

# NPGFA Meeting Minutes

## 3-3-2021

New Prague Girls Fastpitch Association is committed to teaching the fundamentals of competitive fastpitch softball. We are here to promote leadership, cooperation, team skills, to deal with accomplishments, and disappointments, to improve self-confidence and self-esteem and to have FUN! We do this as a feeder system to the New Prague Schools.

**Board Members Present:** Tina Steinhoff, Michelle Fischer, Jim Kauffman, Megan Tupy, Katie Galland, Amy Skluzacek, Amy Englin, Mark Cameron

**Not Present:**

**Quorum present:** Yes

**Others present:** Melissa Digatono

**President Report:**

- Call to order @ 7:05 pm
- Michelle made the motion to approve minutes, Mark second the motion.

**Review and approve minutes:**

- Minutes read by Amy Skluzacek
- Tina made the motion to approve, Michelle second the motion. Passed 8-0

**Treasurer's report:**

- Balance: \$32,000
- Coaches, trainers were paid. There was left over money for pitchers and catchers
- 1099 was received for taxes

**Webmaster:**

- Granted Megan access to sports engine

**Registration:**

- Mailed checks to people who quit
- Registration:
  - 8U summer: 16 or 18 players but 21 are registered
  - 10U: 21 players
  - 12U: 23 players
  - 14U: 11 players

- Motion made by Mark to close registration, Amy E seconded the motion. 8-0
- Evaluations will take place March 15th to move up 8U and 10U players to the next level.

**Field and Gym:**

- Middle school is charging for both gyms for “sanitization fees”
- Canceled gym time for 2 weeks in march and 1 week in April
- Field schedule is not yet open yet

**Fundraising Coordinator:**

- Hand out forms this wknd to teams for flowers. Will be due March 31st

**Volunteer Coordinator:**

- \$300 DIBS check has not been collected
  - Making it be due at the first day of practice or child cannot practice

**Equipment:**

- Wind screen not going up this year due to where visitors will be sitting
- Still looking to find the wagons that we are missing
- Find a store for youth size catching gear that wraps around vs clasp

**Uniform:**

- Finish this year with the current vendor. Needs to give him a count and he will have jerseys within 2-4 weeks.
- Sunday 3-14 will be jersey sizing day

**Empire:**

- Reached out to Jeremy and Steve and no response

**Tournaments/League:**

- Need to get registration into Big West
- Coaches meeting April 8th

**SBDC:**

- 10U practices have been running smooth
- Adding race and gender laws to the bylaws
- 2 extra pitching lessons are available

**Winter Training:**

- None

**Site Supervisors:**

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**Other Business:**

- Becky made the motion to approve the scholarship, seconded by Tina. Approved 8-0
- If a board member has a family member applying they are not allowed to participate
- Apparel store made.
  - Option 4 made for the jerseys
- Boosters are making masks
  - Selling to everyone for \$15
  - Buying them for coaches “The Rush”
- Making something in our bylaws about racial and gender equalities. Amy Englin will take the lead. Mark made the motion, Becky approved 8-0
- Belle Plaine reached out to us to see if we had room for 7 14U players
  - Looking into pitchers first

Motion to adjourn made by Michelle; seconded by Mark; motion approves 8-0

Meeting adjourned @ 9:02

**Next Meeting:**

- April 7th at 7:00 pm via Zoom