



Bloomington Fastpitch Association Board of Directors Meeting
Monday, November 2nd, 2015 7:00 PM
Bloomington Center for the Arts- Dakota Room

- I. Call to order
Karen Johnson called to order the annual board meeting of the Bloomington Fastpitch Association (BFA) at 7:02pm on Monday, November 2nd, 2015
- II. Attendance
 - a. Board members present: Daren Anderson, Cathy Currier, Tammy Galvin, Jenn Herron, Sarah Johnson, Bob Lindberg, Erich Manwarren, Jessica Musta, David Rau, Jessica Musta, and Linna Wilkins
 - b. Other Attendees: Greg Boatman and John Stutzman (Bloomington Park & Rec) Karen Johnson, Craig Johnson, Tod Deming (Clutch Hitters, and Rich Hanson (Clutch Hitters)
- III. Approval of Prior Meeting Minutes (October 2015)
A Motion to approve September 2015 Minutes as distributed was made by Karen Johnson, 2nd by Cathy Currier
MOTION APPROVED
- IV. Welcome & Introduction of New Board to Bloomington Park & Rec contacts
Karen Johnson introduced new board to John Stutzman and Greg Boatman. John and Greg provided overview of their roles within Park and Rec. John further outlined his role and interaction with BFA and field use policies. Greg's identified one of his goals is to provide an "owners manual" to help with transitions with youth sports associations when volunteer board position turn over. Greg asked BFA (Craig/Daren) to meet with Dred facilities to review build plan. Greg and John assisted with general Q&A from BFA Board members.
- V. Approval of Prior Meeting Minutes (October 2015)
Karen Johnson asked the Board if there were any questions, comments or changes to October meeting minutes and nothing was brought forth. Karen Johnson made a motion to approve October minutes as distributed. David Rau 2nd the motion.
MOTION APPROVED
- VI. Old Business
 - a. Update Bloomington role in 8U League (Bob Lindberg)
League will assume 8U program from Bloomington with 2016 season. Bob will stay involved and work with Tom Bye through final transfer of 8U director role to league at which time the BFA 8U Director board position will no longer be required. The League would like Bloomington to continue to host the 8U Summer and Fall Tournament.
 - b. Draft Code of Conduct – Deferred to December.
 - c. Comments received from only 1 board member. Board members were asked to review the Draft documents, submit comments and be prepared to discuss and finalize in December meeting.
 1. Board Member
 2. Parent
 3. Player

4. Coach

- VII. League Organizational Relationships
- a. ASA/USSA/MMFL/Suburban League/BFA
Cathy reviewed MMFL league structure. BFA as member of Suburban League, which is a member of MMFL. Cathy also identified ASA and USSA sanctioning bodies and the Minnesota Directors for each members of MMFL Board.
Karen outlined Club/Elite teams versus Community Teams. open versus closed age levels within the Community Associations
Karen and Tod outlined history and development of the Clutch, BFA relationship and impact of Clubs to the 1
- VIII. New Board Member Transition Status
New board members provided a summary of transition activities that were completed in April.
Karen Johnson informed the board that Rick Seitz reported a recent and significant change in his professional work load that will also increase his travel. As a result he will be unable to meet the commitment of a BFA board position. BFA needs to identify a new Player / Coach Development. Greg Westendorf was recommended. Tammy Galvin will follow up with Greg.
- IX. 2015 Q4 Coach Clinic Opportunities
- a. Extend offer to HS girls that coached and/or assisted fall 2015
- X. PCA
- a. The board approved 1 year renewal with 1 workshop geared toward parents.
- XI. 2016 Calendar carry forward to December.
BASH and BASH Elite Tournament dates were established.
Timing of NAFA, 8U Summer and Fall State were identified based on prior years.
Erich Manwarren will include tournament dates in Field permit application to Bloomington.
- XII. Treasurer's Report
- 2014/2015 Fiscal Year Close
 - 2015/2016 Budget
- XIII. Director Reports
- a. President: Open
 - b. Ex Officio President: Karen Johnson
 - c. Vice President: Open
 - d. Treasurer: Sarah Johnson
 - e. Secretary: Tammy Tessier Kealy (absent)
 - f. Commissioner: Daren Anderson
 - g. Facilities Coordinator: Erich Manwarren
 - h. 8U Director: Bob Lindberg
 - i. Player and Coach Development: Open
 - j. Tournament Director: Jessica Musta
 - k. Communications Director: Jenn Herron
 - l. Member Services: Linna Wilkins
 - m. Marketing: Tammy Galvin
 - n. Fund Raising: David Rau
- XIV. Open Comments
- XV. Adjournment

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