



# BLOOMINGTON FASTPITCH ASSOCIATION

Sunday July 7th, 2013 7:30 PM

Bloomington Center for the Arts- Dakota Room

- I. Call to order  
Karen Johnson called to order the regular meeting of Bloomington Fastpitch Association Board of Directors at 7:38 pm on Sunday, June 7<sup>th</sup> 2013 at the Bloomington Center for the Arts 1800 West Old Shakopee Road, Bloomington MN.
- II. Attendance  
The following persons were present.  
  
Board Members: Karen Johnson, Cathy Currier, Mike Kopischke, Grant Effertz, Carol Effertz, Penny Hanson, Jim Leicht, Brad Currier. Beth Johnson (early departure) Craig Johnson  
  
Non-Board Members: none
- III. Approve Prior Meeting Minutes (May 2013)  
Motion made by Grant Effertz to approve June 2013 meeting minutes, and 2<sup>nd</sup> by Jim Leicht. MOTION APPROVED
- IV. Old Business
  - a. NAFA
    - i. Planning in progress  
NAFA planning committee met 6/20. Next meeting 7/8  
Bob Christiansen unable to attend meeting but sent email to all Board Members providing recap of NAFA prep activities he has completed.
  - b. Heritage Days
    - i. BFA is registered. Date: September 21
    - ii. Post meeting: Melissa Walters and Amy Christiansen will coordinate BFA participation – parade, Hula Hoop contest
      1. Amy / Melissa will contact Tony Angrimson to determine if BFA can coordinate efforts for a float
- V. New Business
  - a. Catching Clinic Trial Session  
Motion by Craig Johnson to approve 1 pilot session 10U catchers clinic with BFA maximum financial commitment of \$200; 2<sup>nd</sup> Mike Kopischke. MOTION APPROVED
  - b. Treasurers Report
    - i. Still finalizing Bash close-out prior to full report
  - c. BASH Recap
    - i. Brad Currier recommends separate Bash session to discuss lessons learned and recommendations for improvement next year.
  - d. Parent and Player Surveys
    - i. Only 2 teams have turned in surveys
  - e. Fall Registration
    - i. Fall registration deadline August 8.
    - ii. Evaluations to select teams for age levels 12U and up will be August 8.
    - iii. 10U will be divided into equal teams after 1<sup>st</sup> practice
    - iv. 8U registration fee \$25, all other age levels \$150

- f. Committees
  - i. Spirit Wear
    - 1. Chair - Carol Effertz; Members – Cathy Currier, Mike Kopishcke, Grant Effertz
    - 2. Status August, recommendation September
  - ii. Nominating Committee
    - 1. In accordance with By-laws committee comprised of 3 members appointed by Board President.
    - 2. Clinic Programs Assessment
      - a. Committee comprised of Jim Leicht, Mike Kopishcke, Grant Effertz
    - 3. Scholarship Program
      - a. Committee comprised of Karen Johnson, Cathy Currier, and Mike Kopishcke

VI. Director Reports

- a. President: Karen Johnson
  - i. Karen Johnson distributed F. Wroge email apology prior to meeting
  - ii. Motion by Karen Johnson, 2<sup>nd</sup> by Jim Leicht to allow reinstatement of Fred Wroge as umpire for Bloomington games. Board discussion and Motion approved but limited to 10U games in Bloomington beginning in 2014.  
MOTION APPROVED as revised for 10U games
    - 1. Karen Johnson to update Bob Christiansen who was unable to attend meeting and is single point of contact for umpires
- b. Vice President: Cathy Currier
- c. Treasurer: Mike Kopishcke
- d. Secretary: Melissa Walters
- e. Commissioner: Craig Johnson
- f. Facilities Coordinator: Bob Christiansen
- g. Communications Director: Grant Effertz
- h. Member Services & Membership: Carol Effertz
- i. Marketing Fund Raising: Open
- j. Player Development: Jim Leicht
- k. Tournament Director: Brad Currier

VII. Open Comments

VIII. Adjournment

Meeting adjourned at 9:59 pm

Next Meeting will be at 7:00 PM, Monday August 5, Bloomington Center for the Arts, in the Dakota Room