

BIG LAKE FASTPITCH ASSOCIATION
Open Board Meeting Minutes
November 8, 2023

OPEN

The BLFPA Open Board meeting was called to order at 5:59pm at McPete's on Wednesday, November 8, 2023, by Board President, Matt Baufield.

PRESENT

Board Members:	Matt Baufield, President	Aaron Mevissen, Travel Coordinator (via phone)
	Brian Dietz, Vice President	Kathy Mason, Secretary
	Nathan Marcks, Treasurer	Kim Bowen, Varsity Coach

Others Present:	BJ Schwirtz	Stephen Hines
	Dirk Martinez	

Note: Matt B, President, took a few minutes to thank Brian D. for being the In-House Coordinator and now sitting on the board as Vice President. Matt also thanked Brittany Judge for being President the past year and to Nathan Marcks for being the Treasurer.

REPORTS

Meeting Minutes:

- A. Minutes from the October meeting was reviewed.
- B. A motion was made by Aaron M. to approve the minutes and seconded by Kim B.
- C. All present approved of the minutes as written.

Treasurer:

- A. Nathan M. had a brief review of the financials.
- B. Kim B. is collecting dome ball fees currently.
- C. The 10U Blaine dome ball fees can be paid via Venmo @BLFPA, making sure that a memo is noted that it is for 10U dome ball.
- D. A motion was made by Brian D. to approve the Treasurer report and Kim B. seconded the motion.
- E. All present approved of the report.

Travel Coordinator:

- A. Clinics for hitting and pitching were presented by Aaron N.
 - a. Mike Perry will be doing the hitting clinics once again; he just needs dates.
 - b. Chelsea Thomes (Erickson) will be conducting the pitching clinics. Dates will be given to Chelsea to find out what will fit into her schedule.
 - c. Aaron would like to have some clinics begin in December so he will be checking with Community Ed for gym space.
- B. Instead of using Tahoe for clothing this season, the association will be going with Game 1 Sports.
 - a. Game 1 should have quicker lead times and will be easier to use.
 - b. They will have clothes available at tryouts.
- C. A Fall meeting was held for Travel Coordinators.
 - a. There is no new director in place right now after the sudden passing of the previous director.
 - b. The league is discussing a change to league seeding.

In-House Coordinator

- A. Brian D. informed the board that all equipment has been returned.
- B. One set of catcher's gear is needed.
 - a. The board approved \$200 to be spent on a new set.

OLD BUISNESS:**Open Board Positions:**

- A. Brian D nominated BJ Schwirtz for the In-House Coordinator position.
 - a. Aaron M. seconded the nomination.
 - b. All present approved of the nomination.
 - c. BJ Schwirtz is the new In-House Coordinator.
- B. Kim B. nominated Dirk Martinez for Treasurer.
 - a. Matt B. seconded the nomination.
 - b. All present approved of the nomination.
 - c. Dirk Martinez in the new Treasurer.
 - d. Nathan M. will provide training and help when needed.

OPEN DISCUSSION:

- A. Kim B. shared about the press box that will hopefully go up at the varsity field, plans are still being worked on. She also was seeking ideas to improve the batting cage.
- B. Brian D. wants to review some new logos for the BLFPA. He will bring samples to the next meeting.
- C. Aaron M. brought up some fundraising ideas to help with the cost of dome ball. He is going to investigate some community involvement fundraising ideas.

ADJOURN:

- A. Matt B. made a motion to adjourn the meeting.
- B. This was seconded by Kathy M.
- C. The meeting was adjourned at 6:42pm.

The next Open Board meeting is Wednesday, December 6 at 6pm at McPete's.