

## Open Meeting Min

### Farmington Girls Fastpitch Association

February 25<sup>th</sup> 2024 – Farmington Lanes, Farmington MN – 6:00pm

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

### Call to order- 6:01pm

Approval of minutes from last meeting(s): January 21, 2024

Jen made a motion to approve min, Rob seconded- board voted without opposition, January min approved.

### Open items

- Shed Insurance Update (6:02-6:06pm)- no update, Eric sick.
- Parent Meeting (6:06-6:12pm)
  - Went well, lightly attended.
  - minimal uniform try ons
- 8U/10U Tryouts (6:12-6:25pm) 3/16
  - No plan for makeup tryout this year
  - 8U 915-1015, 1015-1115. Two time slot offerings
    - Rosemount board members helping with 8U (Chad and Eric evaluating for their program in exchange)
  - 10U 12-5pm, pitching and catching done in the first 4 sessions.
    - MN softball academy evaluators
  - Signup genius to get sent out soon- Hailey to include that players may not be able to tryout without checks turned in.

- 5 8U teams (44 currently registered) , 4 10U teams (38 currently registered)
- Coaches Clinic (6:25-6:30pm)
  - Sara has an email out to Sarah Moulton to set up coaches clinic in April
- Frenzy Update (6:30-6:35pm)
  - 8U-2 teams, 10U-11 teams, 12U- 13 teams, 14U- 6 teams
  - 8U currently set for BMS as Empire hasn't released date for running water
  - **Rob to book BIFFs for 8U and 10U**
- Paul- HS update
  - Louie Schmitz organization- FGFA applying for \$1500 to be used for teams for nationals. Jeff and Eric will work on submitting the application
  - Parent player meeting 2/26, captains practices ongoing.
  - HS Bingo on Saturday 3/2
  - Varsity field has concrete issues, will tear out concrete and re-fence. Working on adding a gate.
  - 4/22- youth night at FHS 4pm
  - 9th grade team practices at BMS, all other teams at HS.

#### **New Items**

- Treasurer Report (6:35-6:37pm)- no update
- Fundraiser Update (6:37-6:45pm)
  - Lakeville Links- 4/13 5-9pm, 36 golfers
    - Alex to create a sign-up with Tamara's help
    - Hailey to create facebook event
- Volunteer
  - will plan to collect checks from 16U players
- Concessions
  - Upgrading to square taps
  - Buying a new grill to share with baseball, moving the smaller grill to BMS.
- President Note (7:00-7:29pm)
  - **To do- Create monthly FGFA newsletter- Alex to work with Hailey, Tara available to help as well**

#### **Call to Close 7:01**

Maridith made a motion to close the meeting, Sara seconded motion. Board voted without opposition and the meeting adjourned.

#### **FUTURE MEETING DATES:**

March 10, 2024

April 1, 2024- confirm 8U/10U teams

April 28th, 2024- pre Frenzy meeting