

BIG LAKE FASTPITCH ASSOCIATION
Open Board Meeting Minutes
April 3, 2024

Opening

The meeting was called to order by Matt Baufield, Board President, at 6:11pm in the high school cafeteria.

Present

Matt Baufield, President

Aaron Mevissen, Travel Coordinator

Brian Dietz, Vice President

Kathy Mason, Secretary

Dirk Martinez, Treasurer

Others Present

Brittany Christie

Beth Baufield

New Business

- A. A motion was made by Brian D. to elect Brittany Christie as the In-House Coordinator.
- B. This motion was seconded by Aaron M and all present approved.

Meeting Minutes

- A. The minutes from the March board meeting were reviewed.
 - a) A motion was made by Aaron M to approve the minutes and seconded by Brian D.
 - b) All were in favor.

Treasurer Report

- A. Dirk M reports to the date of the meeting the account shows a balance of \$41,046.68.
 - a) \$3,036.02 coming in.
 - b) Approximately \$4,000 going out.
- B. The Associations taxes have been completed, filed, and paid by Nathan Marcks.
- C. There is a notice from the IRS for late fee for unfiled taxes in 2021. Matt B will investigate this.
- D. The members spent some time going through the Associations mail.
- E. Dirk M. made a motion to pay the fee for the post office box.
 - a) Matt B. seconded the motion.
 - b) All were in favor.
- F. There is a worker's compensation form that needs to be filed and paid.
 - a) Matt B. made a motion to take care of this.
 - b) Seconded by Brian D.
 - c) All present approved.

Travel Coordinator Report

- A. Aaron M. and Brian D. made a slide show to help answer questions about compliance. This can be found on the website.
- B. There is a meeting for coaches on April 8 in Medina.
- C. Chelsea Thomes has offered to help with pitching.
- D. The updated version of Game Changer works much better and allows coaches to use it to schedule practices.

In-House Report

- A. Brittany C. reports that there are 8 girls on each of the 6U teams.
- B. Game One sent designs for the jerseys for 6U.
 - a) Aaron M. made a motion to approve the design.
 - b) The motion was seconded by Brian D.

- c) All were in favor.
- d) A motion was made by Aaron M to pay for the jerseys.
- e) Matt B. seconded the motion, and all were in favor.
- C. In-house clinics will be held on April 27, May 4, and May 11
- D. In-house clinic t-shirts were designed by Melissa Anderson at a cost of \$22/shirt.
 - a) Matt B. made a motion to approve the design and payment of this invoice.
 - b) The motion was seconded by Aaron M.
 - c) All were in favor.
- E. Rally Gear will be setting up an online store to order summer apparel.
 - a) This store will open starting April 15 and will run for 2 weeks.
 - b) The association will receive 10% of sales.
 - c) Brian D. made the motion to move forward with this store and it was seconded by Aaron M.
 - d) All are in favor.

Old Business

- A. The cookie dough fundraiser is going well and getting good feedback.
 - a) The cookie dough will arrive 4-5 weeks after the end of the fundraiser.
- B. Moonlight Bowling fundraiser at McPete's has about 30 people signed up.
 - a) To make some money from this event there needs to be at least 40 people signed up.
 - b) A switch was made from paying in advance to paying when showing up at the event was made to hopefully bring more participation.
- C. The team store closed on March 15. It seems to have gone well.
- D. Nets and Tees have been purchased and put in the storage shed at the fields.
- E. Big West League fees have been paid.

New Business

- A. Brian D. presented the board with wipe off boards for the coaches to use to display line ups during games.
 - a) Aaron made a motion to purchase the wipe-off boards for the teams to use.
 - b) Matt B. seconded the motion, and all were in favor.
- B. Brian D. presented selling BLPFA blankets for \$30.
 - a) A google form inquiry form was posted on Facebook and had a great response.
 - b) Three designs were presented on google form with design #1 getting the highest number of likes.
 - c) To get the boost option on the blankets the order needs to be at least 50 and will get a 1 week turn around.
 - d) A motion was made by Aaron M. to order 50 blankets of design #1 and Matt B. seconded the motion.
 - e) All were in favor.
 - f) Funds from selling the blankets will go to paying for nationals.

Open Discussion

Adjournment

The meeting was adjourned by Matt B. at 7:21pm.

Next Meeting

May 1, 2024, at 6pm. Location TBD.