

Bloomington Fastpitch Association Board of Directors Meeting Agenda
November, 4th 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 7:01 p.m. on Sunday, November, 4th 2019.

2. 7:01-7:04 Housekeeping

a. Attendance

Board Members present (Bold): **Chris Clifford**, Amy Johnson, **Angie Salo**, Jayson Knutson, **Jodi Workcuff**, **Chris Nicholson**, **Dave Powers**, **Sean Skibbie**, **Kari Davies**, **Monica Kremer**, **Jim Leicht**, **Allison Perske**, **Molly Belmont**, Keith Oerther

Other attendees: Preston Renstrom, Kathy Love

b. Notification of upcoming meetings-Monday, December 2nd, 2019 7:00 p.m-8:30 p.m.

c. Approval of October meeting minutes-

Motion to approve By Molly Belmont; Second-Brian Kremer

MOTION APPROVED by previous Board via Email 11/01/19

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. 7:05- 7:10 Code Of Conduct for New Board Members

-Present Board members reviewed the Code of Conduct and signed

-Brief discussion was had to review Coach Code of Conduct

4. 7:10-7:15 Budget Review (Molly)

-Overall Budget was under for the last operating year.

-Amy was unable to attend meeting due to a family emergency

-Amy told Molly She will be willing to sit down with Molly and other members to go over the budget

-Report will be sent to Board members via email in the future

5. 7:15-7:21 Development Update-Collaboration with TC Fastpitch for Winter Training (Sean, Jim, Molly)

-Clinics 4 Nights a week (Pitching, Hitting, Catching)

-There are things to work through regarding facilities

-Coaching Clinic in December-Both Traveling and In-House Coaches will be invited

-Dome ball Starts Nov 16th

-Participation in Clinics: Hitting high numbers in the younger groups; 4-5 in pitching; 3 and 3 between 2 age groups

6. 7:21-8:08 Board reports

a. President: Molly Belmont-N/A

-Conversation was brought up regarding TC Fastpitch instruction and coaches present at the clinics- Answered by Sean/Jim.

-Other conversations was running registration on a BFA level vs. By TC Fastpitch for future clinic through SportsEngine

-Update BFA Website for clinic info

- b. VP Admin: Angie Salo-N/A
- c. Treasurer: Amy Johnson-N/A
- d. VP Strategic Planning: Vacant
- e. Corporate Sponsorship Director: Jodi Workcuff
 - General questions regarding her position
- f. Director of Communications: Jayson Knutson-N/A
- g. Facility Director: Keith Oerther
 - Discussion from Molly on Keith looking at uniforms
- h. Equipment Director: Chris Nicholson
 - Questions and expectations of his role as the Equipment Director
 - Molly acknowledged Daren's commitment to BFA. Thanked Daren Anderson again for his service to BFA over the years.
- i. Secretary: Dave Powers-N/A
- j. Coach Development: Sean Skibbie-N/A
- k. Player Development: Molly Bellmont
 - Open Gym (JAC/KAC) times in Dec on Saturday and Sunday nights (throwing, pitching/catching practice) Watch website for dates/times.
 - Registration Opens January 1st
 - Evals/Tryouts Feb 22nd/23rd
 - Jan and Feb Clinics planning underway to make exciting for attendance (Jan H.S. Players/Feb Coaches Instruction Possible)
 - Discuss a future Try Softball for free event(s)
 - Coaching clinics being planned
- l. Tournament Director: Vacant
 - (Molly) BFA needs a Tournament Director
 - Creating Supporting roles to assist tournament director
 - Incentives possible
- m. Marketing Director: Kari Davies-N/A
- n. Member Services: Monica Kremer
 - Dome Ball Jerseys in this week
 - Finalizing Holiday spirit wear store-open soon but will close Nov 17th to get orders by Christmas
 - Rip-It brand bag in the store
 - Shipping options-Send direct to customers residence (shipping/handling fees apply) or to

Monica's house (no shipping charges but customer has to pick up)

- o. VP of Development: Jim Leicht
 - p. In House Director: Allison Perske
 - Try softball for free events being planned
 - Getting coaches interested at the In-House Level
9. 8:08-8:09 Open Comments
-N/A
10. Adjournment
Chris Clifford made a motion to adjourn at approximately 8:09 pm. Molly Bellmont Second. Motion Approved

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

Minutes prepared by: Dave Powers, Secretary