



Mandan Fastpitch Association Board Meeting



January 30, 2023 - 6:30 PM
Mandan Eagles

OPEN MEETING

Call to order - President

In attendance:

- Lance
- Ryan
- Niki
- Lacey
- DeeAnn
- Scott

Others:

- Leah K.

Last meeting minutes approval

- Motion – DeeAnn
- Second – Niki

Discussion - Opportunity to add additional New **Business** Items from Board

OPPORTUNITY FOR PUBLIC TO ADDRESS the Board

OLD BUSINESS

Discussion - Opportunity to add Old **Business** Items missing from Agenda

- New Field Update
 - Parks Baseball and Softball Bid Opening March 23, 2023
- Fundraising
 - Faris Field Sponsors
 - Status/Update
 - Club Sponsors
 - Update the flyer is in progress
 - \$500 banner on the field/travel field
 - \$250 shirt/website
 - Eagles breakfast – Saturday February 25, 2023, 8:00 – 11:00 AM
 - Sausage and pancake
 - Communication to the families is needed for volunteers.
 - Email through Sports Engine
 - Facebook update
 - Staffing and Marketing
 - 50/50 at the Summer Races

- Friday nights and special event in July
 - Options to ask another organization to fill in over summer travel season
- Gaming
 - Etabs
 - Looking for location options
- Venmo for non-profits
 - Looking into options for online donations and payments
- Pitching Clinic with Ahsley
 - February 26th
 - Lewis and Clark
 - Venmo payment before hand
 - \$25 per session
- Sanford Power
 - Feb 26th – April 2
 - 8-10U 11-12PM \$110
 - 12-14U 12-2PM \$225
 - Extra sessions March – April

STANDING REPORTS

- Recreational League
 - Bismarck league or other option
 - Tuesday nights - 4 fields is the target
- Travel League
 - Tryout date
 - March 4 – after 3:00
 - March 5 – 6:00-7:30 (makeup date)
 - Age groups for tryout
 - 12U
 - Equipment for the season needed
 - Jersey and pants ordered
 - Amazon wish list for other equipment needs
 - 18U team potential
 - Getting a list of girls that would like to play
 - Coaches
 - 16u
 - Mike G.
 - Mariah D.
 - 14u
 - Maddie Z.
 - Pending
 - 12u
 - Mike/Mitch
 - Niki/Zach
 - 10u
 - Lacey

- Leah
 - Tournaments
 - Billings June 2 – 4
 - 12u a&b only (Niki and Zach)
 - Bismarck June 10-11
 - All teams
 - West Fargo June 17-18
 - All Teams
 - Rapid City June 23-25
 - 12aU to Rapid City
 - 16U to Rapid City
 - Watertown June 23-25
 - 10U, 12b, 14U
 - Red River Rage July 7-9
 - All Teams
 - ND State Tournament July 14-16 (Minot)
 - All Teams
 - Weekday doubleheaders
 - Targeting these based on tournament schedule
- Player Development
 - ASA /Lewis and Clark
 - Pitching session

NEW BUSINESS

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Financials and Operations

Financial review and updates

- Treasurers' report
 - Motion – DeeAnn
 - Second – Lacey
 - All approved

At Large Reports – Any Reports Not Covered in Portfolio Reports

Next meeting will be scheduled for: Feb 20th 7:15 Eagles

Motion to Adjourn – Scott

Second – DeeAnn