



# Bismarck Youth Fastpitch Softball Association Board Meeting Agenda

## Meeting Information:

<b>Meeting Title</b>	Board Meeting	<b>Time</b>	6:30 pm
<b>Date</b>	04/12/2026	<b>Location</b>	Luckys 13
<b>Facilitator</b>	Heath Lessard, President		

## Invitees/Attendees:

Required/ Optional	Attended (Y/N)	Name	Required/ Optional	Attended (Y/N)	Name
	Y	Matt Liudahl			
	Y	Heath Lessard		Y	Becky Aman
	Y	Nick Roemmich		Y	Andrea Carow
	Y	Steph Jallen		Y	Tamara Meissel
	Y	Jamie Turner		Y	Heather Schlenker
	Y	Cari Kramer		Y	Jessica Davis
	Y	Fred Schauer		Y	Lukus Jemtrud

## Agenda/Minutes:

Item	Topic	Owner
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1. Matt approved the meeting

### Approval of March Minutes-

1. Treasurer Report We have 213,828.01 for a balance
2. Fundraising Report- Talked about Raffle tickets and Sponsors

Sponsored 3 High School teams

3. Summer League Report (344)

- a. May 3rd parent Meeting 2:00-6:00 time and outline

-Board will need to setup in the BHS Parking lot at 12:30pm

Parent Meeting 4-5pm

Team Coordinator Meeting 2-3pm

Summer League Coaches Meeting 3-4pm

Travel Team Coaches Meeting 5-6pm

- b. League/travel pictures scheduled for June 8-11th, conflict with June 1st with the photographer, instead of doing it over a couple of weeks chose to do it all at in one week
- c. Bags/Gear labeling/check out procedure-
- d. Gear Count and Labeling
- e. Discuss check out process and how involved do we want to get



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- f. Fundraising Event- Chad Lindeman is going to be at League June 1st he's going to reach out to Jamie
- g. Umpires- We have 23 interested
- h. Uniforms- Uniforms are on order

#### 4. Travel Report

- a. Uniforms & hoodies- Were ordered through Northern Trophy
- b. Summer Training- Hittings scheduled for 10U for Fridays beginning in April
- c. Coach registrations background checks and certifications, board members- Have been started but we need to follow through on making sure this gets done
- d. Hotels all set- Have been posted to our website and emailed out to parents
- e. Fundraising (raffle ticket pickup)- Ticket pick up is set for April 22nd
- f. Rosters for 10U? Do we need to reach out to anyone to fill- Steph has been talking back and forth to some parents

5. Honeybees camp update- June 26th during the day

6. Blast Tournament 44 teams are registered for the blast tournament

- a. Teams Entered
- b. Other Updates- Heather has food ordered and ready to go for the umpires each day

7. Umary game update with BYFSA- UMary game is May 2nd at 12 and 2pm

8. Other Business

Tentative Fall tryouts will be August 4th, 5th, and 6th Makeup will only be for extenuating circumstances

- **Next June 15th Matching Grant with Bismarck Parks and Recreation and out asks are as following:**

Shade over bleachers

BYB wants to put turf down on 3 fields

Put pins in for taking down and putting up fencing on the fields and get them installed for 2027

Signs for the 2 north and center fields

Becky- We have 1 more meeting before Summer League starts and before Travel ball tournament starts

-When do we plan to do tryouts for Fall and what does that all look like (trying to plant that seed) is that in August?

-What are we doing each night this year for pitching practice, Defensive Camp (Ashlee requested to do 5-6 defensive sessions instead of every week. When no tournament have it on a Thursday or Friday. She is also available earlier in the day



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