

BIG LAKE FASTPITCH ASSOCIATION

Open Board Meeting Minutes October 4, 2023

OPEN

The BLFPA open board meeting was called to order at 6:12 pm by Matt B., Board President.

PRESENT

Board Member:	Matt Baufield, President	Kim Bowen, Varsity Coach
	Nathan Marks, Treasurer	Kathy Mason, Secretary

OTHERS IN ATTENDANCE: Beth Baufield

REPORTS:

Meeting Minutes:

- The September meeting minutes could not be approved as the minutes were incomplete.

Treasurer Report:

- Nathan M. presented the financial reports. All the reports are up to date to help in preparing the budget for next year.
- As of 10/4/2023 \$29,905.40 is the cleared cash balance.
- Fall ball and dome ball league registrations have been paid.
- Nathan M. term has expired as of 10/4/2023 on the board as Treasurer. He is open to helping when needed and to provide some training for the new treasurer.

Travel Coordinator:

- Aaron M was not present due to schedule conflict.
- Discussion was held among those present about upcoming clinics.

In-House Coordinator:

- Brian D was not present due to illness.
- Brian's term as In-House Coordinator expired as of 10/24/2023.

Old Business:

- No old business was discussed due to not enough members present.

New Business:

- Those present voted for the open board positions.
- Brian D. has been voted in as Vice President.
- There are board positions that need to be filled, Treasurer and in-House Coordinator.

Open Discussion:

- The concession stand still needs to be cleaned out.
- Kathy M will clean out the front and Matt B will take care of the back.

Adjourn:

- The meeting was adjourned at 7pm.
- The next Open Board Meeting will be November 1 at the Middle School Student Center at 6pm.