

NPGFA

**Board Meeting minutes 10/3/2018
7:00PM Great River Energy Conference Room**

New Prague Girls Fastpitch Association Mission Statement

New Prague Girls Fastpitch Association is committed to teaching the fundamentals of competitive Fastpitch softball. We are here to promote leadership, cooperation, team skills, to deal with accomplishments and disappointments, to improve self-confidence and self-esteem and to have FUN! We do this as a feeder system to the New Prague Schools.

Board Members

Present: Alex Perkinson, Michelle Fischer, Jim Kaufman, Colleen Ambroz, Todd Pietsch, Lisa, Johnson, and Chad Kraml

Not Present: Pat Perkinson

Quorum present: Yes

Others Present: Joel Munson

Proceedings:

- Meeting called to order at 7:01PM by Colleen Ambroz

President's Report:

- Reading of mission statement by Colleen Ambroz

Secretary's Report

- Reading of last meetings minutes by Alex Perkinson

Motion made by Alex Perkinson to approve 9/5/2018 meeting minutes.

Seconded by Todd Pietsch.

Motion passed 6-0.

Treasurer's Report:

Jim Kaufman

- Budget: \$19,210
 - By the time January comes around, we should be around \$19,680 before we start taking in money again

- Need about \$7,000 in the bank this time next year to be able to pay for our insurances, clinic shirts, NPGFA scholarships, etc.
- All checks have been written out for coaches
- Start budgeting for the upcoming winter clinics and summer season
 - Have each coordinator figure out what they'll need roughly need for a budget

Fundraising Coordinator's Report:

Michelle Fischer

- Sticking with Heggie's and the flowers for next year
 - Looking at the same time frame again

Volunteer Coordinator's Report:

Lisa Johnson

- Looking for a new volunteer coordinator - will be posted on the website
- Proposal for the 2019 season (Starting January 1st and ending Oct.1st, excluding fall ball and fall ball activities):
 - All teams: 15 hours per family
 - If there is a family that has players in two different age groups (i.e. 1 player at 8U and 1 player at 14U), the higher amount of hours will need to be fulfilled
 - Buyout Program: \$300 per family due at the time of registration and payment is cashed at the beginning of the season
 - If they don't want to buyout and don't want to volunteer, they can hire an approved student working to do their hours at \$10 per hour
 - Not going to do buyout program, we will hold your check while you fulfill hours
 - Unfulfilled hours:
 - Option 1: \$300 no matter how many hours are fulfilled
 - Option 2: \$300 plus \$20/hour that's not fulfilled with a cap of \$380
 - Parade Coordinator: will receive 10 hours
 - Youth Night Coordinator: will receive 8 hours
 - Dibs Coordinator:
 - Must track volunteer hours per week
 - Dibs items must be claimed in advance
 - Coordinator will not get their volunteer hours until the end of each week or end of season
- Volunteer Coordinator will have a Parent/Dibs Coordinator speech for the Parent Information Night

Webmaster Report:

Todd Pietsch/Lisa Johnson

- Working on setting up a time to starting teaching Lisa how everything works

Registration Coordinator's Report:

Chad Kraml/Todd Pietsch

- Need to start talking about fees for the upcoming 2019 Summer season
- Registration for winter clinics is December 9th

Equipment Coordinator's Report:

Michelle Fischer

- Will be talking with Jim about items that need to be ordered (i.e. batting cage net, chalk)
- All equipment has been returned

Field/Gym

Michelle Fischer

- Archery agreed upon 2 hours per week for softball to use the batting cages in the axillary gym at the high school
 - 3 weekends there will be no batting cage use due to tournaments going on
- Jill Ridgeway is now set up with scheduling

Umpire Coordinator's Report:

Pat Perkinson

- There is a shortage in umpires
- USA Softball is working on improving the quality and number of umpires to be used

SBDC Report:

Joel Munson

- High school coach is not instructing during winter clinics
 - She will be creating a training program and wants say in who the high school instructors are
- Have the possibility of leaving the trailer at the high school for batting on Sundays

Other Business:

- Because Chad is on the NPGFA Board, his company will donate \$1,000 on top of the \$500 for working for 50 hours a year

- Only good for each calendar year he applies for
- Fall Ball Recap:
 - 8U took 4th place in tier 2, a 10U team took consolation runner-up in tier 10 and the other 10U team didn't participate, and the 12U team went 1-1
- Dozinky:
 - Spent \$180: 15 4lb. bags of candy (was out before getting to the library) and 2 cases of water
 - A parent had to go to Shopko to get 6 more bags of candy
 - Need to triple the budget for candy for next year if we need do candy
 - Versus volleyball - look at doing postcards or stickers to put on seeds
- Purchase suggestions:
 - We need to coordinate with the booster club and high school program to combine money to make improvements
 - Need to start prioritizing what we want to spend money on
 - Some ideas:
 - Batting cage in the Middle School - try to get the booster club, high school program, and baseball association to help out
 - New banners
 - Bleachers for both fields
 - Nets between the baseball and softball fields
 - New, bigger dugouts
 - Banner/windscreen for the outfield fence
- NPGFA Board/SBDC calendars
 - Update every meeting
 - Help get information out quicker to schools and families
 - Calendars will be sent out to everyone and send dates/events to Todd to add to the master copy

Table Until Next Meeting:

- 14U/16U program future
- Finalization of 2019 volunteer hours

Motion made by Chad Kraml to adjourn the meeting.

Seconded by Michelle Fischer.

Motion passed 6-0.

Meeting adjourned at 9:25PM.

Next meeting 11/14/2018 at Great River Energy Conference Room at 7:00PM.