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Bloomington Fastpitch Association Board of Directors Meeting Agenda

May 1, 2022 7:00-9:00pm

Google Meet



1. 7:05pm Call to order
2. 7:00-7:05 Housekeeping
  - a. Attendance
    - i. Megan Bernard Erica Hake Lonnie Athey, PJ Anzalone, Mark Perez, Matt Laskota, Katrina Mezera, Adam Grunz
  - b. Next board meeting Sunday June 5 - Google Meet
  - c. Approval of March meeting minutes
    - i. Megan motions PJ Seconds
      1. Motion passes
  - d. Approval of Apr meeting minutes
    - i. Megan motions Lonnie seconds
      1. Motion passes
  - e. *Note-All guests are welcome to share their thoughts, concerns and questions but please wait until the end of the board meeting during "open comments" to share comments to ensure a productive meeting. If there are questions or comments on topics on the agenda those can be shared during the appropriate conversation.*
3. 7:05-7:15 Volunteer Hour Requirement Waiver proposal and vote
  - a. Megan motion approves multiple player family board head coach, committee member 100% of their hours waived. Mark Perez 2<sup>nd</sup>
    - i. Motion passes
4. 7:15-7:30 Youth 1st proposal and vote. Email was sent with in
  - a. Mark: we have the money?
  - b. Matt: would come out of the equipment
  - c. Megan: We would be good
  - d. Megan: Locate funds \$848 to go into youth first
  - e. Megan makes motion Matt Laskota 2<sup>nd</sup>
  - f. Motion passes.
5. 7:30-7:50 BASH Update
  - a. No teams backed out
  - b. Added a few 8u teams
  - c. 50 teams as of now.
- 6.

7. 7:22-7:48 Board Reports

- a. President: Megan Bernard
  - i. Team banners are going to be set up with the teams.
  - ii. Coaching Compliance needs to be done. Some is state mandated and federal mandated
  - iii. Safe sport training
  - iv. Concussion training
  - v. Back ground check
- b. VP Admin: Vacant
- c. Treasurer: Matt Loskota
  - i. Monthly financials through the first half of our fiscal year are now in the shared folder: Financial Management > Financial Statements > 2022. In addition, bank statements through April are in the 2022 Bank Statements folder.
  - ii. Income
    - 1. Summer registration fees came in 120% of budget, which is a nice boost.
    - 2. Waiting on a couple of promotions to hit the books: Chipotle, Gertens, Impact cards.
    - 3. Total Income is currently 51% of total budget.
  - iii. Expenses
    - 1. Administrative: with quite a bit of our admin costs already paid, we've currently spent only 54% of the admin budget.
    - 2. Tournaments: In collected fees and receivables, we have ~\$14,000 for the Bash with no big expenses yet.
    - 3. Most other expenses are very close or on budget, or way under budget. There are no glaring items over budget.
  - iv. Thank you PJ for your diligent equipment spending, we have spent just 57% of the annual equipment budget.
  - v. Total spent is currently just 35% of total budget.
- d. VP Strategic Planning: Brelyn Hammernik
  - i. Impact has been really successful 720 cards 115 in house above and beyond
  - ii. Higher than we were thinking rewards straight cash
  - iii. Somethings to think about for next year
- e. VP of Development: Vacant
- f. Secretary: Adam Grunz
  - i. Nothing
- g. Corporate Sponsorship Director: Vacant
- h. Director of Communications: Mark Perez
  - i. Nothing
- i. Facility Director: Katrina Mezera
  - i. No news on fields
  - ii. Umps are scheduled through June 1<sup>st</sup>
  - iii. Umps are not get the training.
- j. Equipment Director: PJ Anzalone
  - i. Kudos to bats from Lonnie
  - ii. New boxes ae in place field boxes – Megan
  - iii. Fields boxes are full stocked and game ready

- iv. Moved pitching to Olson north. Temporary for month of May. Got the generator up and running
    - v. Bad side of thing catchers gear is running slow to be delivered
  - k. Coach Development: Brian Johnson
    - i. Let's be patient with umps
  - l. Player Development: Amy Belisle-Keith
    - i. Alex will help with pitching
    - ii. And Clutch will help during the day
  - m. Tournament Director: Vacant
  - n. Marketing Director: Lonnie Athey
    - i. Sponsor banners are at the shed will be there for the next games
    - ii. Event for the dine and donates will get posted
  - o. Member Services: Erica Hake
    - i. Uniforms are in
    - ii. Eventful week
    - iii. Call Erica not the company.
    - iv. The smaller ones are not fitting
    - v. Youth XL not fitting
    - vi. Sweat shirts names are on top and should be on the bottom we want new ones and not a discount
    - vii. Megan Pulse on who is available for Monsta for 8U and 10U.
    - viii. Erick haven't heard of anything from 14U about jerseys being an issue.
  - p. In House Director: Vacant
- 8. 7:44-7:58 Open Comments
  - a. Lonnie over lap JV and Jefferson. Spring weather is hurting schedules.
  - b. Brian: We don't have a say in the schedules. That's more to do with MN Softball.
  - c. Megan: Pictures are Friday. Everyone will be at Dred on Friday night one 12u team needs to play Friday. We will have one committee head for everything. Board will probably need to help.

Adjournment

7:58

Motion by Megan 2<sup>nd</sup> Mark

Passes