

## Open Meeting Min

### Farmington Girls Fastpitch Association

December 10<sup>th</sup>, 2023 – Celts – Farmington MN – 6:00pm

Board Members in Attendance:	Board Members not in Attendance:
Eric McAbee-Vice President	Tara Lemke – Apparel
Meredith Peine -Frenzy Tournament Director	Jen Asleson-Equipment Director
Gretchen Lilja-Secretary	Kelsey Bohlig-In-House Director/Frenzy Assistant
Jeff Buck- President	Sara Perkinson-Volunteer coordinator
Haley Wargin- Communications director	
Alexandra Hanley- Fundraising Coordinator	
Lindsey Schepers- Treasurer	
Tamara Barum- Concessions coordinator	
Rob Grissom-Field/Facilities	
Sarah Fenske-Off season coordinator	
Katelyn Genzler – Assistant Concessions	
Chad Redman – Travel Director	
<b>Non-Board Members in Attendance:</b>	
Paul Harrington	

### Call to Order: 6:07pm

- Approval of minutes from last meeting(s): November 19, 2023
  - Rob made a motion, Jeff seconded motion- board voted without opposition, min approved.

### Open items

- **Budget-** Discussion surrounding format of budgets and what needs to be added to budget
  - Will plan to have each coordinator submit itemized budgets to Lindsey prior to Jan meeting to discuss program budget as a whole
  - Will plan to meet after each tournament to reconcile spending/profits
- **Shed Update Insurance Update**
  - Pad has been placed, shed to be installed
  - Will need to do a board member day at the fields to shovel earth to finish the fields
  - Will insure under current insurance policy
  - **ACTION: Eric to connect with the school to determine if the shed structure is insured under the school building policy**
- **VP UPDATES-** 12U Grey is now covered with a head coach and assistant coach
- **8U Offseason Training**
  - **ACTION: Rob to send dates to Sara for gym openings to facilitate an 8U training date**

### New Items

- **Treasurer Report**
  - Currently: \$77947.68 (ch/savings), \$1942.36 (Venmo)
  - Multiple charges still outstanding
- **Off season/clinic updates**
  - 2nd round of clinics- JAN 7<sup>TH</sup>, Registration
    - 5 weeks of hitting (mon)
    - 6 weeks of pitching/catching (tues)
  - Will drop price by \$10 for hitting
  - Sara to connect with HS players to see if they want to help with any clinics for 8U
- **Parent Meeting- Thurs 2/29 6:15pm**
  - Presentation needs an update with new content, present projects and introduce the board, collect fundraising and dibs checks
  - **ACTION: Hailey to send out a save the date for parent meeting and open gyms in 2024**
- **8U/10U Registration**
  - Aim for 2<sup>nd</sup> week in Jan to send out registration
  - **ACTION: Plan for new player jersey ordering- built into registration?**
- **Qualifier/State Hosting**
  - 12U A&B- Qualifier- June 21-23 will be at BMS & FHS
  - State (AGE TBD)- June 29/30 at Empire
- **Frenzy registration**
  - Will go live in the next few weeks
  - **ACTION: Hailey to send our advertising, Meredith will contact Tom B at MN softball to put on MN softball website**
- **Fundraising-** working with Lakeville Links to host indoor golf tournament
- **Highschool update-** Paul
  - Katie, Cam and Marissa- Captains
  - Attire offered through town sports
  - Work on setting dates for captain's practice
    - HS has their own equipment, will only need to use the pitching machine- no need for HS to use the FGFA cage
  - Interviewing assistant JV coach
  - Registration opens early Feb with tryout practice 3/11
  - 12 returning varsity players
  - Possible youth night during 2024 season- will make a plan in early 2024
  - **Projects ideas-** installing a new pitching pit between field 2 and 3, buying a set of 3 row bleachers for JV field, field 2- adding additional gate to opposite side of field, storage options- maybe adding a similar shed like BMS

Call to Close 7:05 pm

Jeff made a motion to close the meeting, Meredith seconded motion- board voted with no opposition and meeting was adjourned.

FUTURE MEETING DATES:

January 21, 2024

February 25, 2024

March 10<sup>th</sup>, 2024

April 1<sup>st</sup>, 2024- Confirm 8U/10U teams