

Bloomington Fastpitch Association Board of Directors Meeting Agenda
September 8, 2019 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, September 8th, 2019.

2. 7:00-7:04 Housekeeping

a. Attendance

Board Members present (Bold): **Molly Belmont, Kathy Love, Amy Johnson (late), Jennifer Rosas, Jayson Knutson, Preston Renstrom, Daren Anderson, Dave Powers, Sean Skibbie (late), Brian Kremer, Rebecca Rudquist**, Monica Kremer, **Jim Leicht, Megan Bernard**

Other attendees: Amy Christiansen

b. Approval of June meeting minutes-

Motion to approve By Molly Belmont; Second-Jayson Knutson
MOTION APPROVED by Board

c. Notification of upcoming meetings-Monday, October 7th, 2019 7:00 p.m-8:30 p.m.

d. Note-All guests are welcome to share their thoughts, concerns, questions but please wait until the end of the board meeting during "open comments" to share comments to ensure a productive meeting.

Molly-Regarding last meeting that we all are passionate about BFA but to remember tone and focus on the dialog. Mindful of the discussion.

3. 7:04- 7:18 Heritage Days-Sept 21st (Molly)

-3rd year participation

-Volunteer

-Station style vs. Scrimmage

-Discussion on Prize for BFA: Registration, lower fee, Free Mask, \$100.00 Off Registration

-Walking in the parade rather than a float

4. 7:18-7:25 Fall Ball Update (Jim Leicht)

-Going Fine Overall

-12U Pitchers (many)

-14U Going Well

-8U Good (Megan)

-10U Going well-Request for pitching help

7. 7:25-7:32 Helmet Discussion (Jayson)

-Proposal to start Uniform Helmet colors/designs

-Jayson will put together a proposal to phasing the helmet requirement

5. 7:34-9:01 Development (various)

-Designated people reached out to 4 organizations not tied to a community ball program

- TC Blitz, Starters, Vortex, Rivals (W. Metro Thunder)
- Starters** (Jennifer Rosas) referred her to their website-Private lessons
- Rivals** (Sean Skibbie)-Spoke to Jason Frick (sp)-Chaska Higher Level players
 - Offer fields/Chaska Dome
 - Non Profit
- TC Blitz** (Amy Christiansen) sent text-Received no response back from TC Blitz
- Vortex**- (Megan Bernard) Sent over a response and what Vortex could offer

- Training vs. Partnership
 - BFA looking to purchase a service
- Discussion and a Motion on training

Rebecca made a motion to move forward with Vortex to provide off season training: Seconded by Megan Board Approved. Sean will negotiate with Vortex and report to Molly

6. 9:01-9:03 October Meeting-Elections (Molly)

- Get nominations to Stephanie or open floor vote day of the meeting

8. 9:03-9:08 Board Reports

- a. President: Molly Belmont-N/A
- b. VP Admin: Kathy Love-N/A
- c. Treasurer: Amy Johnson
 - Getting final numbers for 8U, BASH, Monsta Tournaments
 - Budget for Heritage Days
- d. VP Strategic Planning: Vacant
- e. Corporate Sponsorship Director: Jennifer Rosas-N/A
- f. Director of Communications: Jayson Knutson-N/A
- g. Facility Director: Preston Renstrom-N/A
- h. Equipment Director: Daren Anderson-N/A
- i. Secretary: Dave Powers-N/A
- j. Coach Development: Sean Skibbie
 - Fall Ball Coaches Needed
- k. Player Development: Vacant
- l. Tournament Director: Brian Kremer-N/A
- m. Marketing Director: Rebecca Rudquist-N/A
- n. Member Services: Monica Kremer-N/A
- o. VP of Development: Jim Leicht
 - Dome Ball Cost 250.00
 - 1st Practice Oct 15th
 - Games Start November 16th (10 Games)
- p. In House Director: Megan Bernard N/A

9. 9:08 Open Comments-N/A

10. Adjournment

Molly Belmont made a motion to adjourn at approximately 9:09 pm. Jayson Knutson Second. Motion Approved

*Above times are approximate. Original times/Topic order may vary from the original Agenda due to Board member availability/attendance

Minutes prepared by: Dave Powers, Secretary