



Bismarck Youth Fastpitch Softball Association

Board Meeting Minutes

Meeting Information:

Meeting Title	Board Meeting	Time	6:30 pm
Date	1/9/2023	Location	Exxon/Zoom
Facilitator	Matt Liudahl, President		

Invitees/Attendees:

Required/Optional	Attended (Y/N)	Name	Required/Optional	Attended (Y/N)	Name
R	Y	Matt Liudahl	R	Y	Scott Owens
R	N	Jody Simpson	R	Y	Jessica Simpson
R	Y	Jesse Klaudt	R	N	Brian Neuhardt
R	Y	Heath Lessard	R	Y	Beth Carlson
R	Y	Jeremy Twete	R	Y	Carinna Hendrickson
R	Y	Melissa Artlip	R	Y	Nick Roemmich
R	Y	Darby Krivoruchka			

Agenda/Minutes:

Item	Topic	Owner
1.	Call To Order	Matt
	a. President Matt called the meeting to order with 11 members present.	
2.	Guest Attendees	
	a. Fundraising options for 14U-18U travel teams	
	i. Chad Lindeman	
	ii. Stacey – PushSave	
3.	Approval of December Minutes	Jessica
	a. Scott motion to approve. Jeremy second. Motion carried.	
4.	Treasurer Report	Heath
	a. Travel Team Director payment schedule	
5.	USA Softball Report	Brian
	a. No report given.	



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6. Old Business

Matt

- a. Financials
 - i. Equipment needs
 - 1. 3 sets of bases – Scott (on backorder)
 - 2. Pitching mats – look at getting some in the future
 - 3. Equipment bags, 6 backpack style - \$250 each. Buy 3
 - 4. Pitching mounds for warmups - 4
- b. Division Representatives/Committee
 - i. Add to registrations - done
 - ii. Add to email communications
 - iii. Have a sign-up at parent meeting
- c. Clinics
 - i. Pitching & Catching
 - 1. Board approved via text message to pay \$30/registration to hired pitching & catching coaches.
 - ii. Winter Clinics
 - 1. Feb 26 – April 2
 - 2. 10 and under 11am-12pm
 - 3. 11-14 12pm – 2pm
- d. Blast Tournament
 - i. June 10-11, possibly the 9th
 - ii. Logo
 - iii. Tourney Machine
 - iv. Bat raffle
- e. Summer League
 - i. Equipment inventory – January 22 @ 1:30
 - 1. First Aid kits need to be inventoried. 40 – Melissa will ask around for sponsorship
 - 2. Need checklists of equipment for each division
 - 3. New rules to be put on bags with equipment list
 - ii. Registration Update
 - iii. Format
 - 1. League participation with Mandan - tabled
- f. Travel Program
 - i. Director report
 - 1. Coaches
 - a. Emma, Eryn, Taylor, Grace have committed
 - 2. Pitching
 - a. Maddy Zander. 2/week for 1 hour. \$200 for 8 sessions for June
 - b. Brooklyn Morris – pitching coach
 - i. Contracted through Sanford Power
 - ii. Up to 8 kids per group. \$35/kid/session. \$55 for individual instruction.
 - iii. Does each pitcher need a catcher?
 - c. Tori Olson – pitching as needed
 - 3. Evaluators for tryouts - 9
 - 4. Questions received
 - a. 3rd Tryout date – Sunday



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- b. Number of players on team cap - 12
- c. Notification of team selection – Feb 3 with Feb 10 to respond.
 - i. Registration with no fee due, invoice sent
 - ii. Text notification, followed by an email
 - iii. GroupMe
- d. Training & practices start date – after HS is completed/after JV tournament
- ii. Registration update
- iii. Player fee due date March 15
- iv. Tryouts
 - 1. Alternate date scheduled for Jan 29 date at Century from 8:30-11:30
- v. Travel Program Committee Updates
- vi. Participation in league requirement
 - 1. Mandan & Fargo requires 10-12 to play
 - 2. Board decided to keep the requirement as it is.
- vii. News article with costs (all go to travel program), coaches, fundraising raffle
- g. Fundraising/Sponsorship
 - i. CVB grant - table
 - ii. Basin Electric application
 - iii. Rainbow Energy application
 - iv. Midco application
 - v. Karma Vida
 - vi. 14U-18U
 - 1. BYFSA do a raffle to cover player fees for teams formed. Cash return.
- h. Communications/Marketing
 - i. BPS Friday Flier – no longer charging for publications.

6. New Business

- a. Coaches Clinics – Lane
- b. Summer League Game Nights
 - ii. Current: 6U & 10U – Mondays; 8U - Tuesdays; 11Up – Wednesdays - tabled

7. Other Business

All attendees

- a. Practice Schedules

8. Review Action Items

All attendees

Action Items:

#	Action Item	Assigned To	Due Date
1	Update summer league rules. 4 weeks of practice/game, return to double headers after for 10U & 11Up. 6U will be done & 8U –will not change	Jesse/Melissa	1/31/2023
2	Plan and prepare BYFSA 14U-18U Raffle	Beth/Nick/ Darby/Jess	1/31/2023



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3	Purchase equipment. 3 backpack-style bags, 4 rubber pitching mounds with spikes	Scott	2/28/2023
4	Contact Chad Lindeman to schedule summer discount card fundraiser.	Matt	3/31/2023
5	Contact Lane for coaching clinics	Matt	3/31/2023
6	First Aid kit sponsorship	Melissa	3/31/2023
7	New rules printed, laminated for equipment bags	Jess	3/31/2023
8	Create end of year summer league tournament documentation	Jess/All	5/31/2023