

Bloomington Fastpitch Association Board of Directors Meeting Agenda  
January 6<sup>th</sup>, 2020 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 7:09 p.m. on Monday, January 6<sup>th</sup>, 2020.

2. 7:06-7:07 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, **Chris Heisel**

Other attendees: Brian Kremer

b. Notification of upcoming meetings-Monday, February 3<sup>rd</sup>, 2020 7:00 p.m-8:30 p.m.

c. Approval of October meeting minutes-

Motion to approve By Molly Belmont; Second-Jim Leicht  
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. 7:07-8:35 Budget Discussion (Amy Johnson)

- Amy Johnson ran through the budget categories and discussed each as necessary
- Discussion included increases and decreases for each category
- Secondary Discussions related to the Budget took place though the budget review process
- BASH tournament registration rates-Board to keep them the same as previous year
  - 1 Day Tournament for 8U teams
  - Tournament game lengths 60 mins pool play; 65 bracket play (allot 75 mins for game/field turnaround
  - 80 Team tournament (8U 16 teams-\$200.00 fee)
- Budget Discussion-Helmets
  - Bulk Purchase \$41.50 per helmet-Sizing for the Rip-it brand concerns for younger kids
  - Helmets decision Tabled for the 2020 season. Discussion will continue for 2021 season.
- Increased player registration-Board will keep the same rates for 2020 as the 2019 season
- Budget discussion on paid hours and volunteer hours-Nonprofit status guidelines to be aware of.
- Budget Discussion on coaching conferences-(Sean)

Motion made by Amy Johnson to approve budget as reviewed- Second Sean Skibbie  
Board approved 2020 budget

#### 4. 8:35-8:55 Board reports

- a. President: Chris Clifford-N/A
- b. VP Admin: Angie Salo-N/A
  - Dome ball Survey
  - Parent rating 4.0
  - Player rating 4.7
- c. Treasurer: Amy Johnson
  - Email Change
  - Requested addresses for board members for reimbursement
  - Scheduled for reimbursement will be every other Friday-unless discussed with Amy
- d. VP Strategic Planning: Vacant
- e. Corporate Sponsorship Director: Jodi Workcuff
  - Requests out for the pancake breakfast auction
- f. Director of Communications: Jayson Knutson-N/A
- g. Facility Director: Keith Oerther-N/A
- h. Equipment Director: Chris Nicholson-N/A
- i. Secretary: Dave Powers-N/A
- j. Coach Development: Sean Skibbie
  - Coaching Clinics/Conferences email went out
  - 2020 coaching application is open-if interested in coaching please complete
- k. Player Development: Molly Bellmont
  - Sunday night clinics
- l. Tournament Director: Chris Heisel
  - Requesting Google Drive Access for tournaments documents, etc.
- m. Marketing Director: Kari Davies
  - Peach jar/Facebook advertising taking place
  - Asked about the yard signs previously used
- n. Member Services: Monica Kremer
  - 1<sup>st</sup> Open gym 22 kids participated
- o. VP of Development: Jim Leicht
- p. In House Director: Allison Perske
  - Flyer for Try Fastpitch for Free Events
  - Created an In-House vs. Traveling flyer
  - Schedule tables and chairs at OLMS
  - Fill out wavier forms at events

#### 8. 8:55-8:58 Open Comments

- Dave Powers-Brought up the evaluation days and conflicts with kids in other sports/activities
- Molly stated that there will be accommodations made for kids in other activities and sports to make it through the evals

#### 10. Adjournment

Chris Clifford made a motion to adjourn at approximately 8:59 pm. Molly Bellmont 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