

Open Meeting Min

Farmington Girls Fastpitch Association

January 21st, 2024 – Celts Farmington MN – 6:00pm

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

Call to order- 6:04pm

- Approval of minutes from last meeting(s): December 10, 2023
 - Merideth made a motion to approve min, jen seconded, the board voted without opposition. Min approved.

Paul- HS update

- 4/22- youth night at FHS 4pm
- Captains practices start thurs 1/25
- Fundraising opportunity available to FGFA through foundation, discussion surrounding ways to use funds that benefit the most girls.

Open items

- Shed Insurance Update
 - Eric working on filling out forms to cover things inside the shed. School is adding the shed to their insurance plan.
- 8U Clinic
 - 32 girls signed up, 27 came. Majority of 2nd year 8U players.
 - 12U girls came to help, and it went really well.
 - Discussion surrounding expanding- into to softball for alternate ages
- Parent Meeting
 - 2/22 6:15 pm
 - Slides have been updated, will do uniform try on, checks etc.

- Would like 2-4 board members to help with volunteer checks and fundraising cards
- 8U/10U Registration
 - live 1/22
- Frenzy
 - up and live, some registration for 10s, 12s and 14s.
 - Awaiting posting on MN softball

New Items

- Treasurer Report
 - \$35,824.29 (checking/savings) \$1942.36 (venmo)
- VP Notes
 - New shed is in place, and will plan to create a ramp in the spring once the door is widened to 6ft.
 - Will need to invest in a pallet shed eventually
 - April weekend- need to do a field day.
- President Notes
 - Discussion surrounding team numbers and projected amounts of teams
- Chad- will order more diamond dry for the new shed.
 - working on getting evaluators lined up for tryouts.
- 6U- will buy new banner to hang on fences by Aiken
- Equipment
 - buying more diamond dry
 - need new springs for the blue flames
 - discussion surrounding buying a turf batters box

Updates from board members not in attendance:

Tara-UNIFORMS

- We are using the same uniforms in 2024 as we did in 2023
- The fan store is tentatively set to open Friday, February 23rd and to close Friday, March 15th.
- Travel players all need Orange Jerseys
 - 10U and up needs Black Jerseys as well
 - 12U and up can order White (16U, 14U, 12U Orange, 12U Black, 12U White have all elected or utilize White Jerseys this year)
- Players need to provide their own black socks, black belt, orange socks, orange belt, black softball pants
- FAN GEAR-we will offer Fan Gear through CA Gear at the same time as the uniform store is open
- PICTURES-Thursday, April 25th at BMS Cafeteria for Pictures Night for all Travel Teams. (tentative)

TO DO LIST

- figure out coach shirts
- figure out board shirts
- start preliminary work on pins

Tamara- Concessions

- I have updated all iPads. I have contacted verizon and we should not have the ordering issues we had the last week, last season, however I will do a few test runs to confirm before the year kicks off. No changes to the software or POS.
- I am prepping updated menus, prices, and updating the Square software to reflect new prices, new menu items, and inventory. **Tamara will order new menus**
- I am in contact with Nautical Bowls to serve bowls at our tournaments. Where we have freezers we can sell pre-made bowls. where we don't (FHS) They will do a pop-up stand and sell them. We've added a partnership with them and Fundraising has also made contact and set up a donation night!
- I am working on my walking-taco accessories (roaster, condiments, serving utensils etc)

Tamara- Outside of concessions

- I have updated the Parents Night slideshow, if you have anything from your area that needs to be added, please let me know as we will want to finalize as soon as we can.
- Meredith and I are working on the final coaches booklet changes. We will get those finalized, printed and ready before 8/10U teams are announced.

Alex-Fundraising

- Jan 27- Fundraising event at Nautical Bowls. Just mention FgFa and we get 10% back of sales.
- Feb 8th- Fundraising event at market on oak all day- 20% back to fgfa
- March 3- Fundraising event at Chipotle, Lakeville, 4-8pm, 1/3 of proceeds back to fgfa
- May 6- Community night nonprofit at Omni winery in Rosemount, \$1/ drink & \$1/pizza comes back to fgfa
- Still working on solidifying a date for lakeville links golf fundraiser for April.
- And of course the bingo/meat raffle fundraiser is coming up in a month on Feb 17th!

Kelsey made a motion to close the meeting, Meredith seconded the motion, board voted without opposition and the meeting concluded 7:07pm.

Call to Close

FUTURE MEETING DATES:

February 25, 2024 6pm

March 10, 2024 6pm

April 1, 2024 6pm