

NPGFA Meeting Minutes

5-5-2021

New Prague Girls Fastpitch Association is committed to teaching the fundamentals of competitive fastpitch softball. We are here to promote leadership, cooperation, team skills, to deal with accomplishments, and disappointments, to improve self-confidence and self-esteem and to have FUN! We do this as a feeder system to the New Prague Schools.

Board Members Present: Becky Wilson, Michelle Fischer, Jim Kauffman, Megan Tupy, Katie Galland, Amy Skluzacek, Amy Englin, Mark Cameron

Not Present: Tina Steinhoff

Quorum present: No

Others present: None

President Report:

- Call to order @ 7:03 pm
- Meeting with Big West

Review and approve minutes:

- Minutes read by Amy Skluzacek
- Michelle made the motion to approve, Amy second the motion. Passed 7-0

Treasurer's report:

- Balance: \$61,005.78
- Gerten flowers grand total: \$23,267.65
- 8U coaches are wanting to enter 1-2 tournaments.
 - Amy made the motion to cover 1 tournament fee and the parents will cover the 2nd tournament fee. Katie 2nd the motion. Passes 7-0

Webmaster:

- None

Registration:

- None

Field and Gym:

- Schedules have been posted for all team

Fundraising Coordinator:

- 1,068 flowers were ordered
 - Made \$9,000
 - Possibly raising the price to \$35/flower
- Pizza order forms will be sent out within the next few weeks

Volunteer Coordinator:

- Meet with the each dib's coordinator and showed how to make dibs
- Sent out reminders to dib coordinators that dibs have been canceled for parents to go in and claim
- Adding 3 people to rake fields vs 2
- Keeping an open communication between dibs coordinators that more hours will be coming
- Keeping the hours at 15 for now and readdressing the hours in June based on where everyone is sitting

Equipment:

- Needs to get out the game balls, hitting stick, equipment, etc to each of the coaches
- Did not order smaller catcher equipment, felt it fitted the girls fine

Uniform:

- Everyone has their except 14U, will hand theirs out at next practice
- Ordered black socks vs Trojan socks
 - \$5/pair.
- All expenses have been paid for uniforms

Umpire:

- 5 girls will attend Umpire clinic this Saturday May 8th.
- Sent an email to surrounding associations to help umpire
- Pat asked if training can be moved inside pending weather
 - Would need to reserve gym space and if we would be charged
- Talked with "Brian/Ryan" who helps schedule umpires and they do not come down to the New Prague area
 - Possibly paying them more per game plus mileage to get them to come to New Prague.

- Megan made a motion to pay for mileage, Becky seconded the motion.
Passed 7-0

Tournaments/League:

- None

SBDC:

- One player decided to not play on the 12U red team due to COVID restrictions and other engagements. Mom is also a coach so she is unable to coach

Other Business:

- Race/Gender Bylaws:
 - Legally we need to provide a safe place for athletes and have consequences for those who bully or harass transgender athletes
 - Will use the high school bylaws in ours
- Dibs hours:
 - Making more hours for taking JV fence down, 6 people, 2 hours
 - Reshingling the middle school and CEC shed. 3 people
 - Michelle will get back to Amy on the date

Motion to adjourn made by Amy; seconded by Katie; motion approved 7-0

Meeting adjourned @ 8:23pm

Next Meeting:

- Wednesday June 2nd at 7:00 pm @ TBD