

Bloomington Fastpitch Association Board of Directors Meeting Agenda
January 7th, 2019 7-8:30pm
Chadwick Room, Bloomington City Hall



1. Call to order

Molly Belmont called to order the monthly board meeting of the Bloomington Fastpitch Association (BFA) at 7:00 p.m. on Monday, February 4, 2019.

2. 7:00-7:05 Housekeeping

a. Attendance

Board Members present (Bold): **Molly Belmont, Kathy Love, Amy Johnson, Jennifer Rosas, Jayson Knutson, Preston Renstrom, Daren Anderson, Dave Powers, Sean Skibbie, Amy Munsinger, Brian Kremer, Rebecca Rudquist, Monica Kremer, Jim Leicht, Megan Bernard**

Other attendees: Sarah Johnson, Tod Deming (Clutch Hitters), Rob Giesen (Jefferson)

b. Approval of December meeting minutes-(Molly)

Motion to approve By Molly Belmont; Second-Kathy Love
MOTION APPROVED by Board

c. Notification of upcoming meetings-Monday, March 4th 2019 7:00 p.m-8:30 p.m. This Meeting is subject to change due to a conflict with a Try Softball for Free event on March 4th-Proposed new date **March 3rd, 2019 7:00pm-8:30pm.**

d. Note-All guests are welcome to share their thoughts, concerns, questions but please wait until the end of the board meeting during "open comments" to share comments to ensure a productive meeting.

3. 7:04 Bank Account Transfer of Signor Vote

-Motion Made by Molly Belmont to transfer the BFA Bank Account Signor to Amy Johnson. Second-by Amy Munsinger. MOTION APPROVED by Board

4. 7:06-7:13 MOA Tournament Update –Molly/Brian

-Meeting held with Mike Ramirez (City of Bloomington)/Dan Pfeffer (MN Softball) to discuss the dates of the MOA Tournament- Possible Wednesday-Saturday, July 31st-Aug 3rd in 2019 due to field availability. More to come.

-Hosting the 8U State-Summer/Fall 8U State (last weekend in September)

5. 7:13-7:33 Tryout Manual-Process (Jim L)

-Team development will differ from previous years

-Discussed Criteria for Evaluations (age appropriate- i.e. same criteria will not be used for a second year 12U vs. a first year 10U)

-Watch BFA website for details

6. 7:33-7:34 Pancake Breakfast Update (Molly)

-Planning is On Track

--Watch BFA website for details

7. 7:04-7:05 14U Head Coach-(Kathy)
 - Kayla Christiansen selected by coaching committee to be the 14U head coach pending board approval-Vote by board-Approved

8. 7:34-7:44 League Meeting Update (Molly)
 - There are not a lot of 12U club teams at a league level
 - Big West vs. other leagues (i.e. Tri-County)-Run Rules may vary
 - Umpire Training-possible under an Association-more to come
 - Coaches Tolerance Policy in the League
 - Coaches will be responsible for the team (self, players, parents, fans).
 - 1st violation-verbal warning, 2nd violation results in an out for the team, 3rd violation-coach ejection
 - Report to MN Softball
 - There may be a request at the league level to have a skill level split at 8U-Discussion on going

9. 7:44 Try Softball for free events (Megan)
 - 8 kids attended- 2 registered
 - Next Events-February 20th and March 4th

10. Board Reports
 - a. President: Molly Belmont-N/A
 - b. VP Admin: Kathy Love-N/A
 - c. Treasurer: Amy Johnson
 - Discussion on Financial Assistance
 - Invoice Received from Photographer-Molly will follow up
 - d. VP Strategic Planning: Vacant
 - e. Corporate Sponsorship Director: Jennifer Rosas
 - Sponsorships secured-\$4750.00 In-Kind Donations-\$3800.00 Raffle-\$3982.00
 - 2 year contact signed with Dick's Sporting Goods
 - RBCU-2500.00
 - f. Director of Communications: Jayson Knutson-N/A
 - g. Facility Director: Preston Renstrom-N/A
 - h. Equipment Director: Daren Anderson-N/A
 - i. Secretary: Dave Powers-N/A
 - j. Coach Development: Sean Skibbie
 - Coaching clinics to teach development philosophy and skills
 - Feb 9th, Feb 16th, Mar 2nd (See website for times and locations)
 - Need Head Coaches
 - k. Player Development: Amy Munsinger
 - Creating Skills set lists for 8U's to 12U's
 - l. Tournament Director: Brian Kremer-N/A
 - m. Marketing Director: Rebecca Rudquist-N/A
 - n. Member Services: Monica Kremer (Molly in place of Monica)
 - 59 traveling and 10 in-house registered-On track from last year
 - First Uniform try on event-Feb 10th Back up date Feb 18th-Check Website for details
 - Spirit wear-New Vendor on display and available for preview at the Try on events
 - Board member name tags
 - o. VP of Development: Jim Leicht-N/A (see above)
 - p. In House Director: Megan Bernard
 - Asked for March Board meeting to be changed to March 3rd due to the last Try Softball for free event

10. 8:10-8:13 Open Comments

-Sarah Johnson-Topics-Clinic question and registration comment

11. Adjournment

Molly Belmont made a motion to adjourn at approximately 8:13 pm. Motion was seconded by Sean Skibbie-Motion Approved

*Above times are approximate. Original times may vary from the original Agenda due to Board member availability/attendance