

NPGFA

Board Meeting minutes 9/5/2018

7:00PM Great River Energy Conference Room

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

Not Present:

Quorum present: Yes

Others Present: Joel Munson, Lisa Johnson

Proceedings:

- Meeting called to order at 7:02PM by Pat Perkinson

President's Report:

- Reading of mission statement by Pat Perkinson

Secretary's Report

- Reading of last meetings minutes by Alex Perkinson

Motion made by Colleen Ambroz to approve 8/1/2018 meeting minutes.

Seconded by Michelle Fischer.

Motion passed 6-0.

Treasurer's Report:

Jim Kaufman

- Budget: \$23,885
 - Still haven't incurred some expenses
 - More cash than needed currently, but will be used up quickly

- What we have is what we have until winter clinics
- 10U Black still owes for pins
- Still have 3 families that owe the association

Volunteer Coordinator's Report:

Lisa Johnson

- Brining proposal for volunteer hours to next meeting

Webmaster Report:

Todd Pietsch

- Start working on transition with Lisa Johnson

Registration Coordinator's Report:

Chad Kraml/Todd Pietsch

- One 10U player who signed up isn't playing now after registration
- One 8U team, two 10U team, and one 12U team
- One family did write a check for the summer season
 - Did sign up for Dozinky parade
 - Check does cover for registration fee for the summer season
- Eleven families did not complete volunteer hours

Uniform/Apparel Coordinator's Report:

Chad Kraml

- Ordered t-shirts for new 8U players
- Next year: ordered shirts specifically for fall ball and increase registration fee
- Working on putting together "softball wear" to have ready to order at the first try outs
 - Looking at B.I.G company to do a blast 2-week order

Field/Gym

Michelle Fischer

- Using field for 8U this week
- SBDC will be taking over field/gym scheduling
 - Meeting will be Monday, September 10th
- No batting cages at the middle school for winter clinics
 - Possibly talking with baseball associations to split time on Sundays

Tournament/League Coordinator's Report:

Joel Munson

- NAFA league is trying to run out the Big West league
- USA/Big West Softball is NOT looking at opening 12U ball to club teams any time soon

SBDC Report:

Joel Munson

- High school coach, Anna Borwege, will be taking over the training aspect of the winter clinics
- Fall clinics:
 - Mara Seurer - people went to had good feedback, promotes coaching skills for younger athletes
 - Pitching - this year was a mess but all worked out, next year run like the catching clinics Mara and TK ran this year
- Summer Teams
 - Can't field a 12UA and 14UA team
 - Looking at trying to create teams at each level with surrounding communities
- Winter clinic dates will be locked down September 9th at their meeting
- Jill Ridgeway will be assigned as the field/gym coordinator

Other Business:

- New board members:
 - Lisa Johnson for the webmaster position and board member

Motion made by Colleen Ambroz to approve Lisa Johnson as a board member and training to become the official Webmaster.

Seconded by Jim Kaufman.

Motion passed 6-0.

- Dozinky:
 - Mandy Lenz is taking over everything
 - Sent out a sign up for volunteers, including fall ball teams
 - Candy/water budget - \$300
 - Look at doubling candy
 - Using pins from nationals to hand out
- Survey: has not been sent out yet

- Chad's company will donate \$500 if he works 50 hours a year as long as he has a letter stating his participation in the non-profit
 - There are other opportunities to have more money donated
 - Needs to figure out details more
- Board member terms ending at the end of the month:
 - Vice President (Colleen Ambroz) and Treasurer (Jim Kaufman) positions will be open

Motion made by Chad Kraml to accept Colleen Ambroz's application as a board member and Vice President.

Seconded by Todd Pietsch.

Motion passed 5-0.

- Look into talking with the baseball association and high school about putting a net up between the baseball and softball fields to protect fans

Motion made by Colleen Ambroz to adjourn the meeting.

Seconded by Michelle Fischer.

Motion passed 6-0.

Meeting adjourned at 9:21PM.

Next meeting 10/3/2018 at Great River Energy Conference Room at 7:00PM.