



Mandan Fastpitch Association Board Meeting



October 25, 2022 - 6:30 PM
Mandan Eagles

OPEN MEETING

Call to order - President

In attendance:

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

Others:

- Lacey Johnson
- Mike Dannenfelzer
- Mitch Maliske
- DeAnn Hanson

Last meeting minutes approval

- Motion - DeeAnn
- Second – Niki

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

OPPORTUNITY FOR PUBLIC TO ADDRESS the Board

- Mike D. – Potential to work with younger girls on fundamentals in the Fall on the field.

OLD BUSINESS

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

- New Field Update
 - Pledge form
 - Park board meeting – Nate and Ryan attended
 - Board gave approval to continue with design and estimates
 - Initial proposal is for 2 dirt fields and backstop fences
 - Project out for bid as early as February
 - Targeting breaking ground spring 2023
 - Twins Camp Grant Fields for Kids – January 2023 - grants for matching field

- Revisit this in January
- Sanford Power
 - Pass this year

STANDING REPORTS

- Recreational League
- Travel League
 - Rapid City Tournament
 - Hotel - \$660/ 3 night or \$485/ 3 nights
 - Discussion on attending due to cost and competition
 - Plan to register 3 teams and revisit with team families to decide
 - Minot Tournament
 - Discussion on attending due to different competition
 - Uniforms
 - 11 green uniforms to match numbers to the white uniforms will need to be purchased
 - Potentially need to order black pants – smaller sizes
 - Plan to order in January
- Player Development
- Open Gym
 - November schedule
 - Tuesday 8:15 – 9:15 – open to all ages
 - Sunday 3:30 – 5:00 – open to all ages

NEW BUSINESS

- YMCA – strength camp youth
 - Small groups
 - Member and non-member pricing
 - January 9th – March 15th - 2 days a week
 - Ages 13 and up
- Elections
 - 7 positions open
 - Nominate to reelect remaining board members – Sarah
 - Second – Scott
 - All accepted
 - Travel Coordinator
 - Nominate Lacey – Nate
 - Second - Dustin
 - Accepted

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: November 20th 6:15 @Pending
Motion to Adjourn – Sarah
Second – Kara