

NPGFA
Board Meeting minutes 1/3/2018
7:00PM 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 the New Prague Schools.

Board Members

Present: Colleen Ambroz, Michelle Fischer, Todd Pietsch, Chad Kraml, Alex Perkinson, Pat Perkinson, and Jim Kaufman (left after Treasurer's Report)

Not Present:

Quorum present: Yes

Others Present: Joel Munson and Kelsey Munson

Proceedings:

- Meeting called to order at 7:00PM by Colleen Ambroz

President's Report:

- Reading of mission statement by Colleen Ambroz
- Farewell letter from previous President, Jim Wagner, by Colleen Ambroz

Secretary's Report

- Reading of last meetings minutes by Kelsey Munson

Motion made by Pat Perkinson to approve 12/6/2017 meeting minutes.

Seconded by Alex Perkinson.

Motion passed 7-0.

Treasurer's Report:

Jim Kaufman

- \$32,201 in the bank → about \$9,600 more than predicted
- \$26,511 belongs to NPGFA, about \$5,000 belongs to NPHS
- Still need to re-apply and pay for insurance

- Will be \$2,000
- Have about \$19,000 to spend on new equipment, sheds, field maintenance, etc.

Fundraising Coordinator's Report:

Michelle Fischer

- Jane no longer wants to do flowers
 - Michelle has started it, getting set-up in time for tryouts, going through Gerten's again
 - Pick up on the Sunday before Mother's Day
- Heggie's is in April
 - Renting larger truck → an extra about \$50
- Can do a buyout at registration otherwise you must fundraise

Webmaster's Report:

Todd Pietsch

- Doing the full rebrand of the website
 - Paid for last Friday (Dec. 29)
 - Unsure of predicted time frame of completion → must fill out a questionnaire before the rebrand can begin
 - Has more capability to communicate with other teams and with our own community
 - Working with Colleen Ambroz, Michelle Fischer, Chad Kraml, and Kelsey Munson to get the artwork completed

Volunteer Coordinator Report: Not present

Lisa Johnson

Uniform/Apparel Coordinator's Report:

Chad Kraml

- Minimum order of socks is 2 dozen
 - All are considered knee high and we can decide the length
 - \$10 per pair of socks
 - Get the order in early and it will take 3-4 weeks to get
 - Looking to have extra pairs on hand
 - Getting knee high for players and crew for coaches → need to figure out the length for knee highs
 - Bringing in socks to clinics to get lengths to get a pre-order in
- \$45 for jersey pricing at registration

Motion made by Pat Perkinson to pass the artwork for the new uniform and socks (black on front, cardinal on back) for the 2018 season.

Seconded by Michelle Fischer.

Motion passed 5-0.

Equipment Coordinator's Report:

Michelle Fischer

- Inventory sheet: check-in and check-out system
 - What is issued to the coaches at the beginning of the season and what is collected at the end of season
 - Great baseline for coaches → talk with coaches at check-out on what they'd like for equipment and what they don't need
- Possible to get a generic banner that teams can take with them to tournaments?
- Ordered more BowNets → 2 per team
- Need to order more tents → 1 per team
- Ordering wagons → 1 per team
- Ordering clipboards for coaches
- Coaches must take at least 2 scorebooks at coaches meeting
- Order more buckets to have empty buckets
- Possibly order more bags for catcher's gear?

Field Coordinator's Report:

Michelle Fischer

- Manages outdoor fields and gym space
- Soon will be taken over by a member of the SBDC

Umpire Coordinator's Report:

Pat Perkinson

- Using Steve Schmitz's umpire organization
 - Thoughts were his people have done a good job and we will continue to use him
 - Pat Perkinson will be contacting Steve Schmitz to cover NPGFA games again

Tournament Coordinator/League Representative:

Unknown

- Position should fall under an SBDC member

- Joel Munson, Colleen Ambroz, and Pat Perkinson will be attending the League meeting
- SBDC will be teaching coaches how to sign up for tournaments so coaches can get a tournament schedule better for their specific team

SBCD Coordinator's Report:

Joel Munson

- TK Catching clinics will be January 4-5
 - TK collects all clinic fees
 - We are providing equipment
- Budget:
 - \$3,800 for clinics
 - \$500 for t-shirts (\$7-\$8 per t-shirt)
 - Total: \$4,300
- Clinics
 - Pitching Clinic coach (Kent Reed) and Saturday Clinic coach (Kelsey Munson) each get a budget to run with
- Parent/Player meeting is at 7:00PM on Monday, January 8th
 - Make a point at the meeting about parents volunteering at the clinics more, especially if they'd like to coach → point out everything on the website, emails, etc.

Other Business:

- Sheds for equipment
 - Estimates - Mach Lumber
 - Will move our current shed to a different location as long as it's in the area at no charge
 - Can move 1 shed to the Community Center fields
 - Looking at getting 1/2 new shed(s), having 2 lock boxes at the Community Center fields, and cleaning up and moving the current high school shed to the Middle School
 - Middle School shed will have equipment for clinics
 - Need actual measurements of sheds
- Update board positions:
 - President: Pat Perkinson

Motion made by Chad Kraml to elect Pat Perkinson as the new NPGFA Board President.

Seconded by Alex Perkinson.

Motion passed 4-1.

- Vice President: Colleen Ambroz
- Treasurer: Jim Kaufman
 - Start looking for someone to groom for next year
- Secretary: Alex Perkinson

Motion made by Alex Perkinson to elect Alex Perkinson as the new NPGFA Board President.

Seconded by Todd Pietsch.

Motion passed 5-0.

- Signage for Clinics and Tryouts
 - Has been ordered by Kent Reed
 - Should be here within the next 2 weeks
- Update Coordinator positions
 - Tournament Coordinator/League Representative now falls under the SBDC
 - Equipment Coordinator has been taken over by Michelle Fischer
 - Webmaster, Registration Coordinator, and Communication Coordinator are currently run by Todd Pietsch
 - Need to split positions up to make it easier and less of a load on one person
 - Communication Coordinator: sends emails from the website and posts reminder/new/clinics/etc. from the Facebook page
 - Registration Coordinator: communicates with Communication Coordinator on sending out emails on tryouts/clinics/etc., gets information ready for each season

Motion made by Colleen Ambroz to elect Alex Perkinson as the new Communication Coordinator.

Seconded by Michelle Fischer.

Motion passed 5-0.

Motion made by Michelle Fischer to elect Chad Kraml as the new Registration Coordinator.

Seconded by Alex Perkinson.

Motion passed 5-0.

- Registration Planning
 - Must bring in a hard copy of the player's birth certificate and picture

- Remove the option to upload both forms
- Sizing will be done at registration
 - Try to get some done during clinics when the samples come in
- A new jersey and 1 pair socks are mandatory to purchase at registration
- Tryout days: March 3rd, 4th, and 10th
- Pitching evaluations will be the last 2 pitching clinics
- Buyout for the fundraisers has been changed from \$30 to \$60 PER FUNDRAISER (total of \$120)
 - Players must either opt out to fundraise or fundraise at registration

Tabled Information for the next meeting:

- Review overall budget
- Determine budget for key coordinator positions and types of items they are responsible for to purchase if needed. Determine if something about their budget should be mentioned in the Bylaws.
- Tryouts
- Review volunteer hours/program
 - Possibly looking for a new coordinator

Motion made by Colleen Ambroz to adjourn the meeting.

Seconded by Michelle Fischer.

Motion passed 5-0.

Meeting adjourned at 9:46PM.

Next meeting 1/17/2018 at Great River Energy Conference Room at 7:00PM.