



# Bismarck Youth Fastpitch Softball Association Board Meeting Agenda

## Meeting Information:

<b>Meeting Title</b>	Board Meeting	<b>Time</b>	6:30pm
<b>Date</b>	9/7/25	<b>Location</b>	Luckys 13
<b>Facilitator</b>	Matt Liudahl, President		

## Invitees/Attendees:

Required/ Optional	Attended (Y/N)	Name	Required/ Optional	Attended (Y/N)	Name
R	Y	Matt Liudahl	R		
R	Y	Heath Lessard	R	Y	Becky Aman
R	N	Nick Roemmich	R	Y	Andrea Carow
R	Y	Carinna Hendrickson	R	N	Tamara Meissel
R	Y	Jamie Turner	R	Y	Heather Schlenker
R	Y	Jesse Klaudt	R		
R	Y	Fred Schauer	R		

## Agenda/Minutes:

Item	Topic	Owner
1.	Call To Order -	Matt
2.	Approval of August Minutes - motioned to approved Fred and Andrea approved	
3.	Treasurers Report Checking has \$10,000 and Savings has \$167,000 We have to pay Parks and Rec \$4,000	

## New Business

- Northern Trophy- Sparks Apparel -Mitch will be setup in the mall to have Travel Apparel purchased for Christmas and throughout the winter
- First Dibs is Laila Nehls parents own it- Brought up to use them as a 2nd option to make apparel
- Election of Board members ( 2yr term is President and treasurer are every other year)
- Vice President position is available, Website Design, and Travel Team Coordinator is open for election
- Dome rental date for 10/12U tryouts- Looking at tryout if available Feb. 8th and Feb.15th
- Travel Director Position- Looked for recommendations of who would be a good fit for this position and reach out to those that may know anybody
- Summer League Recap- With the rules it looks like the summer went pretty good and the teams were evenly matched
- Summer League Survey- Decided not to do that anymore since the only feedback we were getting was things that couldn't be changed.
- Dates for pitching clinics, catching clinics- Off Season training i December and Pitching and catching clinics 6wks starting January 4th- February 1st



## **Bismarck Youth Fastpitch Softball Association Board Meeting Agenda**

**-Regional Tournaments- Talked about Blast Tournament June 5th- 7th**

**Mt.Rushmore June 26th-28th**

**State**

**NAFA July 23rd- 26th**

**Local Blast June 5th-7th**

**Minot Storm June 12th-14th**

**Dickinson June 19th- 21st & Bemidji 19th-21st**

**Red River Rage**

**State**

**Makeup Tryout for Hadley Stolz- Tryout will be Thursday at 7pm if Hadley decides she wants to tryout**

**Nick's Items**

**Buy some sort of a gift to say thank you to our BIG sponsors -Nick is already in the process of doing this**

**Who can follow up on who got the liquor licenses?**

**-If we do a fall tryout again we should provide food**