

# Bloomington Fastpitch Association

## Board of Directors

### Meeting Minutes – July 9th, 2012

#### I. Call to Order

Jason Wendlandt called to order the regular meeting of the Bloomington Fastpitch Association Board of Directors at 7:04 p.m. on Monday, July 9th, 2012 at the Bloomington Center for the Arts, 1800 West Old Shakopee Road, Bloomington, MN.

#### II. Attendance

The following persons were present:

Board Members: Jason Wendlandt, Mike Kopischke, Grant Effertz, Carrie Miller, Mark Flugstad, Bob Christiansen, Beth Johnson, Amy Huett, Tod Deming, Melissa Walter and Amy Christiansen.

Non-Board Members: Mike Martinez

#### III. Approval of Minutes from Last Meeting

Motion made by Mark Flugstad and seconded by Beth Johnson that we approve the minutes from June, 2012.  
MOTION PASSED.

#### IV. Old Business – Old

##### A. Bash recap

- Group met to discuss what went well and where there were opportunities for improvement next year.  
Notes attached



Adobe Acrobat  
Document

- Bash brought in approximately \$13,700
- All broken items have been replaced out of this year's budget
- There is a lot pop and water left over that we can use for the NAFA tournament.

##### B. Fall registration forms

- The BAA tournament is this weekend. We need to get flyers to hand out at Valley View and St. Bonni
- Diana will update the forms and post the fall registration forms to the website.
- All approved the fall cost of \$150 per player and free 8Us
- Will be ordering t-shirts soon

##### C. Evaluations

- Overall positive with some issues voice relating to fair / equal play time

#### V. New Business

##### A. Heritage Days

- Amy has signed BFA up to participate in the parade on September 15<sup>th</sup> at 10:30 a.m. Please be thinking about what we want to do for the parade.
- BFA is still planning to purchase 100 buttons at \$3 each. We can sell them for \$5 and make a \$2 profit per button or give them away.

##### B. Fastpitch clinic at Kelly

- Dates moved to July 30<sup>th</sup> and 31<sup>st</sup> from 9 a.m. – noon due to field availability

##### C. Fall tryouts

- Set for August 7<sup>th</sup> at Dred Scott on fields 2, 3, 4 and the Clutch Hitters batting cages from 5:30 p.m. – 10 p.m. with check-in starting at 5 p.m.
- 16U will start at 5:30 p.m., 12U at 6:30 p.m. and 14U at 7:30 p.m.
- 10U will do evaluations at their first practice on August 9<sup>th</sup>.
- Scores will be kept confidential and only handed to Jason or Mike

- D. Clutch Hitters second 16U team
- Clutch Hitters has 8 kids moving up to 16U and only 4 kids moving up to 18U. Jim Hanson attended to request BFA approval to add a second 16U team to create space for any players wanted to stay in the program and perform in tryouts
  - Clutch Hitters contributes directly and indirectly to BFA and their families (scholarships, etc.)
  - Partnering with Clutch Hitters brings in approximately \$1,250 in additional revenue per team to BFA
  - Initial thought is to divide up the two 16U teams by birth year but the final decision won't be made until after tryouts
  - For the 16U teams, BFA agreed to a minimum of 4 players per team. The 14U team will continue with a minimum of 5 Bloomington players and the 18U with a minimum of 3
  - Board requested that a Clutch Hitters parent participate in every board meeting to keep them connected with the organization.
  - All approved
  - The board also discussed Clutch Hitters team and coach selection. Today Jim Hanson fully owns this. For next year, the board requested they be able to provide Jim feedback. Jim was open to discussing
  - Also discussed a separate date for the Elite tournament next year. This would enable a bigger tournament and for us to host at Dred Scott fields

## VI. Directors Reports

- A. President's Report: Jason Wendlandt
- No further report
- B. Vice President's Report: Mike Kopischke
- 8U season is finished. It went well. They attended the 10U qualifier and that didn't go well. There were no umpers or medals. Mike is looking for four 8U teams to play fall.\
- C. Treasurer's Report: Tod Deming
- Melissa coordinated the Nationals Program. Richfield Bloomington Credit Union contributed \$200 towards the cost, which is appreciated
  - Still waiting for Bash checks to come in for Jamba Juice, Culvers and jewelry. Melissa will follow-up with those vendors
  - Tod will get Amy cash boxes for the NAFA tournament
- D. Secretary's Report: Carrie Miller
- No report
- E. Commissioner's Report: Mark Flugstad
- Greg Boatman is hoping to do improvements on Dred fields #2 and #3 this fall. Improvements include cement slabs and wood dugout covers. BFA previously approved donating \$500 toward the cost of the improvements
- F. Facilities Coordinator: Bob Christiansen
- Made request for all fall and winter indoor needs through March
  - Asked if we will host any fall league games. Board agreed we would not
  - Recommend we re-visit reimbursements at budget time and include more promotion of catching
- G. Member Services & Membership Report: Diana Williams
- N/A
- H. Marketing Report:
- No report
- I. Player Development: Amy Huett
- With the date changes to the clinic, Amy asked if hiring out one day was an option. General agreement that if needed, Amy can proceed with running the clinic herself or bringing someone in to run it
- J. Tournament Director: Amy Christiansen & Beth Johnson
- No further update
- K. Fundraising: Melissa Walter
- No update

L. Communications Director: Grant Effertz

- Board agreed to change the Website board position to Communications Director

M. Open Comments

VII. Adjournment

Jason adjourned the meeting at 10:00 p.m.

The next meeting will be Monday, August 6th, 2012 at 7:00 p.m.

Minutes submitted by: Carrie Miller

Minutes approved by: Jason Wendlandt