

# **NPGFA**

**Board Meeting minutes 10/2/2019  
7:00PM City Hall - Chamber Room**

## **New Prague Girls Fastpitch Association Mission Statement**

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: Jim Kaufman, Colleen Ambroz, Alex Plonski, Michelle Fischer, Chad Kraml, Amy Skluzacek, Becky Wilson, Katie Galland, and Tine Steinhoff

Not Present: Todd Pietsch

Quorum present: Yes

Others Present: Daylan Johnson, Mark Cameron

### **Proceedings:**

- Meeting called to order at 7:01PM by Jim Kaufman

### **President's Report:**

- Reading of mission statement by Jim Kaufman
- Batting cages and windscreen has been taken down
  - Some rips in windscreen - some smaller and larger
    - Can we patch the smaller ones on our own?
  - Reach out to Crawford about it and look at patching rips

### **Secretary's Report**

- Reading of last meetings minutes by Alex Plonski

***Motion made by Chad Kraml to approve 9/4/2019 and 9/18/2019 meeting minutes.***

***Seconded by Colleen Ambroz.***

***Motion passed 4-0.***

**Board Members:**

- New board members: Amy Skluzacek, Becky Wilson, Katie Galland, Tina Steinhoff, and Mark Cameron

***Motion made by Alex Plonski to vote in Amy Skluzacek, Becky Wilson, Katie Galland, Tina Steinhoff, and Mark Cameron onto the NPGFA Board.***

***Seconded by Michelle Fischer.***

***Motion passed 4-0.***

**Treasurer's Report:**

*Jim Kaufman/Colleen Ambroz*

- Cash balance: \$23,400
- Forecasted to lose about \$2,000 → still favorable \$4,000
- Expendables left:
  - Website in November
  - Webmaster/Treasurer expenses
  - Early registration for 2020 Summer Season

**Volunteer Coordinator's Report:**

*Todd Pietsch*

- Last of the checks for families who have not fulfilled their hours will be given to Jim to cash

**Registration Coordinator's Report:**

*Todd Pietsch*

- Registration numbers went up for the 2019 Summer and Fall seasons

**Equipment Coordinator's Report:**

*Michelle Fischer*

- Collected the last of Fall Ball equipment
- Need to order:
  - 10U catcher's set
  - Bags for old Bow Nets if the nets are still good

**Field/Gym Coordinator's Report:**

*Michelle Fischer*

- Archery is still running through the club, so they can choose any time they would like
  - They will be taking Sunday afternoon

- Sunday mornings will be winter practices
- Might have to look at doing more of an “open gym” style for winter practices
- Friday times have not been confirmed yet

### **SBDC Coordinator’s Report:**

*Daylan Johnson*

- Will be passing on potential coaches for Advanced Training for 12U ONLY on Friday nights to SBDC members to contact:
  - John and Kelsey McFarland
  - Pat Perkinson → volunteering Oct. 25th doing fielding
  - Alex Plonski → volunteering Oct. 25th doing fielding
  - Joel Munson → will be volunteering in November
  - Colleen Ambroz → volunteering Oct. 25th doing fielding/conditioning
  - Kelsey Anderson
- As the Advance Training grows, we’ll start involving 8U and 10U
- Pitching/catching training before January winter practice
  - Has not been discussed yet
  - Look into other locations and nights between October-January
  - Pitching coaches will need to be paid
  - Need to look into who we can bring in
- Fall Ball feedback:
  - 1 team has issues with a coach
  - All other teams had positive feedback for the entire season

### **Other Business:**

- Spend down options:
  - Turbo is not going to have the time in his schedule to do the warning track and moving batting cages
  - Doing our best to find a landscaping company to get it done before the end of fall
  - Need to get a quote and see what the Booster club and high school will contribute
- New coordinator positions: webmaster coordinator, registration coordinator and equipment coordinator
  - Tina Steinhoff is interested in getting trained in on Webmaster Coordinator
- Dozinky Parade Recap:
  - Went well, 8U parents volunteered their time
  - Candy purchased from Amazon:
    - Fun Express x 2 → \$157.49 each

- Assortit x 2 → \$46.95 each
- Signup genius → have cell phone numbers added
- More communication that parents MUST come pick up their children once the NPGFA float gets to the end, NOT at the end of the parade

**Tabled for next meeting:**

- Amend Vice President and Webmaster Coordinator role in the Bylaws
- Winter practice t-shirts

***Motion made by Colleen Ambroz to adjourn the meeting.***

***Seconded by Michelle Fischer.***

***Motion passed 8-0.***

**Meeting adjourned at 9:04PM.**

**Next meeting 11/6/2019 at City Hall - Chambers Room at 7:00PM.**