

**Farmington Girls Fastpitch Association**

**Board of Directors Meeting- Open Session**

**April 30th 2023- Celts – Farmington MN – 6pm**

**Board Members in Attendance:**

Gretchen Lilja – Secretary

Jeff Buck- President

Jen Asleson-Equipment Director

Lindsey Schepers- Treasurer

Eric McAbee- Vice President

Chad Redman – Travel Director

Katelyn Genzler – Assistant Concessions

Kristina Young – Concessions

Kacie Robinson – Communications

Neena Wilcox- Program Development

Kelsey Bohlig In-House Director

Sara Perkinson- Volunteer coordinator/Frenzy assistant

Rob Grissom-Field/Facilities

Tamara Barum- Fundraising

Meredith Peine - Frenzy Tournament Director

Tara Lemke – Apparel

**Board Members not in Attendance:**

**Call to Order**

- Approval of minutes from last meeting(s): March 19, 2023
  - Tamara made a motion to approve open minutes, Meredith seconded motion, board voted, no opposition- minutes approved
- Open items

- Frenzy Update
  - 8U 5/20, 8 teams registered currently
  - Will plan for 1 day tournament vs 2 on sat at Stezel Fields
  - Would like to limit volunteer hours to board and minimal volunteers to ensure we have enough for qualifiers. Discussion surrounding board help and volunteer hours.
    - For 8U 2 people at each station/time slot
    - 27 shifts/day per site
  - 870 hours that we need to have opportunities for
  - 10U 6/2-4, 20 teams at 10U (BMS) just sat/sun
  - 12U/14U Fri/Sat/Sun
  - Goal is to determine how much money we make at the Frenzy to make a plan for future years.
- Fundraiser Update
  - Have sold a decent amount of ponchos thus far, need 68 to break even
- VP Notes
  - Capital improvement fund- discussion surrounding creation of account
  - Discussion surrounding creating additional accounts
    - Operating account, field maintenance account, player and coach growth account (trainings, player pins etc)
  - \$100,199.89 in savings and checking
  - 16U wanting to use off season money for pitching lessons
    - Currently only doing 2 tournaments, proposal to use the oth
- Chad update
  - Issues with vandalism at Empire
  - Bathrooms/water have not been turned on yet
  - Open communication, things are going well
  - Pitching rubbers to be set at Empire at 35feet (8/10U)
- Kacie- youth night on 5/5
  - 4:15 FGFA girls to be on the field for national anthem
  - Will plan to do posters after the game
- President Notes
  - Coaches clinic completed and went well
  - Suggestion to shorten the advanced session to a few hours to allow for more time for the younger coaches to ask additional questions.

- All teams but one had representation
    - Suggestion regarding having some board representation to do more basic coaching instruction next year.
  - 12U qualifier 6/23-25, 3 sites, 80+ teams
    - Discussion surrounding concession goals for qualifiers
    - Goal to host a qualifier vs state in future years
  - Uniforms went great, players are super excited!
    - Will plan to order pins
    - Fan gear is open
  - Rosemount dome collapsed due to the snow, will plan to do some improvements.
    - 12-16U tryouts, plan to book for October with the hope that the dome will ready to go for the tryouts. Will plan to pay and get in writing a plan if it's not ready.
  - 6U, goal is 30 players and 3 6U teams.
  - Sara made a motion to close meeting, Tamara seconded, board voted and no opposition.
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- FUTURE MEETING DATES:
  - May 21, 2023 6pm
  - June 11, 2023 6pm
  - July 16<sup>th</sup>, 2023 6pm