

Bloomington Fastpitch Association Board of Directors Meeting Agenda  
December, 2nd 2019 7-8:30pm  
Chadwick Room, Bloomington City Hall



1. Call to order

Chris Clifford called to order the monthly board meeting of the Bloomington Fastpitch Association (BFA) at 7:00 p.m. on Sunday, December, 2<sup>nd</sup> 2019.

2. 7:00-7:02 Housekeeping

a. Attendance

Board Members present (Bold): **Chris Clifford, Amy Johnson, Angie Salo, Jayson Knutson, Jodi Workcuff, Chris Nicholson, Dave Powers**, Sean Skibbie, **Kari Davies, Monica Kremer, Jim Leicht**, Allison Perske, Molly Belmont, **Keith Oerther**

Other attendees: Chris Heisel

b. Notification of upcoming meetings-Monday, January 6<sup>th</sup>, 2020 7:00 p.m-8:30 p.m.

c. Approval of October meeting minutes-

Motion to approve By Keith Oerther; Second-Monica Kremer  
MOTION APPROVED by BFA Board

*d. Note-All guests are welcome to share their thoughts, concerns, questions but please wait until the end of the board meeting during "open comments" to share comments to ensure a productive meeting.*

3. 7:02- 7:07 Acting Tournament Director Vote

-Chris Heisel was voted in via ballot as the acting tournament director  
-Code of Conduct and signed (Heisel/Johnson)

4. 7:07-7:40 Uniform/Equipment Policy Update Discussion-(Jayson)

-Jayson brought forth a change to the uniforms for batting helmets to be the same (All red or predominant color to be red)  
-Discussion on the adoption, implementation, and helmet followed  
-No decision was made. More research on type, color, bulk pricing, implementation, etc. needed.

5. 7:40-7:50 Development Update-Collaboration with TC Fastpitch for Winter Training (Jim)

-Increased pitching clinic availability based on need  
-Good participation by player

6. Budget-7:50-8:25 (Amy)

-Discussed budget actual/proposed for 2019 and proposed for 2020  
-Amy will email each person responsible for their budget in the next week or so to make any updates.  
-Purchase order system for purchases to be implemented in the near future for tracking  
-Budget approval will be voted on at the January 2020 meeting

## 7. 8:25-8:33 Board reports

- a. President: Chris Clifford-N/A
- b. VP Admin: Angie Salo-N/A
- c. Treasurer: Amy Johnson-N/A
- d. VP Strategic Planning: Vacant
- e. Corporate Sponsorship Director: Jodi Workcuff
  - Discussed corporate sponsorship/deadlines for uniforms
- f. Director of Communications: Jayson Knutson-N/A
- g. Facility Director: Keith Oerther
  - Looking at new uniforms
- h. Equipment Director: Chris Nicholson-N/A
- i. Secretary: Dave Powers-N/A
- j. Coach Development: Sean Skibbie-N/A
- k. Player Development: Molly Bellmont-N/A
- l. Tournament Director: Chris Heisel
- m. Marketing Director: Kari Davies-N/A
- n. Member Services: Monica Kremer
  - Holiday Edition of the Spiritwear store closed with approximately \$2500.00 in sales
- o. VP of Development: Jim Leicht
- p. In House Director: Allison Perske (Via Email sent 12/02/19 at 4:35pm)
  - Working on TFFF events starting in January - would like to do 3 events.
  - I will be reaching out to key partners this week to begin planning - marketing, facilities, equipment etc.
  - We had 14 kids from Bloomington Heritage Days say they were interested in playing with us this spring. A "check in" email was sent to them recently to let them know another TFFF event will be coming.

## 8. 8:33-8:50 Open Comments

- Angie Salo-Brought up volunteer hours vs. paid hours
  - Paid hours creeping up higher than preferred as a nonprofit
  - Generated some discussion but a topic to look at in the future

## 10. Adjournment

Monica made a motion to adjourn at approximately 8:50 pm. Chris N. Second. Motion Approved

\*Above times are approximate. Original times/Topic order may vary from the original Agenda due to Board member availability/attendance

Minutes prepared by: Dave Powers, Secretary