

NPGFA

**Board Meeting minutes 3/6/2019
7:00PM City Hall - Chamber 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: Alex Plonski, Pat Perkinson, Colleen Ambroz, Jim Kaufman, Michelle Fischer, Todd Pietsch, and Lisa Johnson

Not Present: Chad Kraml

Quorum present: Yes

Others Present: Daylan 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 Plonski
- Changes:
 - Player/Parent Meeting on February ~~25th~~26th at 7pm in the HS Commons
Lecture Hall

Motion made by Colleen Ambroz to approve 2/6/2019 meeting minutes.

Seconded by Todd Pietsch.

Motion passed 5-0.

Treasurer's Report:

Jim Kaufman

- \$37,400 in bank
- Wind screen has been ordered and paid for
 - Will be here in about 3 weeks
 - \$3,600 total
- 94 athletes registered so far
 - \$1,400 over predicted
- Clinic income → \$1,400 over predicted
- Payment Plan: 19 families signed up
- Charity: \$600 to buy 120 orange shoelaces to support Brian Marsh

Volunteer Coordinator's Report:

Lisa Johnson/Nikki Hauck

- Last clinics DIBS are the only hours that need to be added for volunteers
- Possible volunteer opportunities from Booster Club:
 - April 6th: Hit-A-Thon fundraiser
 - Pitchers, setup, takedown
 - April 30th: Orange Laces night for Brian Marsh
 - Concessions
 - May 2nd: Youth Night
 - Concessions, raffle tickets
 - May 7th: Varsity game concessions
 - May 14th: Varsity game concessions
 - May 17th: Senior Night
 - Concessions

Webmaster Report:

Lisa Johnson

- Website has been updated
- The team store has been updated for apparel
 - Opened March 6th and closes March 24th at midnight
- Coaching requirements page:
 - Everything is on one page now
- Started a site map in Excel to make it easier for anyone who becomes the new Webmaster

Registration Coordinator's Report:

Todd Pietsch

- 94 athletes currently registered
 - 95 with one additional player who has not signed up yet
 - 8U - 32 (18 new)
 - 10U - 33 (8 new)
 - 12U - 19 (3 new)
 - 14U - 11 (1 not signed up yet, no one new)
- Survey was included during registration
 - Wanted to know how people learned about registration
- Buyouts:
 - 11 for flowers and 8 for pizzas

Board Calendar

Todd Pietsch

- Tryouts are March 9th from 8am-2:30pm and March 10th from 1:30-4:30pm
 - 8U is only trying out on Saturday
- March 13th: board meeting to approve teams

Field/Gym Coordinator:

Michelle Fischer

- Heavy Users Meeting
 - \$25 payment for summer season field use
 - \$3 classroom reservation
 - \$5 per gym reservation
 - \$25 permit fee per day for large events
 - \$40 HS/MS gym per hour
 - Starts on July 1st, 2019
 - Only people who can kick us out are HS teams because they have priority

Uniform Coordinator:

Chad Kraml

- Contacted our sock gal → she is working to get our design going again
 - Looks like they need to redesign them → new company now
 - Confident that we can get the same "sock"
- Chad will be at tryouts with a few of the jersey's and socks to be used for fitting new players
- The Team Store went live today, March 6th

- URL is on our webpage so now people can either click on the "Apparel" tab or the middle icon button on the home page
- Closes March 24th at midnight
- Thank you Tina Jacobson for helping out!

Umpire Coordinator:

Pat Perkinson

- Barb and Steve Schmitz will be assigning for New Prague
 - If need be, MEU will help cover
- Cadet Training
 - Prior Lake: April 14th 8-11am
 - Lakeville: April 3rd 6-9pm

Tournament/League Coordinator:

Colleen Ambroz

- 8U league meeting on March 4th

SBDC Report:

Daylan Johnson

- Making sure committee is ready for tryouts
 - Judges lined up
 - Student helpers are lined up
 - Need to verify equipment yet
- Have been asking around for possible non-parent head coaches

Other Business:

- Team pictures:
 - Reached out to Sports Line Photography (Joey Freeman)→ waiting on information
 - Need to put on schedule as one night for all teams to be there
- Scholarship Letter is ready to go and will be given to Pat
- Player Update → has been released again by original program and will be playing with NPGFA
- Customer Payment Plans:
 - Create a policy/guidelines for payment plans
 - Add to Registration Coordinator's duties
- Pull tabs:
 - Must have a board of at least 15 people and keep a separate account
 - Monthly fee you must pay out to the state

- Must brief your board monthly
- Must pay rent for who is hosting during pull tabs
- Look at using that money for paying for gym/field space, dome space, etc. for the future of the program

Motion made by Alex Plonski to adjourn the meeting.

Seconded by Colleen Ambroz.

Motion passed 6-0.

Meeting adjourned at 8:32PM.

Next meeting (team conformation) 3/13/2019 and 4/3/2019 at City Hall - Chambers Room at 7:00PM.