

Bloomington Fastpitch Association

Board of Directors

Meeting Minutes – September 10th, 2012

I. Call to Order

Jason Wendlandt called to order the regular meeting of the Bloomington Fastpitch Association Board of Directors at 7:02 p.m. on Monday, August 6th, 2012 at the Bloomington Center for the Arts, 1800 West Old Shakopee Road, Bloomington, MN.

II. Attendance

The following persons were present:

Board Members: Jason Wendlandt, Mike Kopischke, Grant Effertz, Carrie Miller, Mark Flugstad, Bob Christiansen, Amy Christiansen, Beth Johnson, Diana Williams, Tod Deming, and Melissa Walter.

III. Approval of Minutes from Last Meeting

Motion made by Mark Flugstad and seconded by Jason Wendlandt that we approve the minutes from August, 2012.
MOTION PASSED.

IV. Old Business – Old

- Heritage Days plans
 - BFA is registered in the parade. There are 118 different groups in the parade and we are group #105. It starts at 10:30 a.m. but Amy C. and Melissa W. will be there at 9:30 a.m. to check in. Girls are to meet at the Kennedy parking lot at 11 a.m. and parents should pick them up when the parade is done.
 - We are also hosting the hula hoop contest at approximately 3 p.m.
- Fall evaluations
 - Diana will print them and Mike K. will get them out to the teams for completion this week.

V. New Business

- Dome teams registered
 - We only have 12 players registered for dome ball this year. There are five 12U, two 14U and five 16U players. Decided not to register any BFA teams but Tod D. will let them know we have players at the 12, 14 and 16U levels if any teams are looking to pick up players. Grant will also put the dome contact information out on our website if any parents want to contact them directly.
- Coach appreciation night
 - Appreciation night will be held at Christiansen's. Bob C. and Mike K. will pick a date in mid-October and get an email out. We will include board members, coaches and spouses.
- Annual Meeting / Board Positions
 - Grant mailed 229 postcards for the annual meeting on October 1st.
 - Several board members are not seeking re-election so we should be recruiting in new parents. Discussion around possibilities and plans to reach out to encourage them to come to next month's meeting.
 - General agreement that Clutch Hitters should have consistent representation at the board meetings.
 - Grant E. made a motion to role the board Fundraising position under Marketing. All Approved.
 - Amy C. will draft and Grant will send a "seeking nomination" email out for President, Vice President, Secretary and Commissioner positions.
 - Nominating committee will be Jason, Mike and Amy C. They will provide Carrie names for the ballots prior to October 1st. There will be room on each nomination for write-ins.

VI. Directors Reports

- President's Report: Jason Wendlandt
 - No further report
- Vice President's Report: Mike Kopischke

- No further report.
- Treasurer's Report: Tod Deming
 - Checkbook balance is \$32K. We have had \$140K in income and \$133K in expenses YTD. Both the Bash and NAFA brought in \$12K in profit.
 - Pitching, catching and hitting reimbursement is not being fully utilized.
- Secretary's Report: Carrie Miller
 - No report
- Commissioner's Report: Mark Flugstad
 - Going to move all the tournament equipment to the shed at Dred #5 and will leave all the team equipment at the existing shed so we can get to it over the winter.
 - Working on putting a list together for what belongs in the first aid kits
- Facilities Coordinator: Bob Christiansen
 - Getting a key for Dred lights so we can use them during Friday night pitching clinics.
- Member Services & Membership Report: Diana Williams
 - No report
- Marketing Report:
 - No report
- Player Development: Amy Huett
 - No report
- Tournament Director: Amy Christiansen & Beth Johnson
 - No report
- Fundraising: Melissa Walter
 - No report
- Communications Director: Grant Effertz
 - Player database is updated. We have 148 fall BFA players and 45 Clutch Hitters players.
- Open Comments
 - Tod commented that it's nice not hosting fall ball league games

VII. Adjournment

Jason adjourned the meeting at 9:30 p.m.

The next meeting will be Monday, October 1st, 2012 at 7:00 p.m.

Minutes submitted by: Carrie Miller

Minutes approved by: Jason Wendlandt