

BIG LAKE FASTPITCH ASSOCIATION

Open Board Meeting Minutes

January 3, 2024

Open

The BLFPA Open Board meeting was called to order at 6:05pm at McPete's on Wednesday, January 3, 2024, by Board President Matt Baufield.

PRESENT

Board Members:	Matt Baufield, President	Aaron Mevissen, Travel Coordinator
	Brian Dietz, Vice President	Dirk Martinez, Treasurer
	Kim Bowen, Varsity Coach	BJ Schwartz, In House Coordinator

Reports

Board minutes from December were review.

A motion was made by Kim B & seconded by Aaron M.

All present approved the minutes as they were written.

Treasurer Report

There have been no outgoing transactions over the last month.

So far, we have \$980.43 covering Dome Ball Fee's.

A motion to approve was made by Brian D & seconded by Aaron M.

Old Business

The cost for the new website that was approved needs to be paid. Cost is \$300.00 & Matt was going to get that paid by CC.

Brian was going to email Board Members ideas for the new Fast Pitch Logo.

Skill Shark is going to cost \$5.00 per player.

Travel

MN Softball was pushing back the Directors Meeting a month.

Clinics are all set.

Hitting has two groups of nine girls & 8U has 12 girls doing ½-hour sessions.

Pitching has three groups; first group is a ½ hours session.

Fielding has three groups of 10.

Summer fees for Big West are going up to \$600.00 this year.

Kim & Aaron are checking with Lyndsey to see if she is available to run the 6-week free pitching clinic.

Adjourn

A motion was made by BJ.

Matt B. seconded this.

Meeting was adjourned at 6:59pm.

The next meeting will be on February 7th & location is TBA.