

BIG LAKE FASTPITCH ASSOCIATION

BLFPA Open Board Meeting Minutes October 2nd 2024

The Open Board Meeting of the BLFPA was called to order by Board President, Brian Dietz, at 7:31pm at BLHS

Present - President Brian Dietz, Vice President Brittany Judge, Secretary Brittany Christie, Varsity Coach Kim Bowen, In House Coordinator Kristi Brown, Travel Coordinator Aaron Mevissen

Others Present - Dan Nadeau, Megan Weerts, Evan Weerts, Beth Baufield, Matt Baufield, Jessica Ommen, Chastity Tholl, Katelyn Broermann, Jeff Dunnigan

Matt Baufield stepped down as president of the BLFPA and VP Brian Dietz has officially taken the position as president.

Voting of open positions took place and the following were voted in -

Vice President - Brittany Judge

Secretary - Brittany Christie

Travel Coordinator - Aaron Mevissen

Reports

Treasurer Report:

- Dirk Martinez resigned as treasurer effective immediately and did not stay for the formal meeting.
- Treasurer board position will be posted as open immediately.
- President Brian Dietz reported that there is \$27,700 to date in the account.

- Matt and Brian attended a meeting with Community Education.
- A breakdown of the cost of Community Education for the past 3 years was given with the option for us to pay the average amount at the beginning of each season vs paying throughout the year. This was not yet voted on.

Travel Coordinator:

- Domeball interest will be resurveyed as it looks like we have enough interest to have a team this winter.
- Interest in all skill clinics was high especially with younger girls, we will work on getting gym availability and coaches locked in to help offer as much training as possible.
- It was decided to move evals up so we have more time to register for tournaments once teams are set.

In House Coordinator:

- Kristi has officially transitioned into this position.

Old Business

- Surveys for season feedback will be printed and brought to the next meeting.
- We will start working with community ed to advertise our association at ECFE events
- Reintroduce hoodies and blankets so people can order in-time for Christmas delivery
- Cage netting will be replaced in the spring

New Business

- Bullpen proposal will be discussed with superintendent
- New apparel store will be through BSN

- Banners need to come down, Brian will set up a time to do this

Open Discussion

- Working on training to keep coaching knowledge and training similar across the board.
- What to do with concessions trailer - TBD
- Adding an additional coach to teams to help perfect skill and give more 1:1 attention to the team.
- New potential board positions to be voted on at next meeting

Volunteer Coordinator

Fundraising Coordinator

Apparel Coordinator

Equipment Coordinator

Tournament Coordinator

Adjournment

The meeting was adjourned at 8:06pm by Brian Dietz

Next Meeting

The next BLFPA Open Board meeting will be held on Wednesday, Nov 2nd at 6pm. Location TBD.