

## **NPGFA**

Board meeting minutes 2-1-2017

7:00 PM Great River Energy Conference room

### **Board Members:**

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

*Absent:*

*Quorum present?* Yes

*Others Present:* None

### **Proceedings:**

· Meeting called to order at 7:01 p.m. by President

**Motion Made by Alex P to pass the minutes from the January 2017 meeting, 2<sup>nd</sup> to motion by Pat. Passed 7-0**

Reciting of mission statement by Alex P.

Reviewed meeting minutes from Monday, January 2, 2017

-Agenda: Budget, By-laws

### **Presidents Report:**

'Girls wanted' informational meeting went well. Questions/confusion aroused during volunteer requirements.

### **Treasurer report:**

Payables

\$2084 paid for insurance

\$800 paid for 2 scholarships, 600\$ outstanding

Balance of \$22,903 remains

### **Volunteer hours:**

\*Discussion of DIBS program

Access to volunteer tracking

Assigning volunteer 'volunteer coordinator'

Team manager managing volunteer hours

Communication with volunteer 'volunteer' coordinator' to keep track of hours at board meetings.

Posting hours on NPGFA website

**Motion made by Allison T to approve DIBS program, 2<sup>nd</sup> to motion made by Joel M, passed 7-0**

\*Discussion of Budget

NPGFA is registered as non-profit

Accounting records, voting agreements and meeting minutes are absolute requirements

Records of previous years minutes

- Board members may not exceed more than 10 years of service
- Daily rate vs. hourly rate for clinics and tryouts, having clinicians run tryouts to provide a smooth transition. Estimate of \$600 in labor fees.
  - \$600 out of clinic equipment budget to be moved to clinic instruction budget.

**Motion made by Joel M. to pass revised drafted budget by Jim K. 2<sup>nd</sup> to motion by Pat. P. Motion passed 8-0.**

Drafted budget to be posted on NPGFA website

**SBDC Report:**

Review of previous SBDC meeting minutes

Staying close to budget, \$4250 was budgeted for clinics; took in \$4175.

Reducing staff slightly at clinics to encourage more parents to volunteer.

Invoices for summer coaches and clinic instructors/fees: head instructors paid \$590, HS instructors \$1200, pitching \$1260, catching \$200, \$420 T-shirt; 59 at \$7 a piece.

Sunday catching clinics dropped from 2 hours to 1.5 hours

Mock tryouts last weeks of clinics to create smooth transition for tryouts

Working out details on tryout times, 3 dates listed with proposed times

**By-Laws:**

Approved up to #4 as of 12/2016 meeting.

Section 4.

4A. Changed to "The NPGFA shall meet the 1<sup>st</sup> Wednesday of every month at 7PM. Meetings will be held at site to be posted on website."

4B. Changed to "Additional meetings may be scheduled as necessary to effectively conduct the business of the NPGFA."

4C. Changed to "The monthly scheduled NPGFA Board meetings are open to NPGFA members and coaches. Contact the President prior to the meeting so items can be added to the agenda."

Section 5.

5A. Changed to "The SBDC handles formation of teams and are approved by the board. In general, teams will consist of 11-12 players. A tryout system using evaluators will be used to determine a final roster. Past knowledge can be used."

5A2. Changed to "If a player has played up in a previous season, they may be allowed to stay with that same age group the following season."

5A3. Changed to "The SBDC will evaluate all of these situations on a case-by-case basis, pending approval by the board."

5C1. Changed to "Potential coaches will be interviewed and recommended by the SBDC with final considerations and approval by the Board."

5C2. Changed to "Once approved by the Board, all NPGFA coaches must meet NPGFA coaching requirements, including a criminal background check, prior to the first practice of the season."

5E. Changed to "Issues not resolved between Coach and Player/Parent will be sent to coordinator of the SBDC. The complainant will be required to present a formal complaint in writing to the coordinator. The coordinator will decide if a special meeting is necessary and

will then present the issue to the Board, along with the complainant. Any Board members with ties to the particular team in question will be exempt from voting on the particular matter. All parties will be heard from prior to the Board rendering any decisions.

6A. Changed to "The bylaws shall be adopted and/or amended by affirmative votes of majority of the members present. The Bylaws shall remain in effect until amended or upon dissolution of the NPGFA.

**New business:**

Discussion of current uniform and coaching shirts

Coordinating with tryouts to give access to sample uniforms for sizes and where to find equipment.

**Motion made by Pat P to adjourn the meeting. 2<sup>nd</sup> to motion made by Joel M, passed 8-0**

**Next meeting:**

- **Wednesday, March 8 at 7 at Great River Energy**
- **Meeting adjourned at 9:06 PM**
- **Minutes submitted by Secretary, Kelsey Munson**