

Bloomington Fastpitch Association Board of Directors Meeting Agenda
October 1, 2018 7-8:30pm
Chadwick Room, Bloomington City Hall



1. Call to order

Molly Belmont called to order the monthly board meeting of the Bloomington Fastpitch Association (BFA) at 7:00 p.m. on Sunday, October 1st, 2018.

2. 7:00-7:05 Housekeeping

a. Attendance

Board Members present: Molly Belmont, Kathy Love, Tiffany Shermak, Tammy Tessier Kealy, David Rau, Preston Renstrom, Daren Anderson, Jenn Hembd, Jim Leicht, Steve Hofer, Amy Munsinger, Megan Bernard, Jessica Musta and Jenn Herron

Other attendees: Sarah Johnson, Liz Frederich, Tod Deming (Clutch Hitters), Jim Hanson (Clutch Hitters), Mike Kopischke (JFK), Rebecca Rudquist, Jason Rudquist, David Powers, Brain Kremer, Monica Kremer, Amy Jonson, Sean Skibbie, Vang Skibbie and Jennifer Rosas

b. Approval of September meeting minutes

Molly Belmont made a motion to approve September Minutes as distributed. Motion seconded by Amy Munsinger.

MOTION APPROVED

c. Notification of upcoming meetings- Monday November 5th, 2018 7pm- Annual Budget Review

3. 7:05-7:15 Board Elections

The official ballot was read by the Secretary, nominees introduced themselves and gave a brief summary of their background. Molly Belmont asked if there were any further nominations from the floor. No further nominations were made and nominees as listed on the ballot were unopposed. Instructions were provided and the ballot was distributed to voting membership.

Election Results:

a. Ballots were counted by Jenn Herron, Tammy Tessier Kealy and Jason Rudquist.

Tammy Tessier Kealy reported the election results as follows:

Secretary	David Powers
Corporate Sponsorship Director	Jennifer Rosas
Marketing Director	Rebecca Rudquist
Tournament Director	Brian Kremer
Member Services Director	Monica Kremer
Facilities Director	Preston Renstrom
Equipment Director	Daren Anderson
Communication Director	Jayson Knutson
Coach Development Director	Sean Skibbie
Player Development Director	Amy Munsinger
In-House Director	Megan Bernard

b. Transition of Duties - Outgoing board members remain active through October 31 and will coordinate with newly elected board member to establish a plan to transition their role to incoming board members for a seamless transfer of duties.

4. 7:15-7:35 Annual State of Association (Molly)
Molly Belmont presented the annual state of the association. The report is posted on the Board page of the BFA website.
5. 7:35-7:40 Interim Treasurer Vote (Tiffany)
 - a. Molly Belmont informed the board and present membership that Tiffany Shermak was resigning as Treasure effective October 31st. Molly made a motion to have Mike Kopischke fill in as Interim Treasurer. Motion was seconded by Tiffany Shermak.
MOTION APPROVED
 - b. Tiffany Shermak made a motion that effective October 31st, all banking authority have Tiffany Shermak removed and have Molly Belmont added as a signer on all accounts. Motion was seconded by Jenn Herron.
MOTION APPROVED
6. 7:40-7:50 Dome Ball/Winter Season Development
 - Registration opens on Wednesday, October 10th.
 - Looking to fill 2 – 10U teams with parent coaches and 1-12U team with an outside coach
7. 7:50-7:55 Shed Celebration (David)
Molly will send out information for a ribbon cutting ceremony
8. 7:55-8:20 Board Reports
 - a. President: Molly Belmont
 - b. VP Admin: Kathy Love
 - c. Treasurer: Tiffany Shermak
 - d. VP Strategic Planning: David Rau
 - David is leaving effective October 31st, Molly is working on interim.
 - Summary of Twins grant has been turned in
 - e. Corporate Sponsorship Director: Vacant
 - f. Director of Communications: Jenn Hembd
 - g. Facility Director: Preston Renstrom
 - 10/10 – Coach Appreciation at Sensors
 - Booking space for winter clinics
 - Dome ball is booked
 - Have booked the space for Tryouts – Feb 24th
 - h. Equipment Director: Daren Anderson
 - Waiting for the power in the shed, and then will begin moving everything
 - i. Secretary: Tammy Kealy
 - j. Coach Development: Steve Hofer
 - k. Player Development: Amy Munsinger
 - l. Tournament Director: Jessica Musta
 - Post office key will be turned over to Brian Kremer
 - Need to get the hot dogs out of my freezer
 - m. Marketing Director: Jenn Heron
 - n. Member Services: Lisa Bruins
 - o. Brandon Peterson: VP of Development- Jim Leicht
 - p. In House Director: Megan Bernard
9. 8:20-8:30 Open Comments
 - Swap meet for used player equipment – everyone liked the idea, who would own it?
10. Adjournment
Molly Belmont made a motion to adjourn at 7:47pm. Motion was seconded by Jessica Musta