



Mandan Fastpitch Association Board Meeting



August 30, 2022 - 6:30 PM
Mandan Eagles

OPEN MEETING

Call to order - President

In attendance:

- Lance B.
- Nate M.
- Kara C.
- Ryan K.
- Scott B.

Others:

- Cole H. – Mandan Parks and Recreation
- Dave F. – Mandan Parks and Recreation
- Jen Froehlich – Park Board Portfolio

Discussion - Opportunity to add additional New **Business** Items from Board

OPPORTUNITY FOR PUBLIC TO ADDRESS the Board

- New Field discussion
 - Financial decisions need to be ready for review with Park Board by October 10th meeting.
 - Late February/March is the target for the project to go to bid.

OLD BUSINESS

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

- New Field Update
 - Professional Brochure
 - Parks and Rec has staff who can help with the pledge brochure
 - Sponsorships
- Gaming Funds Applications/Permit

STANDING REPORTS

- Recreational League
 - Discussion on 12U league
- Travel League
 - New Uniforms – pricing options
- Player Development
 - Open Gym
 - Options for skills training dates
 - Draft email for all players on options for training dates
 - DSU – evening camp on a Wednesday

NEW BUSINESS

- By-Laws Discussions

- Sanford Power
- Fundraising Event Ideas
- Twins Camp opens in the fall
 - Fields for Kids – January 2023 - grants for matching field

Financials and Operations

Financial review and updates

- Treasurers' report

At Large Reports – *Any Reports Not Covered in Portfolio Reports*

Next meeting will be scheduled for: September 21st

Motion to Adjourn – Scott

Second – Nate

- *Approved unanimously*