

# NPGFA Meeting Minutes

## 3-7-2022

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:** Mark Camerson, Michelle Fischer, Megan Tupy, Katie Galland, Amy Englin, Becky Wilson, Amy Skluzcek, Angie Sticha, Tina Steinhoff, Melissa Digatono

**Not Present:** Laurie Blaschko

**Quorum present:** None

**Others present:** Anna Borwege

### **President Report:**

- Meeting start @ 7:06pm
- Jordan girls will not be playing for NPGFA

### **Review and approve minutes:**

- Michelle made the motion to approve meeting minutes, Tina second the motion.  
Approved 8-0

### **Treasurer's report:**

- Balance: 23,722.30
  - Not including new registration
- One check not cashed for \$13
- Winter clinic checks have been made
- Received donation checks for uniforms
- Invoice from Sarah Molton for 2 pitch lessons on one athlete
- Will set up a Venmo account for NPGFA

### **Webmaster/Registration:**

- 8U:28
- 10U:33, possible 34 if we allow one more
- 12U:21
- 14U:12

### **Field and Gym:**

- Booked field space for summer

**Fundraising Coordinator:**

- Gertens will be up and running tomorrow for online orders
- Will order an extra 25 and sell day of
- May 1st is pick up date will make dibs to help
  - Truck unloader
  - Flower picker
  - Organizer

**DIBS Coordinator:**

- All hours have been completed and credit given to those who signed up
- Will make dibs for field improvements, JV fence set up, Gerten flowers

**Equipment:**

- Need to order 3 drag brushes

**Uniforms:**

- Emailed logo for jerseys
- Will get store web page up and running

**Umpire:**

- Pat did not have many options but gave another contact
- Will try to find gym time for an umpire training day
- Will send out flyers to get more umps interested

**Tournaments/League:**

- None

**SBDC**

- Set a date for coaches clinic once hired
- Set up the JV fence once ready, will set up dibs hours. Tentatively March 27th pending frost (3 people)

**Other:**

- Teams:
  - 8U
    - Kept 25 at 8U originally 28
    - 2 teams
    - Michelle made the motion to approve 8U teams, Becky 2nd the motion. Passes 8-0

- 10U
  - 36 players, 3 teams total
  - Michelle made the motion to approve 10U teams, Tina 2nd the motion. Passes 8-0 Will reach out to one parent to see if their child is playing
- 12U
  - 20 players, 2 teams total
  - Michelle made the motion to approve teams, Angie 2nd the motion. Passes 8-0
- 14U
  - 12 players, 1 team. Michelle made the motion to approve teams and Tina approved. Passes 8-0
- Mark will take ALL emails if any parents are upset
- Parent meeting March 29th @ 6pm at HS Lecture hall
- Becky made the motion to let Melissa Digatano vote, Angie second. Passes 9-0
- Day registration closes there will be \$100 late fee added to your total

Next meeting Wed @ March 30th, 2022 @ 7pm. Angie made the motion to move it up a week, Tina seconded the motion. Passes 9-0

Motion made to adjourn the meeting @ 8:51 pm by Angie and Amy Englin seconded. Passes 9-0

#### **Addendum #1:**

- 4 players have dropped out since teams were formed. 1-12U and 3-10U players.
- 2 options for teams now:
  - 1. Move up 8U
    - 8 Red: 12 players
    - 8 Black: 12 players
    - 10 Silver: 11 players (8U players)
    - 10 Red: 12 players (player added)
    - 10 Black: 11 players
  - 2.
    - 8 Red: 13 players
    - 8 Black: 13 players
    - 10 Silver: 11 players (move down a 10 red player)
    - 10 Red: 11 players (move down a 10 black player)
    - 10 Black: 11 players
- Board voted on option 1 with a vote of 7-3.

