



Bismarck Youth Fastpitch Softball Association Board Meeting Agenda

Meeting Information:

Meeting Title	Board Meeting	Time	6:30 pm
Date	02/02/2025	Location	Luckys 13
Facilitator	Matt Liudahl, President		

Invitees/Attendees:

Required/ Optional	Attended (Y/N)	Name	Required/ Optional	Attended (Y/N)	Name
	Y	Matt Liudahl		Y	Darby Krivoruckha
	Y	Heath Lessard		Y	Becky Aman
	Y	Nick Roemmich		Y	Andrea Carow
	Y	Carinna Hendrickson		Y	Tamara Meissel
	N	Jamie Turner		Y	Heather Schlenker
	Y	Jesse Klaudt			
	Y	Fred Schauer			

Agenda/Minutes:

Item	Topic	Owner
1.	Guest - Naomi Erdahl, BSN -Naomi was unable to make it. Darby spoke about BSN clothing ordering option vs. what we currently have and Game one. Game one you can order anything anytime but their was some issues with communication. BSN you had a 10 window to order apparel.	
2.	Call To Order -Special election for new Secretary- voting took place and Becky is elected as the new secretary for the board.	Matt
3.	Approval of January Minutes Nick made a motion to prove the minutes and Heath 2nd	Matt
4.	Treasurer Report Heath stated we have a lot of teams registered for Bismarck Blast Tournament -Talked about leftover money from off season training 2 teams from each division are signed up for Minot Invitational Tournament -We will sign up for more tournaments when they open up.	Heath
5.	Travel report -Emailed Alek in regards to Sanford Power -Sending an email out in regards to Pitching/Catching tryouts on Monday & Tuesday from 6pm-8pm -Makeup tryouts is February 8th Fore Seasons Golf Dome 3pm-6pm and those that can't make the pitching/catching clinic can come Saturday and pitch/catch. -31 10U kids talked about making 3 teams, we are 3 girls short -Send an email out to 10U Summer Leagues to get 3 more girls to try out.	Darby



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Tournaments

- Dickinson
- Bemidji-14U
- Red River Rage

Once teams are formed we will decide on design and move forward with jersey designs

6. Summer league

Matt on behalf of Jamie

- Talked about how many balls were requested for the summer league bags compared to what we already have on hand.
- Talked about how many teams we have registered already.
- What do we need for catching gear for the summer leagues

7. Old Business

Matt

- Sports Engine had an update last year to Sports Management and we need to get trained on it before the new season starts. I will get the information out to Matt, Heath, Jamie and myself.
- Insurance out on the players will get done once we have teams formed.

8. Committee Reports

Nick

- Fundraising Committee met in regards to what to do for Restaurant fundraising
- Looked into ND Game & Fish Fundraising they allocate tags to non-profits
- Looking to reach out to the following businesses Basin Electric, Wal-Martx, Cloverdale, Elks, Moose, Eagles
- Raffle Tickets for travel ball. Nick is going to get 2,000 printed as we sold 1300 last year.

9. New Business

All attendees

-Mandan is having troubles with keeping kids in the leagues so we are retaining the kids and added the to our summer league. Mandan will keep its travel teams.

10. Other Business

All attendees

11. Review Action Items

All attendees

Next Board Meeting: March 2, 2025

Action Items:

#	Action Item	Assigned To	Due Date
1	Sanford Health Grant	Matt	2/15/25
2	Compile State JO Tournament report https://docs.google.com/document/d/1pjKm_hSwoyzPYghExHmQ4qcXDfYl_Nle/edit?usp=sharing&oid=118414257603057629374&rtpof=true&sd=true	All	11/15/2024



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12. Meeting End