



Bloomington Fastpitch Association Board of Directors Minutes
Monday, January 4, 2016
Bloomington Center for the Arts- Dakota Room

- I. Call to order
Karen Johnson called to order the board meeting of the Bloomington Fastpitch Association (BFA) at 7:00pm on Monday, December 7th, 2015
- II. Attendance
 - a. Board members present: Karen Johnson, Cathy Currier, Tammy Tessier Kealy, Daren Anderson, Erich Manwarren, Greg Westendorf, Jessica Musta, Jenn Herron & David Rau
 - b. Other Attendees: Grant Effertz, Jim Hanson(Clutch Hitters) and Rich Hanson (Clutch Hitters)
- III. Approval of Prior Meeting Minutes (December 2015)
A Motion to approve December 2015 Minutes as distributed was made by Karen Johnson, 2nd by Cathy Currier
MOTION APPROVED
- IV. Old Business
 - a. Sport Ngin
 1. Email motion by Jenn Herron to proceed with Ngin upgrade with full online registration and payment capabilities. Votes submitted via email replies.
MOTION APPROVED
 - b. FY 2016 Budget
 1. Email motion by Sarah Johnson to approve budget as revised and attached to email. Votes submitted via email replies. MOTION APPROVED
 - c. Codes of Conduct Schedule (Discuss / Decision) – Daren will bring revised copies to the February meeting
 1. Parent (January) – Recommendations were made, Daren will revise
 2. Player (January) – Recommendations were made, Daren will revise
 3. Coach (January or February) – Recommendations were made, Daren will revise
 4. Policy Review – Policies were discussed, Daren will revise
 - a. Disruptive Conduct
 - b. Grievance
- V. Open Board Positions
 - a. Member Services
 1. Nominee - Lisa Bruins
A motion to approve Lisa Bruins to the Member Services position was made by Karen Johnson, 2nd by Cathy Currier
MOTION APPROVED
 - b. President
Karen and Tammy met with an individual that expressed interest but after further discussion with family decided this was not the right time to take on role of Board President.
- VI. Uniforms
 - a. A motion to go with the blue jersey with the red lettering per the designs submitted was made by Erich Manwarren, 2nd by Jenn Herron
MOTION APPROVED

- b. A motion to use the logo on the website, as seen on the approved jersey was made by Jessica Musta, 2nd by Erich Manwarren
MOTION APPROVED
 - c. Board also agreed on the fabric to be used for the jersey.
- VII. February Player Registration
- a. Jenn, Lisa, Carol, Grant, Karen, Tammy will meet to go over what we want added to Sports Egin. Discussion on registration night will also be scheduled.
- VIII. BFA Blast Off – Pitch Hit & Run Contest (Discuss / Decide)
- a. Erich explained about the contest, that BFA would run it and have it as part of the Blast Off season kick off. That timing allows winners to compete in sectionals and then regionals. Winner receives a trip to the All-Star game. The player will compete in three areas; timed home to 2nd, 6 hits off the tee – farthest distance, throwing to hit a target, More information and discussion at the February meeting
- IX. 2016 Calendar
- a. BFA Picnic
 - 1. Date Confirmed and game times – May 16th at Kelly Fields, JV/Fresh start 4:30 and Varsity start at 5:30
- X. Board Member Committee Support Needs – will be part of the discussion at the parent meeting and maybe having the board members who need committees to be sitting at tables so parents can come talk to them and ask questions.
- XI. General Director Reports
- a. President: Open
 - b. Past President: Karen Johnson
 - c. Vice President: Cathy Currier
 - Asked Tammy to check on insurance during clinics and tryouts – ttk has confirmed that we are covered
 - d. Treasurer: Sarah Johnson
 - e. Secretary: Tammy Tessier Kealy
 - ASA is in the process of creating a database for registration, so the roster for Clutch has been forwarded to them, so they are official covered.
 - f. Commissioner: Daren Anderson
 - Pete Spencer has said he is willing to help, dso a Daren does not feel he needs a committee
 - g. Facilities Coordinator: Erich Manwarren
 - h. 8U Director: Bob Lindberg
 - Email update: League will be discussing rules for 8U at the next scheduled league meeting
 - i. Player and Coach Development: Greg Westendorf
 - Had a coaches clinic at Clutch Hitters, Jim Hansen was the guest speaker. There were 20/25 in attendance, and the feedback has all been positive.
 - Player clinics have started and the turnout has been good despite school flyers going out later than prior year.
 - Open gym has been scheduled – remember to use Softees and put a towel under buckets
 - Evaluations for 12U is being done by TC Fastpitch
 - Will need volunteers to help with catchers, machines, etc.
 - Have a list of 31 people who have already expressed interest in being a head or assistant coach, know of a few more yet to come
 - j. Tournament Director: Jessica Musta
 - David has renewed our Sam's Club membership but needs Sarah's help getting the tax exempt status set up correctly on the account
 - k. Communications Director: Jenn Herron

- Continues to talk to SportNgin
- I. Member Services: Open
- m. Marketing: Tammy Galvin
- n. Fund Raising: David Rau
 - Passed out the revised sponsorship page, he is talking to past and current sponsors as the spots need to be filled before the jerseys go to print. Hoping for one sponsor for each age level.

XII. Open Comments

XIII. Adjournment

Karen Johnson made a motion to adjourn at 9:49 pm, 2nd by Jessie Musta

The next board meeting is scheduled for **Monday, February 1st at 7:00 pm** at the Bloomington Center for the Arts.