BLFPA Open Board Meeting Minutes

April 1st, 2018

**Opening:**

The open board meeting of the Big Lake Fast Pitch Association (BLFPA) was called to order at 6:36 PM on Wednesday April 1st, 2018 in the Big Lake High School Cafeteria by Michelle Fjone, President.

**Present:**

Board Members

Michelle Fjone - President Kelly Bowne - Travel Coordinator

Matt Baufield – Vice President Kris Knodle – In-House Coordinator Kim Bowen – Varsity Coach (Via Phone) Tony Loftus-Treasurer

Denise Fitzgibbons - Secretary

Board Members Not In Attendance

Other Attendees

Brad Bowne

**Old Business:**

1. A motion to approve the March minutes was made by Tony Loftus, Michelle Fjone seconded the motion and the rest of the attending board was unanimously in favor.
2. A motion to approve the current Treasurer’s report was made by Kim Bowen, Matt Baufield seconded the motion and the rest of the attending board was unanimously in favor.

\*Treasurer’s report is available upon request\*

**New Business:**

1. Discussion was had regarding referendum. School board meeting on April 12th is a work session and April 26th at 6:30p.m. is the regular meeting. BLFPA/School board need to get more concrete bids.
2. Michelle Fjone to reach out to Paula regarding Lions Field, are they scheduling for games or practices?
3. Discussion was had regarding youth night. Kim Bowen would love to have one, but we need to see what the schedule looks like.
4. Kris Knodle led discussion on In-house clinics. Numbers 10U-8 kids 8U-8 kids and 6U-6 kids. There will be hitting, throwing and fielding stations with 2-3 Varsity girls to come and help out.
5. Discussion was had regarding Ice-Breaker Tournament. Michelle Fjone stated there will not be a raffle this year. Discussed utilizing lights, porta-pottys and new bathrooms. Next Icebreaker meeting will be held on April 18th at 6:30 p.m. at Michelle Fjone’s house.

**Open Discussion:**

**Adjournment:**

A motion to adjourn the meeting was made 7:47 pm by Shelly Fjone. Matt Baufield seconded the motion and the attending board was unanimously in favor. The next public meeting will be on Wednesday, May 2nd at 6:30 pm in the Big Lake High School Media Center.

Minutes submitted by: Denise Fitzgibbons, Secretary

Approved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_