

# **NPGFA**

**Board Meeting minutes 3/13/2019**

**7:00PM Great River Energy**

## **New Prague Girls Fastpitch Association Mission Statement**

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: Alex Plonski, Pat Perkinson, Colleen Ambroz, Michelle Fischer, Todd Pietsch, Chad Kraml, Jim Kaufman, and Lisa Johnson

Not Present:

Quorum present: Yes

Others Present: Daylan Johnson, Tina Jacobson, and Joel Munson

### **Proceedings:**

- Meeting called to order at 7:00PM by Pat Perkinson

### **President's Report:**

- Reading of mission statement by Pat Perkinson
- Nothing should be said and done in public about teams until the board has approved them!

### **SBDC Report:**

*Daylan Johnson*

- Teams have been created and need to be approved by the board
- 8U = 3 teams
- 10U = 3 teams
  - A - 11 athletes
  - B - 11 athletes
  - C - 13 athletes
  - No head coach for the C team yet

- Will hold a team meeting with parents/SBDC/Board members → parent will be named the head coach, but bring in a college helper who will create practice and game plans
- 12U = 2 teams
  - B team - 10 athletes
  - C team - 10 athletes
- 14U = 1 team
  - B team - 13 athletes

**Motion made by Todd Pietsch to approve all 8U 2019 summer teams.**

**Seconded by Colleen Ambroz/Lisa Johnson.**

**Motion passed 6-1.**

**Motion made by Colleen Ambroz to approve all 10U 2019 summer teams and schedule a Parent/SBDC/Board Member meeting to be held with the 10UC team to appoint a head coach.**

**Seconded by Lisa Johnson.**

**Motion passed 7-0.**

**Motion made by Colleen Ambroz to approve all 12U 2019 summer teams.**

**Seconded by Alex Plonski.**

**Motion passed 7-0.**

**Motion made by Colleen Ambroz to approve the 14U 2019 summer team.**

**Seconded by Chad Kraml.**

**Motion passed 7-0.**

- Belle Plaine is looking at forming a 16U team
  - Reaching out to New Prague's 3 players left and will put them in contact with Belle Plaine
- Teams will be posted on Thursday, March 14, 2019

***Motion made by Colleen Ambroz to adjourn the meeting.***

***Seconded by Alex Plonski.***

***Motion passed 7-0.***

**Meeting adjourned at 8:48PM.**

**Next meeting 4/3/2019 at City Hall - Chambers Room at 7:00PM.**