

Mandan Fastpitch Association Board Meeting



October 27, 2021 - 6:30 PM
Mandan Eagles

OPEN MEETING

Call to order

Discussion - Opportunity to add additional New **Business** Items from Board

Previous minutes review & approval including E-Votes

OPPORTUNITY FOR PUBLIC TO ADDRESS the Board

OLD BUSINESS

Discussion - Opportunity to add Old **Business** Items missing from Agenda

- New Field Update – Lance/Nate met with Parks and Baseball on 10/14/2021
 - Priority - Practices VS Tournaments
 - T-Ball, Rec Ball
 - Outcome to be determined March 31, 2022
 - Request updated drawing for the complex from Parks
 - Three diamonds with grandstand and bathrooms as long-term vision
 - Goal is for the MFA to raise 2 million
- 501C3 Update - 1023 Form Completed and Submitted to IRS
 - Nick Simmons - Attorney Fee - \$195
 - 1023 Form Submittal fee - \$275
 - Total of \$470 for approval
 - Motion to approve the \$470 expense by Troy
 - Motion Second by Nate
- Candy fundraiser
- Fastpitch Association Logo
 - Color Scheme, ideas?
 - Artists are working on this currently for design options

STANDING REPORTS

Recreational League

- Equipment for next season
 - Plan to review inventory before any decision are made on equipment
- Bismarck has asked about shaking up the rec program
 - Upper and lower leagues to make more competitive

Travel League

- Tournament plans
 - Bismarck – Billing – First weekend in June
 - Minot – Second weekend in June
 - Gillette – 3rd weekend in June
 - Rapid City Tournament – 4th weekend in Hune
 - 18u A
 - 14u A
 - 12u A
 - 10u A
 - USA State

Player Development

- Indoor Facility for winter
 - We have the ASA reserved the following dates:
 - Nov 7 & 28 - 3:30-5:00 PM
 - December 19 - 3:30-5:00 PM
 - January 2 & 30 - 3:30-5:00 PM
 - February 20 & 27 - 3:30-5:00 PM
 - March 13 & 20 - 3:30-5:00 PM
 - Motion to take Sundays and Tuesdays (9th and 16th 8-9 PM) that are available by Troy
 - Motion Second by Kara
 - All approved
 - Define specifics around the open times and who will support
 - Other locations - Launch Academy
 - 3–4-hour block for MFA athlete
 - Same pricing as ASA - \$25/hour
 - Motion to take any Sunday not at the ASA to reserve Launch Academy
 - Motion Second by Nicki
 - All approved – Troy did not vote
- Intro to Softball
 - Define the dates and send out information

NEW BUSINESS

Mandan City Commission Special Events

- Raffle 50/50, License #2021-37

2021/2022 Fundraising Ideas

- Basketball tournament 50/50 raffles
- Gun raffles, Cash, Gift Cards are other options

MFA Website - Info/control

- Access granted for support and maintenance

Nitro Fan gear - Pure Country

- Discussion on changing the logo moving ahead

Documentation repository

- Processes and procedures

Financials and Operations

Financial review and updates

- Treasurers' updates
 - \$42,000 in bank
 - Reimburse Lance \$25 for the city gaming permit
 - Motion by Troy
 - Second by Nate
 - All approved

At Large Reports – Any Reports Not Covered in Portfolio Reports

Items for the good of Softball?

Motion to Adjourn the Meeting by Nate

Motion Second by Troy