

Open Meeting Min

Farmington Girls Fastpitch Association

December 8th, 2024– Celts, Farmington MN – 6:00pm

Board Members in Attendance:	Board Members not in Attendance:
Gretchen Lilja-Secretary	Chad Redman-Assistant to the Travel Director
Haley Wargin- Communications director	
Kelsey Bohlig-In-House Director/Frenzy Assistant	
Meredith Peine -Frenzy Tournament Director	
Jeff Buck- President	
Katie Genzler – Assistant Concessions	
Sara Perkinson-Volunteer coordinator	
Tara Lemke – Apparel	
Rob Grissom-Field/Facilities	
Eric McAbee-Vice President	
Alexandra Hanley- Fundraising Coordinator	
Sarah Fenske-Off Season Coordinator	
Preston Fenske– Travel Director	
Jen Asleson-Equipment Director	
Lindsey Schepers- Treasurer	
Tamara Barum- Concessions Coordinator	
Non-Board Members in Attendance:	
Paul Harrington	

Call to Order 6:02

Approval of minutes from last meeting(s): October 27th, 2024

Kelsey made a motion to approve the min, and Jen seconded the motion to approve min, board voted without opposition and min were approved.

Open items

- **VP Notes Handbook (6:01-6:15pm)**
 - 3 fields have been completed with additional ag.
 - In the spring we will re-draw with the new drag. Skid loader worked great.
 - Proposal- add dirt to FES ~\$3,000 in spring or fall to level fields and dugouts
 - Handbook
 - Jeff made a motion to approve the new handbook, Rob seconded the motion, the board voted without opposition and the new handbook was approved.

- New handbook to be uploaded to the FGFA website and emailed to FGFA distribution list.
- **Off Season Update** (6:15-6:25pm)
 - 80% filled for 1st round of clinics
 - 2nd round of clinics to open soon
 - Open gym/Tiger Power started, good kid attendance, minimal parent attendance
 - Coaches Corners-
 - Dec- Sarah base running
 - Jan- Mike Poot- defensive drills
 - HS booster club running tryout clinic
- **Uniforms** (6:25-6:30pm)
 - Registration closes 2/21 for younger girls, will do one large order for all teams

New Items

- **Budgets** (6:30-6:50pm)
 - Off season- Budget: total \$18,137
 - Frenzy-same amount as last year, came in under budget this year
 - Concessions- \$14k in profit for 2024,
 - \$22,000- estimated income between \$35-37k, ~\$15k profit margin goal
 - 6U budget- small increased
 - Equipment- \$20,000
 - New catchers gear, sliding mats etc.
 - Field maintenance
 - Fundraising-
 - Travel/Tryouts- \$5500
 - Uniforms- \$5,000
- **Fundraising-**
 - Bingo 3/15 and 10/4
 - Looking at bowling night at Farmington Lanes vs parents night at Celts
 - Will plan to sell raffle tickets
 - Teams can also do separate fundraisers to help pay for additional tournaments
- **Treasurer Report**
 - \$36,678.68
- **Presidents Notes**
 - 3/2 tryouts for 8s/10s- will need board help
 - Jeff will plan to register all teams for Monsta tournament once teams are made 2025.
 - All board members need to complete background checks
 - Set up parents night, 2/18 or 2/20 *ROB to confirm auditorium*
- **HS updates** (Paul)- Thurs 3/6 coaches clinic (90 min) at HS in classroom 6-7:30 large lecture hall
 - Thurs 3/20 demonstration of drills with Varsity team 6-7:15 BMS big gym
 - Will look into videotaping this to make it available for parents and players
 - Pre-tryout clinic, \$10 per player
 - 2/23- 12-6pm
 - Separate 8u and 10u

- 1hr 8U
- 2hrs 10U
- HS champ games to be moved to the UofMN!!

Call to close meeting- 7:23pm.

Sarah made a motion to close the meeting, Jen seconded the motion, the board voted without opposition and meeting was closed at 7:23pm.

FUTURE MEETING DATES:

JANUARY: 1/12/25

FEBRUARY: 2/23/25

MARCH: 3/9/25-Confirm teams