



## Mandan Fastpitch Association Board Meeting



May 11, 2022 - 6:30 PM  
Mandan Eagles

### OPEN MEETING

Call to order

In attendance:

Board Members:

- Lance
- Sarah
- Kara
- Ryan
- Niki
- Scott
- Dustin
- Nate

Others:

- Mike Gustavvson

Discussion - Opportunity to add additional New **Business** Items from Board

Previous minutes review & approval including E-Votes

- April meeting minutes
  - Motion to approve – Kara
  - Second – Dustin
  - Unanimously Approved

### **OPPORTUNITY FOR PUBLIC TO ADDRESS the Board**

### OLD BUSINESS

Discussion - Opportunity to add Old **Business** Items missing from Agenda

- Status of Accounting software
  - Need to send invoices Hockey club \$180 and Basketball Club (MBBC) \$270
  - Invoices are ready
- New Field Update
  - Discussion around the need and payment of the rendering for fund raising (MFA and/or Mandan Park Board).
- Good Vibe Night – Little Brave Event
  - Good event and appreciate the Froehlich family and little Braves.
- Sponsorships
  - Deadline for sponsors on shirts is May 16th
  - Fence banners – Sarah will coordinate the printing of the banners

- Try-it Night – new players (Intro to Softball)
  - This will not be held this year

### STANDING REPORTS

#### Recreational League

- May 22<sup>nd</sup> @3:30 – Parent Meeting and uniform pickup at the Eagles
- Practice Schedules for Rec
- Motion to wave the fee for sponsorship of a family (6u player) based on verified need – Dustin
  - Second – Nate
  - Approved unanimously
- Scott- Update calendar for Parent Meeting and uniform pickup
- Nate - create teams in Sports Engine
- Niki - post teams to Facebook
- Niki – schedule pictures for the rec teams
- League status with Bismarck
  - 8U – Tuesday night games
    - 2 Teams
  - 10U – Monday night games
    - 3 Teams
  - 12U – Wednesday night
    - 2 Teams
  - Mandan provides umpires
  - Sarah - coordinate the umpires for the 14/16/18U teams
  - Ryan - coordinate the umpires for rec leagues
  - MFA will pay for the umpire certifications for the rec league

#### Travel League

- May 22<sup>nd</sup> @2:00 – Uniform pickup at the Eagles
- Scott- Update calendar for Parent Meeting and uniform pickup
- 10u Teams
- 12u Teams
- 14u Team
  - Parent meeting May 22<sup>nd</sup> @2:00
  - Season Plans/Players
- 16/18u Teams
  - Parent meeting May 22<sup>nd</sup> @2:00
  - Season Plans/Players
  - Nate – open registration for the couple of players
- Tournaments
  - Dickinson (10u and 12u) – all Minot/Fargo (Fargo)
  - Rapid City Status/Teams going
    - Hotel room block is available
    - Refund if a team would take our spot
    - Sara – update the website with hotel info

- Minot
  - Hotel room block is available
  - Sara – update the website with hotel info
- Fargo
  - Hotel room block is not available

Player Development

**NEW BUSINESS**

Application for gaming funds request

- Motion to approve gaming funds form with \$6,000 amount - Nate
- Second – Niki
- Approved unanimously

**Financials and Operations**

Financial review and updates

- Treasurers' report

**At Large Reports** – *Any Reports Not Covered in Portfolio Reports*

Next meeting will be scheduled for: Wednesday May 25<sup>th</sup> 6:30

Motion to Adjourn – Scott

Second – Ryan

Approved unanimously