

Bloomington Fastpitch Association Board of Directors Meeting Agenda  
December 3, 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 Monday, November 5th, 2018.

2. 7:00-7:05 Housekeeping

a. Attendance

Board Members present: Molly Belmont, Daren Anderson, Mike Kopischke, Dave Powers, Jennifer Rosas, Preston Renstrom, Sean Skibbie, Brian Kremer, Megan Bernard, Rebecca Rudquist, Monica Kremer, Jim Leicht and Jayson Knutson

Other attendees: Sarah Johnson, Tod Deming (Clutch Hitters), Jim Hanson (Clutch Hitters), Rob Giesen (Jefferson), Jason Rudquist (Guest), Cathy Currier (Guest), Mark Arjes (Youth 1<sup>st</sup>)

b. Approval of October meeting minutes-(Molly)

Motion to approve By Molly Belmont; Second-Monica Kremer

MOTION APPROVED by Board

c. Notification of upcoming meetings-Monday, Jan 7<sup>th</sup> 2018 7:00 p.m-8:30 p.m.

3. 7:05-7:22 2019 Budget (Mike Kopischke)

- Budget discussed team totals at all levels Summer/Fall
- Fees-Board Discussion Topic for an upcoming meeting
- Incorporating credit card sales at Tournaments-Revenue/Costs
- Sponsors

4. 7:22-7:26 Dome Ball (Molly/Sean/Jim L)

- Going Well, Great for player development.

5. 7:26-7:28 Winter Clinics (Jim L)

- Up and running. Early Start to clinic than ever before.
- Number are low but good Development for attendees. See BFA Website for details.

6. 7:28-8:00 Youth 1<sup>st</sup> Presentation (Mark Arjes-Guest)

- Introduced Youth 1<sup>st</sup> Program to the Board
- Point to remember for Coaches to Lead Parents
- Twins Community Fund-Ask for money as an organization
- More info: [www.youth1st.com](http://www.youth1st.com)

7. 8:00-8:02 Parents Handbook

- It is still a work in progress. Once completed it will replace the current/outdated parent handbook on the website. Hope to have it out by the start of registration 2019.

8. 8:02-8:20-New Fundraising Proposal-Pancake Breakfast-(Molly)

- Knights of Columbus-March 17<sup>th</sup>, 2019-More Info to Come

9. 8:20-8:55 Board Reports

- a. President: Molly Belmont
  - Mark Arjes with Youth1st will be coming to the Dec Board Meeting
- b. VP Admin: Kathy Love-N/A
- c. Treasurer: Mike Kopischke-N/A
- d. VP Strategic Planning: Vacant
- e. Corporate Sponsorship Director: Jennifer Rosas
  - Post Office Box Checked; Checked by Kathy frequently
- f. Director of Communications: Jayson Knutson
  - New Banner for website/feedback
- g. Facility Director: Preston Renstrom
  - Dates have been set for Winter clinics and Try Softball for Free with Public schools
- h. Equipment Director: Daren Anderson
  - Old shed has been vacated/emptied
  - Working on equipment (i.e. Catchers gear, helmets, etc.) for younger ages
- i. Secretary: Dave Powers
  - No claim has been made regarding the golf cart incident at the MOA tournament. The window to make the claim is 1 year from the date of incident. Keep you posted
- j. Coach Development: Sean Skibbie
  - Coaching clinics went well. More towards the start of the season possibly
- k. Player Development: Amy Munsinger-N/A
- l. Tournament Director: Brian Kremer
  - MOA Tournament Aug 1<sup>st</sup>-4<sup>th</sup>, 2019
  - BASH Gate Fees increase to \$325.00 from 300.00 for 10U and 150.00 for 8U
- m. Marketing Director: Rebecca Rudquist
  - Yard signs have been ordered
- n. Member Services: Monica Kremer
  - Clarified open gym times and communications on the clinics. Info to be updated on website
  - Board ID's for events and tournaments
  - Wants to gauge interest in donations of old equipment that is still in good condition. Possibly to supplement new players to BFA at all levels
- o. VP of Development: Jim Leicht-N/A
- p. In House Director: Megan Bernard
  - Try softball for free events-1 in January, 2 in February, and 1 in March Weekdays 7:30-8:30 pm. Once confirmed the info will be put on the website.

10. 8:55 Open Comments-None

11. Adjournment

Molly Belmont made a motion to adjourn at approximately 8:56pm. Motion was seconded by Sean Skibbie

\*Above times are approximate.