

BIG LAKE FASTPITCH ASSOCIATION
Open Board Meeting Minutes
Exploration Lab- BLHS
February 2nd, 2025
6-8pm

OPEN

The BLFPA open board meeting was called to order at 6:10pm at BLHS-exploration lab on Sunday February 2nd, 2025 by Brian Dietz, board president.

PRESENT

Board Members: Brian Dietz, President
Brittany Judge, VP
Dan Nadeau, Treasurer
Nathan Marcks, Bookkeeper
Kim Bowen, Varsity Coach

Aaron Mevissen, Travel Coordinator
Kristi Brown, In-House Coordinator
Abbie Devriendt, Fundraising
Brittany Christine, Secretary
Meghan Weerts, Volunteer Coordinator

Others Present: Steve

REPORTS:

Meeting Minutes:

1. None reviewed

TREASURER:

1. Current Balance \$32,845.
2. Nathan M had a brief review of the financials.
3. Brian and Aaron will work with Nathan to categorize spending from 2024.
4. Will upload receipts into shared google drive.
5. A motion was made by Kim B to approve the treasurer report and Meghan W seconded the motion.
6. All present approved of the report.

TRAVEL COORDINATOR:

1. Tournaments- currently register for 2 tournaments for each team.
2. Registration currently 42 girls registered
3. Evaluations will be March 1st, Skill Shark
 - a. Aaron M motioned to renew Skill Shark membership for 1 year. Brian D. seconded the motion.
 - b. All Present approved renewal of skill shark membership.
4. Evaluation try-up requests must notify Aaron within 7 days of evals.

IN-HOUSE COORDINATOR:

1. 8U in house vs travel will stay as is to see how many girls sign up for each before deciding if we need to move all girls to one team.
 - a. 8U in-house will join back to the Multi-Town League
 - i. Monticello, Becker, Big Lake, Waite Park, Zimmerman, Princeton
 - b. 8U Travel will be through MNSoftball
2. In-House Clinic giveaways:
 - a. Tee's would be \$16/shirt (PS I Love you+10% back to the association)
 - b. Softie ball \$3.75 (Amazon)
 - c. *** motioned to purchase shirts and softies. *** seconded the motion.
 - d. All Present approved purchase of In-house clinic giveaways.
3. 8U Jamboree
 - a. Kim will meeting with Kristi and Meghan.
4. In-House Clinic Dates:
 - a. End of April/beginning of May.
 - b. Aaron M, will reserve April 26th, May 10th and May17th (BLHS Gym)
 - c. Aaron M, will reserve 4Plex if we can be outside.
5. E-Backpack Flyer
 - a. Ready to post to Community Ed
 - b. Meghan W, will fill out an application and email to get this submitted.

VOLUNTEER COORDINATOR REPORT

1. Brittany C, will get signup genius information to Meghan

FUNDRAISING COORDINATOR REPORT

1. Fill my Softball fundraiser will be present at parents meeting
2. Texas Roadhouse fundraiser will lunch at tryouts (March 1st)

OLD BUSINESS

1. Brian D, presents recap of meeting with community ed
 - a. Members present: Kim B., Brian D., Stephanie (Community Ed)
 - b. Flat rate of \$40/payer discussed
 - c. TJ stated- Bleachers could be brought over for the practice field, we could put up temp fencing for the practice field.
 - d. TJ will look into what pulleys and cords we need to put up the new net.

NEW BUSINESS

1. Jerseys- Design contest
 - a. Send out survey to all board member to vote on the TOP 5
 - b. Then we will send it out to the parents to vote.
2. Jerseys- BLFPA new design

- a. In-House will be the same as travel, each player gets a new jersey 2025.
 - b. \$ built into registration
- 3. Hats
 - a. Brian will pick on hat and order for coaches
 - b. Meghan will work with Jen @PS I Love you for womens hats.
- 4. Decals-mock up sent via email
 - a. Brian Emailed on % with price break, Brian D. Motioned, Brittany J seconded. Meghan, Kristi and Aaron voted yes. Ordered Decals on %.
- 5. BSN Store- Brian has this ready to Launch at Evaluations.

ADJOURN:

- 1. Meeting was adjourned at 7:45pm.

The next board meeting is Sunday March 2nd, 6-8pm