

Bloomington Fastpitch Association Board of Directors Meeting Agenda
October, 7th 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, October 7th, 2019.

2. 7:00-7:04 Housekeeping

a. Attendance

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

Other attendees: Rina Heisel, Rob Heisel, Chris Clifford, Kelly Wineberg, Anna Clifford, Sarah Johnson, Cathy Currier. Greg Wineberg, Kris Burkhardt, Allison Perske, Kari Davies, Chris Nicholson, Keith Oerther, Angie Salo, Jodi Workcuff, Vang Skibbie

b. Approval of June meeting minutes-

Motion to approve By Molly Belmont; Second-Monica Kremer
MOTION APPROVED by Board

c. Notification of upcoming meetings-Monday, November 4th, 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.

3. 7:03- 7:11 Election (Molly)

-Ballots were handed out to all present

-Count by Kathy Currier

-Intro was done by candidates

Positions voted on and candidates

-President-Chris Clifford

-VP/Admin-Angie Salo

-Treasurer-Amy Johnson

-VP Strategic Planning-Vacant

-Corporate Sponsorship Director-Jodi Workcuff

-Marketing Director-Kari Davies

-Tournament Director-Vacant

-Member Services Director-Monica Kremer

-Facilities Director-Keith Oerther

-Equipment Director-Chris Nicholson

-Communications Director-Jayson Knutson

-Coach Development Director-Sean Skibbie

-Player Development Director-Molly Belmont

-In-House Director-Allison Perske

-After the votes were counted, all the above were voted in by majority. There were no writes in votes for the above positions except for Tournament Director (Brian Kremer). Brian declined the nomination. All new members will take their role starting Nov 1st 2019.

4. 7:11-7:42 Year in review/Annual Report (Molly)

- Molly provided a recap of the year in review
- Molly thanked Erin Peterson for her work coordinating the volunteers for this season.
- Daren Anderson commented on the approval process of TC Fastpitch (Vortex) to provide off season training for BFA on a contract basis. Review of board meeting minutes and other board member input confirmed the appropriate motion to move forward with TC Fastpitch that was voted on in the September meeting.
- Report will be posted on the BFA website

5. 7:42-8:11 Development Update-Collaboration with TC Fastpitch for Winter Training (Sean)

- Sean Skibbie provided a recap of the training offered by TC Fastpitch
- Questions on additional training/clinics to BFA players by Vang Skibbie.
- Note: Winter Clinics used more in Feb vs. Jan.
- Budget will be looked at related to contracted training opportunities.

Motion-Motion made to start clinics by TC Fastpitch on Oct 21st, 2019 pending successful registration numbers and to move the financial cost to the next fiscal year by **Sean Skibbie**. Second by **Rebecca Rudquist**. Motion approved by majority-12 members approved (Molly Belmont, Amy Johnson, Jennifer Rosas, Jayson Knutson, Preston Renstrom, Dave Powers, Sean Skibbie, Brian Kremer, Rebecca Rudquist, Monica Kremer, Jim Leicht, Megan Bernard) 2 abstained (Daren Anderson, Kathy Love) during the vote.

6. 8:11-8:22 Heritage Days (Molly and Allison Perske)

- Allison Perske thanks from Molly
- Got some players registered

7. 8:22-8:25 Prep for November Meeting (Molly)

- Get all receipts to Amy Johnson
- Get Budgets for your specific area set

8. 9:03-9:08 Board Reports

- a. President: Molly Belmont-N/A
- b. VP Admin: Kathy Love-N/A
- c. Treasurer: Amy Johnson-N/A
- 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
 - Coach and Board Appreciation night
- h. Equipment Director: Daren Anderson
 - Fields have been shut down; equipment collected from the fields
- i. Secretary: Dave Powers-N/A
- j. Coach Development: Sean Skibbie
 - Dome ball Current numbers 4 at 10U, 4 at 12U, and 5-6 at 14U
- k. Player Development: Vacant
- l. Tournament Director: Brian Kremer-N/A

- m. Marketing Director: Rebecca Rudquist-N/A
 - n. Member Services: Monica Kremer
 - Spirit wear inventory-Some available in shed
 - Will open the Holiday Spirit wear store in early November
 - Considering putting a softball bag for purchase on the website
 - o. VP of Development: Jim Leicht
 - Discussed Richfield joining dome ball
 - p. In House Director: Megan Bernard N/A
9. 9:08 Open Comments
- Coach appreciation outing
10. Adjournment
- Molly Bellmont made a motion to adjourn at approximately 8:37 pm. Jennifer Rosas 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