



Mandan Fastpitch Association Board Meeting



September 25, 2024 – 6:30 PM
PowerHouse

OPEN MEETING

Call to order - President

In attendance:

- Lance
- Matt
- Scott
- Dustin
- LoRetta

Others:

- Derrick
- Ryan
- DeeAnn

Meeting minutes approval (August 20th, 2024)

- Motion – LoRetta
- Second – Lance

Discussion – Opportunity to add additional New Business Items from Board

OPPORTUNITY FOR PUBLIC TO ADDRESS the Board

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OLD BUSINESS

Discussion - Opportunity to add Old Business Items missing from Agenda.

- Faris Field
 - Update
 - Concrete completed
 - Grass seeded
 - Planned use will start in spring 2026
 - Items to complete for the project
 - Dugouts
 - Batting Cages
 - Scoreboards
 - Interior sidewalks
 - Discussion on finance to complete the required items for the 2026 season
 - Sponsorship options for next year was discussed
 - Parks loan
 - Payback has been approved last meeting

- Payment due on December 15, 2024
 - Discussion on lump sum vs payments
 - Payment in full in October
- Fall Camp
 - Coordination with BSC to hold a camp for all ages Targeting October at ASA
 - Any Saturday in October after 2:00
 - Sunday Oct 13th all day is open
 - Sunday Oct 27th 2:00 – 6:00 is open
 - This would be the target date if possible
- Election of Board Members – October 2024 meeting
 - Positions (9)
 - President – *Vacant [Lance (resigning effect October)]*
 - Vice President – *Open [Jason (interim)]*
 - Secretary – *Vacant [Scott (resigning effect October)]*
 - Treasurer – *Open [Dustin (open seat)]*
 - Player Development Coordinator -*Vacant*
 - Travel Coordinator – *Open [Matt (interim)]*
 - Rec League Coordinator – *Vacant*
 - Member at Large – LoRetta (Term end Oct 2025)
 - Member at Large – Samantha (Term end Oct 2025)
 - October 2024 Annual Meeting Board Member Elections
 - 7 available positions on the board
 - Nominations will be accepted through the October annual meeting for the available board positions

STANDING REPORTS

- Travel League
 - Uniform discussion for next season
 - Survey extension date
 - Resend the survey out
 - Coaches survey discussion
- Rec League
 - Survey extension date

NEW BUSINESS

- Fundraising options
 - Sponsorships
 - Discussion on the levels for upcoming year
 - Breakfast
- Booster Club
 - High school will support the booster club

Financials and Operations

- Financial review and updates
- Gaming Report

- Provided by Ryan
- Treasurers' report
 - Provided by Dustin

At Large Reports

- Any Reports Not Covered in Portfolio Reports

Next meeting will be scheduled for: Annual Meeting October 23rd 6:30 at PowerHouse 501

Motion to Adjourn – Dustin

Second – Matt