



# Mandan Fastpitch Association Board Meeting



August 30, 2023 – 6:30 PM  
Mandan Eagles Club

## OPEN MEETING

Call to order - President

In attendance:

- Ryan
- Scott
- Niki
- Lance
- Nate
- Dustin

Others:

- DeAnne Hanson
- Emily Arnegard
- Brandy Caya
- Scott Caya
- Jason Harris
- Michelle Dannenfelzer
- Mike Dannenfelzer
- Derrick Henninger

Last meeting minutes approval (August 2nd)

- Motion – Niki
- Second – Ryan

**Discussion** – Opportunity to add additional New Business Items from Board

**OPPORTUNITY FOR PUBLIC TO ADDRESS the Board**

## OLD BUSINESS

Discussion - Opportunity to add Old Business Items missing from Agenda.

- Faris Field Update September is groundbreaking
  - Could there be opportunity for groundbreaking ceremony?
- Provide the list of fundraising businesses that have been approached

## STANDING REPORTS

- Travel League
  - Survey Feedback Discussion
  - Main areas of feedback
  - Provide survey again for the families to see if we are able to get additional feedback

## NEW BUSINESS

- Try it Fall 2023
  - September 24th 1:00 – 3:00
  - Add the information to Facebook and email through Sports Engine out to families.
  - Information will be sent out to the schools for the students and parents.
  - Coaches are coordinating for older girls (high school) to support the stations and prep for the session.
  - Looking into inside options as a weather-related plan.
  - Setup one hour before the session.
- Papa's Pumpkin Patch
  - Sign up in currently underway
  - Facebook has been updated
  - Email through Sports Engine to families
- Open Gym
  - Tentative schedule
  - Tuesday 8:00 – 9:00
  - Starting the first Tuesday in November
  - Sunday 4:00 -6:00 tentative
  - High school scrimmages are being considered weather related.
- Board Member Elections
  - Elections will be held at the October meeting.
  - All board positions are two-year terms
  - There are 8 open positions this year
  - Email families that the elections will be held in October with open positions
- Website

Update the site with the new field brochure

- School boosters

Add this to the agenda for next month

Financials and Operations

- Financial review and updates
  - Motion to purchase the 60 shirts for the TryIt event for a total of \$419.48 - Nate
  - Second – Scott
  - Approved – all approved
- Treasurers' report

At Large Reports

- Any Reports Not Covered in Portfolio Reports

Next meeting will be scheduled for: October 4th at Mandan Eagles.

Motion to Adjourn – Scott

Second – Lance