

**Open Meeting Min**

**Farmington Girls Fastpitch Association**

**April 28th, 2024 – Celts, Farmington MN – 6:45pm**

<b>Board Members in Attendance:</b>	<b>Board Members not in Attendance:</b>
Alexandra Hanley- Fundraising Coordinator	Katelyn Genzler – Assistant Concessions
Meredith Peine -Frenzy Tournament Director	Tara Lemke – Apparel
Gretchen Lilja-Secretary	Lindsey Schepers- Treasurer
Jeff Buck- President	
Tamara Barum- Concessions coordinator	
Kelsey Bohlig-In-House Director/Frenzy Assistant	
Rob Grissom-Field/Facilities	
Jen Asleson-Equipment Director	
Sara Perkinson-Volunteer coordinator	
Sarah Fenske-Off season coordinator	
Chad Redman – Travel Director	
Eric McAbee-Vice President	
Haley Wargin- Communications director	
<b>Non-Board Members in Attendance:</b>	
Mike Poot	

**Call to order- 6:52pm**

Approval of minutes from last meeting(s): March 10<sup>th</sup> and April 1st 2024

Kelsey made a motion to approve min, Tamara seconded. Board voted without opposition, March and April min approved.

**Open items**

- 8U Frenzy
  - Will be at BMS, Saturday and Sunday
  - 16 teams with 2 on the waiting list. If we can get two more, will do 20 teams
  - Biffs- friday night delivery
  - Fences will need to be put up on B and C
  - Will have a sign-up genius for board members
- 10U-14U Frenzy Update- at both BMS (10U) and Empire (12&14), fri, sat & sun
  - Full at 10U and 12U with teams on the wait list, 8 at 14U
  - Biffs- same as 8U

- Will have a sign-up genius for board members
- Scholarship
  - 2 applicants, will give two \$1500 scholarships
    - Jenny made a motion to approve scholarships, Meredith seconded- board voted without opposition and scholarships approved.
    - Will plan to get photos and bios of winners for website.
    - Will be announced at seniors award ceremony

## New Items

- Treasurer Report
  - \$50,021.78 total
- VP Notes
  - All board members need to be background checked
  - Eric to send email to all board members
  - Concession stand has been completed
  - Eric in communication with school in hopes of getting water to the shed
  - May 21<sup>st</sup> all team practices at BMS/clinics (5:30-8pm)
    - Will have guest player come meet with teams
      - Meredith made a motion to pay \$200 to pay guest player, Sara seconded. Board voted and approved without opposition.
      - Mike and Hailey to work on communication to coaches and families
- Concessions
  - Will plan to use venmo, and upgrade square to include tap.
    - **Tam to talk with Lindsey about setting up a separate venmo vs using existing venmo account.**
  - Walking tacos are a go! Tam working with Greg's meat
  - Ordering water containers
  - Hot dog roller has been purchased
- Apparel updates from Tara:
  - PICTURES: went well tonight. Katelyn was a HUGE help. Thank you! The photographers will take several weeks to get the pictures edited. It is a longer turn-around time than previous years but my expectation is higher quality pictures! I will get communication out to Haley when/how to view and order pictures. I believe we had 11 girls unable to attend, a make-up date will be communicated next week.
  - NEWSLETTER: I will go ahead and use the Newsletter style that I shared on Group Me. Let me know if you have content you would like added to future editions.
  - UNIFORMS: All [except ones ordered this week] uniforms are distributed. There were problems as to be expected. I worked with parents, CA Gear, and coaches to get them all solved. The CA Gear will remain open in case anyone still needs something.
  - COACH/BOARD SHIRTS & HATS: are ordered and will get distributed as soon as they are done.
  - NATIONALS PINS: are designed and ordered!
- President Note
  - Working on getting 8U orange and black 9<sup>th</sup> game back

- Empire Strikes Back Tournament
  - July 12<sup>th</sup>-14<sup>th</sup> baseball gave us back that weekend.
  - Stelzel available for \$975
  - 8s (3 games) 10s (4 games) 8-12 teams per age group
    - \$250 (8s), \$450(10s & 12s)
      - **Sarah made a motion to approve tournament, Jeff seconded-board voted without opposition.**
- Chad updates
  - Working on a facelift for FES ~\$3000
    - Ground plates for bases, home plates and pitching rubbers
    - Jeff made a motion to approve upgrades, Rob seconded the motion- board voted without opposition and motion was approved.
- Call to Close 7:51pm

### **Call to Close**

Sarah made a motion to close the meeting, Gretchen seconded the motion- board voted without opposition and meeting adjourned.

### **FUTURE MEETING DATES:**

May- 19<sup>th</sup> 7pm at BMS shed

June- 2<sup>nd</sup> 7pm at BMS Shed

July- THURS 7/11 at 6pm