

BIG LAKE FASTPITCH ASSOCIATION
Board Meeting Minutes
Innovation Lab- BLHS
May 23rd, 2025
6-8pm

OPEN

The BLFPA open board meeting was called to order at 6:05pm at BLHS-Innovation lab on Sunday April 13th, 2025 by Brian Dietz, board president.

MEMBERS:

Present Board:	Brian Dietz, President	Aaron Mevissen, Travel Coordinator
	Dan Nadeau, Treasurer	Kim Bowen, Varsity Coach
	Meghan Weerts, Secretary- Teams	Kristi Brown- In House Coord- Teams

Absent: Abbie Devriendt, Kim Bowen

Others Present: Steve & Kristen Warnke, Kevin Bhorman

REPORTS:

Review April Meeting Minutes:

- o Motion: Aaron Mevissen, seconded: Brittany Judge, all present approved the minutes as they were written.

TREASURER:

- Bank Transactions are for what had cleared the bank as of 05/22/2025
 - Current Cash Balance \$8,069.74
- Pending \$150 Deposit (FMS-Aaron), \$425 refund from Wayzata, ½ Net Cost from Baseball- Dan to follow up with baseball association.
- Motion to approve Treasurer report: Brittany, Second Aaron. All Present approved.

TRAVEL COORDINATOR REPORT:

- Fall tryouts- Tentative date Aug 9/10
- Tournament bank wording- Aaron proposed to change in bylaws \$900/Team or 2 Tournaments or whatever is less. Plus, entry fee for state tournaments.
- Summer/Fall registration- email is going out to parents to see if we have interest in switching to a Evals in the fall and set teams and carry those over to the summer.
 - We also want to see if that would help to established off season training and dome ball teams. Or would parents want a la carte.
- Pitching/hitting refresher clinic: Emmy Bound- hitting/Clinic, Sydney- Pitching. Optimize- still working with school and Kendra to see if we could still have them come in around the Aug time.

IN-HOUSE COORDINATOR REPORT: (Meghan covered)

- Big Lake Buzz off:
 - Date: 6/21/25- Umps- Kim will send out an email for umps- pay \$30/hour
 - 10 teams registered: Big Lake Gold, Big Lake Blue, Chanhassen, STMA, Andover, Becker Grey, Becker Navy, New London Spicer x2, Edina

- o Replacement plaques for medals purchase: Motion- Brittany Second Dan, Approved by all

VOLUNTEER COORDINATOR REPORT:

- Fall Ball Volunteer hours- We are planning to host- Need to require 4HRS Volunteer time
- Sign up Genius- 73 (4hr slots)- Total 55/60 people Approx. 120 slots needed.

CONCESSIONS COORDINATOR REPORT (open position):

- Sam's Club:
 - Brittany's list from April will be ordered non-perishable items
 - Meghan will order secondary for fridge items
 - Meghan will order Kwik Trip Buns
 - Meghan will order giant pickles
- New Freezer- Post Tournament-Dan will email to Spud Fest/ Baseball to see if they want to help with the cost.
 - 7/5/2025- Dan found freezer- motion to purchase, Brian second- all approved

FUNDRAISING COORDINATOR REPORT:

- Family Fun night/ Silent Auction- June 20th- Email sent in April- 42 responses.
 - o Skip baskets? Top selling team basket gets a Pizza Party??
 - o Postponed to Fall- Friday night before evals.

EQUIPMENT COORDINATOR REPORT (open position)

- Equipment shed repairs
 - o Meghan got panel & Paint from Menards-
- Batting cage net- new cage ordered from battingcagesinc.com 12X14X70 \$853.20-Baseball to pay half. 3-5 day shipping to Aaron 5/19 Motion: Aaron Second: Brian In favor: All members
 - o Baseball sent check and deposited 7/7/2025 \$425

TOURNAMENT DIRECTOR REPORT:

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OLD BUSINESS

- HIVE BALL- Tabled the discussion
- BLCE Summer 2025 Kick off Event- We are forgoing this year due to schedules
- Trailer- Next Steps: Needs Panels, Reinsulate, Stainless steel??

NEW BUSINESS

- Sportsline Photography- Email sent with schedule- Varsity Field
- Stephanie (community ed)- October 3rd- Spirit Fest- Brian will forward email.
- Field Updates Next: Liberty/ Practice Field
 - o Liberty 2/3- Covered Dugouts/ Shed/Batting Cage
 - o Practice field- Covered Dugouts

ADJOURN:

The meeting was adjourned by Brian D at 7:44pm

NEXT MEETING:

TBD