BLFPA Open Board Meeting Minutes

November 8th, 2017

**Opening:**

The open board meeting of the Big Lake Fast Pitch Association (BLFPA) was called to order at 6:33 PM on Wednesday November 8th, 2017, in the Big Lake High School Media Center by Michelle Fjone, President.

**Present:**

Board Members

Michelle Fjone - President Kelly Bowne - Travel Coordinator

Matt Baufield – Vice President Tony Loftus – Treasurer Kris Knodle – In-House Coordinator Kim Bowen – Varsity Coach

Denise Fitzgibbons - Secretary

Board Members Not In Attendance

Other Attendees

Kris Lund

Brad Bowne

**Old Business:**

1. A motion to approve the October minutes was made by Tony Loftus, Kim Bowen seconded the motion and the rest of the attending board was unanimously in favor.

B. A motion to approve the current Treasurer’s report was made by Shelly Fjone, Kim Bowen seconded the motion and the rest of the attending board was unanimously in favor.

\*Treasurer’s report is available upon request\*

**New Business:**

1. Travel News/Updates discussion was led by Kelly Bowne. Kelly stated that we were contacted by Monticello Fastpitch asking BLFPA if we would want to combine 16U and 18U for Highschool. Kim Bowen stated that we will most likely have enough players to continue on as we have in the past.
2. League recap was led by Shelly Fjone. Discussion was had regarding the league providing free training for youth-8U umpires.
3. Concrete Estimate discussion was led by Matt Baufield. Kopp concrete estimate was $33,000 without roof.
4. In-house news/updates was led by Kris Knodle. Kris would like to change K-1 to 6U and put a better description of 8U on the website. Matt Baufield is going to set up a meeting with Community Ed for Kris and himself to discuss the t-ball program numbers and advertising in the Community Ed brochure. Tony Loftus discussed having 6U on the front page of the BLFPA website so parents new to the association can easily find out the details of what 6U entails.
5. Icebreaker is going to be May 18th-20th. Next Icebreaker meeting is planned for November 14th, location TBD.
6. By-Law updates – Tabled
7. Discussion had regarding Clinics. Kim Bowen stated that Kayte is confirmed for the pitching clinics. BLFPA will send out information now regarding pitching and hitting clinics. Payment for the clinics will be due December 15th. Starting January 7th, 14th, 21st, 28th February 11th, 18th, 25 March 4th and March 18th. JV and Varsity players cannot participate in hitting clinics due to Kim Bowen running the clinics.
8. Discussion was had regarding date of parent night. February 26th is the date BLFPA is scheduling.

**Open Discussion:**

1. Discussion was had regarding travel registration date, Kelly Bowne state it would be open the 1st week of January.
2. Shelly Fjone discussed having each BLFPA board member write down goals each one would like to achieve in the upcoming softball season.
3. Matt Baufield stated he would have prices on the helmets, etc.. at the next board meeting.
4. Shelly Fjone discussed the Spud Fest meeting that is on Nov 21st, she will get more information on the time.

**Adjournment:**

A motion to adjourn the meeting was made 7:57 pm by Shelly Fjone. Matt Baufield seconded the motion and the attending board was unanimously in favor. The next public meeting will be on Wednesday, December 6th at 6:30 pm in the Big Lake High School Cafeteria.

Minutes submitted by: Denise Fitzgibbons, Secretary

Approved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_