Alex Munson has available for \$300 Seconded by Colleen A.
Motion passed 7-0**

Next meeting is 5/3/17
7:00 PM at GRE Conference room

**Motion to adjourn meeting made by Pat P. Seconded by Colleen A.
Passed 7-0**

**Meeting adjourned at 9:02 PM
Minutes submitted by Secretary Kelsey Munson**