

NPGFA

**Board Meeting minutes 3/11/2018
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: Pat Perkinson, Alex Perkinson, Michelle Fischer, Colleen Ambroz, Todd Pietsch, Chad Kraml, and Jim Kaufman

Not Present:

Quorum present: Yes

Others Present: Joel Munson

Proceedings:

- Meeting called to order at 7:00PM by Pat Perkinson

President's Report:

- Reading of mission statement by Pat Perkinson

Secretary's Report

- Reading of last meetings minutes by Alex Perkinson
- Changes made:
 - Level 1 and Level 2 coaching clinics will be on **3/19**
 - 1 ½ hours each

Motion made by Colleen Ambroz to approve 2/7/2018 meeting minutes.

Seconded by Michelle Fischer.

Motion passed 6-0.

Treasurer's Report:

Jim Kaufman

- 91 athletes registered making us ahead of budget
 - \$1,600 ahead
- Taken in \$4,355 in uniform payments
- Insurance/liability:
 - To add the 2 extra insurances and on the tractor we needed to pay \$500
- End of quarter cash balance: \$42,000
- Booster club is working on getting themselves set up
 - Will be holding their money until they are completely set up
- Projected year end cash balance: \$15,206
 - Putting us \$4,000 ahead

Fundraiser Coordinator's Report:

Michelle Fischer

- Everything is out and emails will be going out to the association with information
- Still trying to find a Class B driver for the refrigerator truck

Volunteer Coordinator's Report:

Lisa Johnson/Todd Pietsch

- Volunteering at clinics:
 - Need a new system for keeping track of who shows up and helps out
 - Lisa went back into Dibs to claim the hours for parents

Webmaster's Report:

Todd Pietsch

- Website has been updated and running
 - Huge thanks to Kelsey Munson, Chad Kraml, Colleen Ambroz, and Michelle Fischer

Registration Coordinator's Report:

Chad Kraml/Todd Pietsch

- 95 signed up, but 4 were refunded
 - 1 refund did return to play in NP

Uniform/Apparel Coordinator's Report:

Chad Kraml

- Socks: 22 youth, 54 small, 56 medium, 2 large
 - Small will not have any length added to them

- Looking at ordering a total of 200 pairs to have extras on hand
- 8U are getting t-shirts → going 1 size up because they run small
- Coaches shirts → going 1 size up because they run small
 - Looking at ordering in 2 weeks (after the coaches meeting)
- Jersey order → takes about 4 to 5 weeks as long as it's submitted by March 13th

Equipment Coordinator's Report:

Michelle Fischer

- List has been started → \$1,500 to spend
 - Looking at 2 new 8U pitching machines

Field/Gym Coordinator's Report:

Michelle Fischer

- Went to meeting Wednesday
 - Have all 5 fields
 - Can start putting in games and practices next week
 - Time slots will be from 5pm-9pm
 - Big West coaches meeting is on April 9th

Umpire Coordinator's Report:

Pat Perkinson

- Will be contacting Steve Schmitz to get umpires in order
- Have a backup plan if they don't have enough umpires available

Tournament Coordinator/League Representative Report:

SBDC Member

- April 9th - Coaches meeting for 10U/12U from 6-8 and 14U/16U from 8-10 at the Medina Entertainment Center

SBCD Coordinator's Report:

Joel Munson

- 14U is at 14 athletes currently
 - 14 is pushing it and the head coach is more hesitant now
 - Looking at running at tryout for the 14U team

Other Business:

- Last month budget
 - No changes need to be made

Motion made by Michelle Fischer to approve February Budget.

Seconded by Chad Kraml.

Motion passed 6-0.

- Shed: supposed to be done mid-March
- Coordinator Positions: wording needs to be fixed before they are 100% completed
- Volunteer Hours/Program
 - Staying at 15 hours
 - Need to put together a spreadsheet to show volunteer opportunities and how many hours each opportunity will represent
 - Each team will need a manager to help track volunteer hours for their parents
- Teams:
 - 2 - 8U moved to 10U
 - 1 - 10U moved to 12U
 - 8U possible coaches:
 - Woodgate, Fischer, Tupy and Klehr need to apply to coaching
 - 10U possible coaches:
 - Fischer and Kartak need to apply to coaching
 - High school helpers: 5 total
 - Teams will be posted once 1 individual responds on their situation

Motion made by Chad Kraml to approve 8U, 10U, and 12U teams created by the SBDC.

Seconded by Michelle Fischer.

Motion passed 6-0.

Motion made by Michelle Fischer to adjourn the meeting.

Seconded by Alex Perkinson.

Motion passed 6-0.

Meeting adjourned at 10:13PM.

Next meeting 4/4/2018 at Great River Energy Conference Room at 7:00PM.