

# Bloomington Fastpitch Association

## Board of Directors

### Meeting Minutes – May 2, 2011

#### I. Call to Order

Jason Wendlandt called to order the regular meeting of the Bloomington Fastpitch Association Board of Directors at 7:00 p.m. on Monday, May 2nd, 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, Mark Flugstad, Bob Christiansen, Beth Johnson, Kevin Caspers, Tod Deming, and Amy Christiansen.

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

Motion made by Jason and seconded by Tod that we approve the minutes from April, 2011.  
MOTION PASSED.

#### IV. Other Business – Old

##### A. Forms page in construction on website

- Grant is working on getting all documents backed up on web to assure availability in future. Will have permissions so only those who need it can access the document library.

##### B. Bylaw and Handbook revisions

- Jason and Mike are reviewing the current documents and will bring changes to the board for approval in future. The current by laws changes were voted on for summer. Will address gaps and have a good update before the fall season.

##### C. Picture update

- Team photos will be Sunday, May 22<sup>nd</sup> from 5:30 p.m. – 8:30 p.m. Exact times still to be determined. The photographer will be Herff Jones Photography. Our contact is John Wartman. Amy will be available the whole time to help out.
- Amy will get forms to the coaches or responsible parent the week before the 22<sup>nd</sup>. If coaches / teams have a specific time that they need, they should let Amy know.

#### V. Other Business – New

##### A. Tournament Preparation

- Kevin has upgraded the medals. The board voted which to use. The 2010 cost was \$19.55 a team. Our 2011 cost is \$18.29 a team. 72 teams signed up.

- B. Volunteer Coordinator, Concession Coordinator
  - Sending out blast email to start getting times assigned.
- C. Update registration forms for fall
  - Beth will update
- D. Update parent and player evaluation forms
  - Mike K will get forms updated

## VI. Directors Reports

- A. President's Report: Jason Wendlandt
  - Emailed Tim at Tanel 360 with Tournament dates and times. Lisa is working with Photo booth about being there Saturday from 10 a.m. - 5 p.m. Lisa is also working with Kevin at Culvers to cover Friday from 5 p.m. – 9 p.m., all day Saturday and Sunday from 8 a.m. – 5 p.m.
- B. Vice President's Report: Mike Kopischke
  - Working hard to get 8u games scheduled for the season. Looking to get 300 tournament shirts ordered this week.
- C. Treasurer's Report: Tod Deming
  - All well. Missing a few fees from the 16/18 teams. Will follow up with Dan Pratt asap. Asked Kevin to get 1 canopy and make one more template for batters box.
- D. Secretary's Report: Carrie Miller
  - No report.
- E. Commissioner's Report: Mark Flugstad
  - New BFA car stickers are hard to see with tinted windows without a white outline.
  - Discuss handing out the car stickers at registration next year as a great way to promote the organization
- F. Assistant Commissioner's Report: Bob Christiansen
  - Umpires are set through June 4<sup>th</sup>. All games are on Dred 2, 3 or 6. Still waiting for 16/18 and Elite league schedules. Will send Jason Hicks field use through May. Have to get together to by end of May to assign fields for June and July.
- G. Member Services & Membership Report: Beth Johnson
  - No report
- H. Marketing Report: Lori Hanken
  - No report
- I. Player Development: Jim Hanson
  - No report
- J. Tournament Director: Kevin Caspers

- Kevin identified an opportunity to have donated walkie talkies to use for the tournament. We would need 4 – Tournament Director, Medic and one for each concession stand.

K. Fundraising: Lisa Greely

- No report

L. Website: Grant Effertz

- Discussed new fundraising system that is available on our Ngin website. Met with the company and learned about it but feel they are too new in that part of the business. If we decide to use an online fundraising company, recommend using one that already has a solid grip on the business such as Co-Finity.
- Touched base with Jason Hicks to update the email link for BFA that was the on the city website. Jason has updated it for us.
- Still working on cleaning up the contact information that is needed to create the email database.
- Discussed online registration options with Ngin (website partner). BFA likes the face to face contact with our parents during registrations so we do not wish to utilize this Ngin feature.
- Showed the different bat bags that his company are bringing in. There are three options: a backpack, a medium sized bag and a large bag with wheels. BFA felt like the backpack and large bag would be the most popular among players (based on what most currently use). Discussed where the BFA logo and personalization would be placed on each bag. Bags are still a work in progress and Grant hopes to have them finalized sometime this fall for Christmas or spring registration orders.

M. Open Comments

- No open comments

VII. Adjournment

Jason adjourned the meeting at 9:57 p.m.

The next meeting will be Sunday, June 5th, 2011 at 7:00 p.m.

Minutes submitted by: Carrie Miller

Minutes approved by: Jason Wendlandt