

# Bloomington Fastpitch Association

## Board of Directors

### Meeting Minutes – January 9<sup>th</sup>, 2012

#### I. Call to Order

Jason Wendlandt called to order the regular meeting of the Bloomington Fastpitch Association Board of Directors at 7:05 p.m. on Monday, January 9<sup>th</sup>, 2011 at the Bloomington Center for the Arts, 1800 West Old Shakopee Road, Bloomington, MN.

#### II. Attendance

The following persons were present:

Board Members: Jason Wendlandt, Mike Kopischke, Grant Effertz, Carrie Miller, Mark Flugstad, Bob Christiansen, Beth Johnson, Amy Huett, Diana Williams, Michael Taylor, and Melissa Walter.

Non-Board Members: Tom Marroquin, Jim Leicht and John Stutsman

#### III. Approval of Minutes from Last Meeting

Motion made by Jason Wendlandt and seconded by Diana Williams that we approve the minutes from December, 2011. MOTION PASSED.

#### IV. Old Business - Old

##### A. Start winter clinics

- 50+ attendees at the first Sunday clinic
- Clinic was well run
- Need to make sure that the girls new to clinics get registration information so they can sign up for the summer season. Suggest a clinic registration handout
- BFA will look into getting a personal P.A. system

##### B. 2012 budget approval

- Jason motioned and Beth seconded to keep the Bloomington Bash fee at \$300 for 2012
- Jason made a motion to approve the budget and Bob seconded. All approved.

##### C. Registration night planning

- All Board members should be at registration
- Tables will be set up similar to last year
- All uniform sizes will be available to try on

#### V. New Busoness

##### A. Put something in schools for winter clinics and upcoming registrations

- Catchers clinics are not on the website in March. Jill Haram from Kennedy and Nichole Tobin from Jefferson will be doing the clinics.

##### B. Registration forms available online and sent out to families

- Ideas to advertise include: website, mailer, schools, billboards
- Want mailer out by the end of the month
- Need to add concussion information to registration packet

#### VI. Directors Reports

##### A. President's Report: Jason Wendlandt

- No additional report

##### B. Vice President's Report: Mike Kopischke

- John Tschida will be conducting the coach's clinic in the Kennedy Media Center on Tuesday, January 17<sup>th</sup> from 7 p.m. – 9 p.m.
- Inver Grove Heights contacted us regarding a traveling option for the 8Us. Will be meeting with them next Sunday.

##### C. Treasurer's Report: Tod Deming

- No report

- D. Secretary's Report: Carrie Miller
  - No report
- E. Commissioner's Report: Mark Flugstad
  - Installed new shelving at the shed
  - Diana has a key now
  - Will bring old bats to the equipment exchange at registration
  - Supplied Amy and Julie with balls for the pitching clinics
- F. Facilities Coordinator: Bob Christiansen
  - Ump pricing did not go up for 2012
  - Bloomington was not awarded the grant for netting at Dred
  - Asked the city for extra field time at Dred 4 and Kelly 2 & 3
- G. Member Services & Membership Report: Diana Williams
  - Spirit wear inventoried
  - Waiting for final membership information from Grant to put registration forms together
- H. Marketing Report: Michael Taylor
  - Will bring up BFA registration at both Kennedy and Jefferson booster meetings
  - Asked if there was any benefit of having banners at the high schools. General agreement that banners would be better at the elementary and middle schools
  - Confirmed has information needed for flyers
- I. Player Development: Amy Huett
  - Still looking to line someone up for February 12th and 26<sup>th</sup>. Suggested Jim H. and Penny W. run tryout type drills
  - Likely will need to find alternative location to the Burnsville Field House for tryouts. Bob will verify gyms are still scheduled.
  - Pitchers should remember to bring a towel to pitching and catching clinics to avoid scratching the gym floors
- J. Tournament Director: Amy Christiansen & Beth Johnson
  - Confirmed USSSA and NAFA are open for the Bloomington Bash
  - Reminder to the Board on the newly defined Bloomington Bash jobs / roles
  - Suggesting laptops at registration
  - Looking for ideas for the tournament Assistant Director at Kelly
  - Will be reinforcing that volunteers must be 15 to work concessions and the parent / child ratio
  - Only Board members and medics should be allowed to ride on the golf carts
- K. Fundraising: Melissa Walter
  - Meeting with the Water Park of America on Tuesday afternoon
  - Started looking at past fundraising lists for the Bloomington Bash
- L. Website: Grant Effertz
  - Bloomington Bash logo needs to be updated on the website
  - Tryout times need to be added to the website for 12s and 14s
  - Add city, zip code and cell phone number to the registration form and remove evening phone number
  - Needs birth dates / years
  - Added a new tab on the website called "Health" where all concussion information will be housed
  - Will store completed coaches concussion certificates
- M. Open Comments
  - Want Tanel at Sunday's registration
  - Have to get tournaments up on fastsports website
  - The tournaments already posted are filling up so we need to start blocking tournaments as soon as teams are put together

VII. Adjournment

Jason adjourned the meeting at 8:30 p.m.

The next meeting will be Monday, February 6th, 2011 at 7:00 p.m.

Minutes submitted by: Carrie Miller

Minutes approved by: Jason Wendlandt