

Bloomington Fastpitch Association Board of Directors Meeting Agenda  
October 5<sup>th</sup>, 2020 7-8:30pm  
Zoom Online Meeting



1. Call to order

Chris Clifford called to order the monthly board meeting of the Bloomington Fastpitch Association (BFA) at 7:04 p.m. on Monday, October 5th, 2020. Meeting was held via Zoom Video Conferencing.

2. 7:04-7:06 Housekeeping

a. Attendance

Board Members present (Bold): **Chris Clifford, Jayson Knutson, Chris Nicholson, Dave Powers, Sean Skibbie, Kari Davies, Monica Kremer**, Jim Leicht, Allison Perske, **Molly Belmont**, Keith Oerther, **Chris Heisel**

Other attendees: Muriah Deuth, Rob Heisel, Mark Perez, Angie Salo, Erin and PJ Anzalone, Amy Christiansen, Megan Bernard, Kathy Love, Amy Kieth, Erica Hake, Molly Belmont

b. Notification of upcoming meetings-Monday, November 2<sup>nd</sup>, 2020 7:00 p.m-8:30 p.m.

*C. Note-All guests are welcome to share their thoughts, concerns, questions but please wait until the end of the board meeting during "open comments" to share comments to ensure a productive meeting.*

3. 7:06-7:19 BFA Board Position Elections (Interim)

VP of Development-Rob Heisel Votes: Yes-8 No-0

Treasure-Muriah Deuth Votes: Yes-8 No-0

VP of Administration-Mark Perez Votes: Yes-8 No-0

President-Megan Bernard Votes: Yes-7 No-1 (Chris Nicholson)

Note-The votes were cast by the current board members rather than the membership since these are Interim positions per the bylaws.

Chris Heisel announced his resignation as the VP of Administration as of October 5<sup>th</sup>, 2020.

**Board Accepted**

Mark Perez assumes the role of the VP of Administration as this time

4. 7:19-7:26 Election results from ballot membership voting

Secretary - Adam Grunz 34 Yes, 0 No

VP Strategic Planning - Molly Edlund 26 Yes, 13 No

Corporate Sponsorship Director - Write In Chris Heisel 2, Write In Scott Oswald - 1

Marketing Director - Lonnie Athey 35 Yes, 4 No

Tournament Director - Write In Amy Keith - 14, Write In Angie Salo - 4, Write in Brian Kramer - 1

Member Services Director - Erica Hake 28 yes, 11 No

Facilities Director - Katrina Mezera 34 Yes, 5 No

Equipment Director - Write in PJ Anzalone - 6, Write in Einer Rassmusson - 1, Write in Ben Keith - 1

Communication Director - Jayson Knutson - 18, Rina Heisel - 21

Coach Development Director - Write in Brian Johnson - 2, Write in Sean Skibbie - 1

Player Development Director - Write in Sean Skibbie - 3, Write in Molly Edlund - 2

In House Director - Molly Belmont 19 Yes, 20 No

### **Write In Results:**

Write in Position for Equipment Director PJ Anzalone was **accepted** during the meeting.

Write in Position for Player (Coach) Development Sean Skibbie was **declined** during the meeting

Write in Positions for Tournament, Coach Development, and Corporate Sponsorship Directors were given 24 hrs to consider the position. An addendum will be created to document their responses once received by the board.

Megan- Asked for clarification whether a blank vote on the ballot was a vote for no. Bylaws may not address this specific question per Chris Clifford. Chris Clifford suggested that the new board look at the process, ballot and bylaws to address potential issues.

#### 5. 7:26-7:32 Financial Report-Chris Clifford

- Current Balance-\$14,062.XX after payment to 2 outstanding debts balance will be \$12,422.XX
- Chris Heisel-Asked about documents showing other debts (i.e. Membership, Gate Fees, Other Associations. Chris Clifford said that association does not have these items. Megan Bernard will work on getting these.
- Chris Clifford Thanked Tiffany Shermak and Kathy Love for helping get the financial books reconciled.

**Motion:** Chris Clifford made a motion to provide a gift basket that we currently have to Tiffany and Kathy as thanks for helping the association. Second Monica Kremer Board Approved

**Motion:** Chris Clifford- Remove Chris Heisel and Monica Kremer from the bank account. Second Chris Nicholson-Board Approved

**Motion:** Chris Clifford-Add Mark Perez and Muriah Deuth to the bank account. Second-Chris Nicholson- Board Approved-pending background checks.

#### 6. 7:32-7:34 Annual Report (Chris Clifford)

- Registered players Summer 2020 207 (63 In house) Fall 98
- \$88,000 is unaccounted from the theft. Detective is waiting for certified copies of all transactions from the bank. Once certificated copies are received the case will be brought for charging.
- Megan Bernard-Looking to the future. Financial planning and transparency into the BFA are on her agenda. More details to follow.

#### 7. Board reports

- a. President: Chris Clifford N/A
- b. VP Admin: Chris Heisel
  - Appreciates the people stepping up to fill the board positions.
- c. Treasurer: N/A
- d. VP Strategic Planning: Vacant
- e. Corporate Sponsorship Director: N/A
- f. Director of Communications: Jayson Knutson-N/A
- g. Facility Director: Keith Oerther-N/A
- h. Equipment Director: Chris Nicholson
  - Equipment has been returned from fall ball for the most part.
  - Change the Shed code with AJ
- i. Secretary: Dave Powers
  - Will work with Adam Grunz for a seamless transfer for the Secretary position. Reach out if you have any questions.

- j. Coach Development: Sean Skibbie-N/A
- k. Player Development: Vacant
- l. Tournament Director: Vacant
- m. Marketing Director: Kari Davies N/A
- n. Member Services: Monica Kremer  
-No Updates
- o. VP of Development: Jim Leicht-N/A
- p. In House Director: Allison Perske-N/A

#### 7:45-7:53 Open Comments

Megan Bernard

-Appreciates the outgoing members and the help of the old board to help with the transition. -  
Chris Clifford asked Megan if the current board should pay for uniform. Megan agreed it should be paid if it is currently due.

Chris Heisel asked about the parent survey. Megan responded that the new board will look at the responses and use it to guide the board direction. The results aren't published.

#### 10. Adjournment

Chris Clifford made a motion to adjourn at approximately 7:53 pm. Second Sean Skibbie  
Motion Approved

\*Above times are approximate. Original times/Topic order may vary from the original Agenda due to Board member availability/attendance

Minutes prepared by: Dave Powers, Secretary