

NPGFA Meeting Minutes

1-6-2021

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: Tina Steinhoff, Michelle Fischer, Jim Kauffman, Megan Tupy, Katie Galland, Becky Wilson, Amy Skluzacek, Amy Englin

Not Present: Marc Cameron

Quorum present: Yes

Others present: Melissa Digatono

President Report:

- Call to order @ 7:05 pm
- Insurance has been renewed for 2021

Review and approve minutes:

- Minutes read by Amy Skluzacek
- Michelle made the motion to approve, Tina second the motion. Passed 7-0

Treasurer's report:

- Waiting for bank statement for Dec to reconcile
- Balance: \$40,857
- Insurance renewal was \$2,231

Calendar:

- None

Webmaster:

- Rosters are finalized
- Sports engines are up and running
- Add Taylor Smith-14U to coaches corner

Registration:

- 12U player is not playing, Michelle will reach out to the parents

Field and Gym:

- Can only book out 2 weeks in advance

Fundraising Coordinator:

- Gertens has been confirmed. Pick up Sunday May 2nd @ Michelle's house. Orders in by April 8th. Will hand out mid Feb

Volunteer Coordinator:

- Made DIBS for the teams

Equipment:

- All equipment has been organized for Winter clinic
- High School willing to loan equipment as long as everything gets returned
- Catching equipment looked ok, coaches will decide if equipment needs to be replaced. Michelle has extra if needed
- Cones, T's, bases are missing, Melissa will look into this

Uniform:

- Reach out to new vendors on apparel
- Order masking NP mask

Empire:

- None

Tournaments/League:

- None

SBDC:

- Winter training is ready for the coaches as far as practice plans
- Dome ball canceled for MN due to COVID
- CC Madsen will volunteer her time for 12U team @Bat
- New nets will go up in Aux gym next week
- Vote Becky Wilson in for 8U coach
- Nick Hertause applied to be an 8U coach
- Getting bids on field repair for the varsity field repair and warning track.
 - Got our own bids and it was 6k cheaper
- Moving batting cages to utilize more space
- Fundraiser "100 Innings of Softball"
 - Inviting youth players to play with high school players
 - Will start planning 1st week of Feb

- Offer DIBS hours to parents

Winter Training:

- A parent only wants to do Winter training because not committed to summer yet
- New sign on are not able to do @Bat just Winter training

Site Supervisors:

- None

Other Business:

- Mask Mandate
 - @Bat not requiring a mask at this point
- One 10U coach wants to postpone his practice because he thinks a mask will do more harm than good and players will not be able to see
- Discuss scholarship award for Seniors

Motion to adjourn made by Michelle; seconded by Amy; motion approves 7-0

Meeting adjourned @ 8:28pm

Next Meeting:

- Wednesday Feb 3rd @ 7:00 pm @ Michelle's house