

Bloomington Fastpitch Association

Board of Directors Annual Meeting

Meeting Minutes – October 7th, 2013

I. Call to Order

Karen Johnson called to order the regular meeting of the Bloomington Fastpitch Association Board of Directors at 7:04PM on Monday October 7th, 2013 at the Bloomington Center for the Arts, 1800 West Old Shakopee Road, Bloomington, MN.

II. Attendance

The following persons were present:

Board Members: Karen Johnson, Cathy Currier, Mike Kopischke, Melissa Walter, Craig Johnson, Bob Christiansen, Grant Effertz, Carol Effertz, and Jim Leicht, and Brad Currier.

Non-board Member: Amy Christiansen, Gary Hanson, Stacy Acketz, Tony Acketz, Tod Deming, Mark Flugstad, Brad Stephensen, Heidi Hoffbeck, Brent Hoffbeck, Mark Pearson, T. Trahan, Nitara Trahan, Rick Larson, Sarah Johnson, Christina Kirou, Rebecca Nelson, Renae Spencer, Susan Harma, and Gary Hanson.

III. Approval of Minutes from Last Meeting

Motion made by Bob Christiansen and seconded by Craig Johnson that we approve the minutes from September 9th, 2013. MOTION PASSED.

IV. Old Business

- 12U Fall State Tournament
 - Weather was once again not great, cold and rainy.
 - We used Jefferson High School students who needed community service hours and decreased our payout by 50%.
 - Our approximate net income was \$1,700.00, most generated from the gate fees.
 - Do we want to host again in future, yes, would like to get two days.
 - A lot of BFA teams did well, finishing top in there tiers. Bob sent photos into Sun Current they will be in the October 17th issue.
- Fall Ball Evaluations
 - They have all been distributed and they are still coming in.
 - Once they are all in we will have a report similar to summer report.
- Coach Appreciation Night
 - We have 22 yes, 4 no, and 20 that have not responded.
 - Diana Williams was able to get Noddle's to donate again.

V. New Business

- Annual Meeting/ announce new board positions.
 - A vote was taken for the 2013-2014 Board positions. All votes were counted by Melissa Walter, Jim Leicht, and Amy Christenson. The following are the results:
 - Treasure: Sarah Johnson
 - Facilities Director: Mark Pearson
 - Player Development: Tony Acketz
 - Marketing: Gary Hanson
 - Fundraising: Stacy Acketz
 - Member Services: Carol Effertz
 - Tournament Director: Mike Kopischke
 - Communications Director: Grant Effertz

VI. Directors Reports

- President's Report: Karen Johnson
 - Karen thanked the current board for all of the work they have done this past year and welcomed the new board members. Karen shared the State of the Association.
- Vice President's Report: Cathy Currier
 - Cathy will work with Tony to get a coach training session scheduled.
 - Need to look at coaches training in the budget.

- Treasurer's Report: Mike Kopischke
 - Mike will work with Sarah to get new budget ready for approval.
- Secretary's Report: Melissa Walter
- Commissioner's Report: Craig Johnson
 - We purchased a new chalker, will be stored in Dred6 during the season then it will be locked up.
 - City is tearing down North Crest shed; they are working with us to try and find a new location that we can build our own shed. Would be nice to have it at Dred.
 - Need to break down the equipment budget, maybe try to raise money for new shed, chalker, fences.
 - We have a lot of extra concession items from the tournaments, Melissa will check with the Kennedy Swim boosters to see if they would like to purchase it. We are not able to store over the winter. Also suggestion made to donate it.
- Facilities Coordinator: Bob Christiansen
 - May need to change the dates of the BASH next summer. Looking at June 20th-22nd.
- Communications Director: Grant Effertz
- Member Services & Membership Report: Carol Effertz
 - Spirit wear update: Working with Mark Hultgren
 - We will have new sweatshirts with screen print in red and gray, as well as the old style in grey. We are also looking at yoga pants.
 - Possibly have an order for the Holiday's?
- Marketing Director Report: OPEN
- Player Development: Jim Leicht
- Tournament Director: Brad Currier

VII. Open Comments

- We need to look for a host sponsor to display some of the trophy's our teams have received. Possibly RBCU.
- Look into adding a uniform credit of \$20.00 to be used towards a spirit wear order at a later date. They do this with hockey.

VIII. Adjournment

Karen adjourned the meeting at 8:37p.m.

The next meeting will be Monday November 4th at 7:00 p.m. Bloomington Center for the Arts, Dakota Room.

Minutes submitted by: Melissa Walter

Minutes approved by: Karen Johnson