

Bloomington Fastpitch Association Board of Directors Meeting Agenda  
July 7, 2019 4-5:30pm  
Chadwick Room, Bloomington City Hall



1. Call to order

Molly Belmont called to order the monthly board meeting of the Bloomington Fastpitch Association (BFA) at 4:01 p.m. on Sunday, July 7th, 2019.

2. 4:00-4:05 Housekeeping

a. Attendance

Board Members present (Bold): **Molly Belmont, Kathy Love, Amy Johnson, Jennifer Rosas, Jayson Knutson, Preston Renstrom, Daren Anderson, Dave Powers, Sean Skibbie, Amy Munsinger, Brian Kremer, Rebecca Rudquist, Monica Kremer, Jim Leicht, Megan Bernard**

Other attendees: Angie Salo, Kristi Delarwelle, Mike Kopischke

b. Approval of June meeting minutes-Minutes prepared by Sean Skibbie-Corrections/updates were asked to be made before approval. Corrections/Updates made by Secretary Powers. Notes were sent out via email to the board for approval on July 8<sup>th</sup>.

Motion to approve By Molly; Second-Megan Bernard

MOTION APPROVED by Board (via Email)

c. Notification of upcoming meetings-Sunday, August 4<sup>th</sup> 2019 7:00 p.m-8:30 p.m.

*d. Note-All guests are welcome to share their thoughts, concerns, questions but please wait until the end of the board meeting during "open comments" to share comments to ensure a productive meeting.*

3. 4:05-4:26 BASH Recap

-Financials-Amy Johnson-Still working on final numbers /Needs receipts

-Youth 1<sup>st</sup>-Brian Kremer-40 teams out of 64 qualified for the Youth 1<sup>st</sup>

-July 17<sup>th</sup> Youth 1<sup>st</sup> Recognition date

-Maui Wowi/Headband income up

-Additional BASH-Molly Belmont

-Youth 1<sup>st</sup>-All Bloomington teams except 1 qualified

-Working on Concessions

-Porta Pottys need more at Kelly fields

-Future Board discussion to consider of Volunteer Coordinator Board position

4. 4:26-4:50 8U state tournament-Molly

-MN State Softball runs Tournament-BFA Only Hosts-Whole Tournament hosted-not split

-Angie and Kristi are tournament directors

-60 teams

-All fields used at Dred except 1-5

-Volunteers needed-Field crew, concessions, and grill

-Umps (Molly)-Umps-12 total-Training provided

5. 4:50-5:22 Fall Ball Molly

- Continue skill set teams
- First Fall Ball Games-August 24<sup>th</sup>
- July 15<sup>th</sup>-Aug 4<sup>th</sup>, 2019 Registration
- Evaluations-Aug 9<sup>th</sup> 5pm-9pm-More info to follow-watch website
- 8u-Even balanced teams; 10u tiered, 12/14U tiered
- 12U's-A team keep in BFA
- Jim L. Discussion to increase Developing for 12U and BFA in general

6. 5:22-5:23-MONSTA Tournament

- Currently 39 teams 2 from Iowa and 1 from WI

7. 5:23-5:28 In-House Wrap Up (Megan)

- Successful, Coaches, Younger aged games 1 run scored-no hits
- Tournament huge hit/Successful
- Players/Parents loved the skills competition
- 55 players for the season

8. 5:28-5:32 Board Reports

- a. President: Molly Belmont-N/A
- b. VP Admin: Kathy Love-N/A
- c. Treasurer: Amy Johnson-N/A
- d. VP Strategic Planning: Vacant
- e. Corporate Sponsorship Director: Jennifer Rosas-N/A
- f. Director of Communications: Jayson Knutson-N/A  
(Thanks from Megan to Jayson for the website upkeep and organization)
- g. Facility Director: Preston Renstrom-N/A
- h. Equipment Director: Daren Anderson-N/A
- i. Secretary: Dave Powers-N/A
- j. Coach Development: Sean Skibbie-N/A
- k. Player Development: Amy Munsinger-N/A
- l. Tournament Director: Brian Kremer-N/A
- m. Marketing Director: Rebecca Rudquist-N/A
- n. Member Services: Monica Kremer-N/A
- o. VP of Development: Jim Leicht-N/A
- p. In House Director: Megan Bernard

9. 5:33 Open Comments-N/A

10. Adjournment

Molly Belmont made a motion to adjourn at approximately 5:33 pm. Brian Kremer Second. Motion Approved

\*Above times are approximate. Original times may vary from the original Agenda due to Board member availability/attendance

Minutes prepared by: Dave Powers, Secretary