

## Open Meeting Min

### Farmington Girls Fastpitch Association

November 19<sup>th</sup>, 2023 – Farmington Lanes – Farmington MN – 6:00pm

<b>Board Members in Attendance:</b>	<b>Board Members not in Attendance:</b>
Eric McAbee-Vice President	Haley Wargin- Communications director
Meredith Peine -Frenzy Tournament Director	Lindsey Schepers- Treasurer
Gretchen Lilja-Secretary	Tara Lemke – Apparel
Jen Asleson-Equipment Director	Sara Perkinson-Volunteer coordinator
Sarah Fenske-Off season coordinator	Katelyn Genzler – Assistant Concessions
Alexandra Hanley- Fundraising Coordinator	
Jeff Buck- President	
Chad Redman – Travel Director	
Rob Grissom-Field/Facilities	
Kelsey Bohlig-In-House Director/Frenzy Assistant	
Tamara Barum- Concessions coordinator	
<b>Non-Board Members in Attendance:</b>	
Preston Fenske	

### Call to Order: 6:08pm

- Approval of minutes from last meeting(s): October 22, 2023
  - Eric made a motion to approve min, Meredith seconded motion, board voted without opposition- October min approved.

### Open items

- Field Improvements, shed updates
  - Field improvements completed on Fields A&D, will need some spring work to even out fields. Both fields look great, home plates replaced.
  - School on board with not dragging fields and leaving fields alone.
  - School approved placing another shed (10x14) on the south side of the shed by field A
  - Chad to follow-up with the school on if we can use wi-fi to install a security system to protect the shed.
  - Eric, working on getting insurance for the shed and contents, will either add to the current policy or switch to a new agent.
  - Shed cleaned out, lots of stuff dumped and organized. Will plan to re-vamp the shelves in the concessions area once Tamara figures out the layout.
    - Shed request- \$4326.50 to be placed to the south of the current shed and hold current pallets of diamond dry, and other pallets of field maintenance things.
    - Current approval for \$40,00 for field improvements and equipment. Currently under budget, and will plan to reallocate funds to purchase the shed.
  - New cage purchased for open gym, will be installed this week at BMS.

- Sponsorships/Fundraising
  - State Farm was a quick no, Andrea reaching out to her private agent.
  - Will plan to do a 20% sale at Market on Oak, with goals to do one business a month.
  - Continuing to approach local businesses for sponsorships.
  - Discussion surrounding parent's night and other options to fundraise within the community.
- 8U Off-season training
  - Discussion surrounding 8u options, rent out BMS gym on a fri eve for 8U/10U to do a parent/daughter training session to teach parents what to do during the open gym. Gyms 1&2 for fielding and throwing, 4&5 for teaching the blue flame and tee drills. Will look at gym openings from Dec-March to set up these options.

### **New Items**

- Treasurer Report- current balance: \$84,620.55
- Budgets:
  - Concessions \$17,000
    - 2023 request was \$15,000
    - 2024 request- \$17,000
      - Request covers square, new supplies, roasters, laminated signs and \$500 for shed improvements to concessions area.
      - Projected profit \$13,000 at the end of the season
      - Plan to partner with dominos, chick fil a and kwik trip
      - Jeff made a motion to approve \$17,000, Kelsey seconded- board voted with no opposition, concessions budget approved
  - Frenzy \$15,000
    - Fields, biffs, ump's, and awards
    - Discussion surrounding t-shirts
    - Medals for 8U, 10-14 rings
    - Discussion surrounding making a plan for an itemized list of costs to make a better estimate for budgets.
    - Jeff made a motion to approve a \$15,000 budget, Rob seconded the motion, board voted without opposition, concession budget approved.
  - Equipment \$15,000
    - Minimal needs to replace things
    - Kelsey made a motion to approve budget, Meredith seconded- board voted, no opposition, equipment budget approved.
  - Tryouts \$6,000
    - \$6,000 Sarah made a motion to approve budget, Meredith seconded- board voted, no opposition, tryouts budget approved.
  - 6U/Inhouse \$1500
    - Tamara made a motion to approve the budget, Jen seconded- board voted, no opposition, 6U budget approved.

- **VP Notes**

- Still no coaches for 12U gray and white, Eric working on recruiting parents.

Follow-ups: Jeff and Eric to work on registering teams for tournaments for 8U and 10U teams.

Discussion around parent night- including dates for tournaments in the presentation

Call to Close- Eric made a motion to close the meeting, Jeff seconded the motion- board voted with no opposition. Meeting adjourned.

**FUTURE MEETING DATES:**

December 10th, 2023

January 21th, 2024

February 25th, 2024