

Meeting Minutes
FGFA Board Meeting
4/7/11

Welcome and roll call 6:00 pm

Board Members Present: Tracy, Gene, Tony, Steve B, Chris, Eric, Marni, Paul and Lisa

Absent: Monica, Steve C.,

Guests: Shawn & Kelly McEwen, Bill Foley. Thank You for attending and your participation.

Old Business

- 1) Approval of March Minutes. Monica absent, tabled for next meeting

New Business

- 1) Frenzy update: 10U we have 9 registered teams, 4 at the 12U and 5 at the 14U
Discussion was held over the rules for 10U and members overwhelming agreed to follow “B” rules for the entire weekend.
We need to find better dugout covers for the tournament.
- 2) Promotions/Apparel update – Allison presented options for photo provider for this year, and recommended All Pro Photo. Apparel order will be made with Graphic Edge on Monday.
- 3) Vacant Vice President position – Steve B. made a motion to recommend Bill Foley to fill the remaining vice president term, Seconded by Tracy. Motion passed
- 4) Gene made a motion to recommend Shawn McEwen to fill the vacant Associate Member position, Seconded by Tony. Motion passed
- 5) Treasurer’s Report – Lisa presented the board with a final P & L for 2010, a 2011 budget and an analysis of player registration fees.
 - a. Motion by Billy, Seconded by Gene to allocated 20% of 10U registration fees to tournaments and 30% of 12U & 14U to tournaments
 - b. Motion by Steve B. Seconded by Paul to accept the 2011 Budget presented
- 6) In House Report – Tracy
 - a. Need signs put up at elementary schools.
 - b. Coaches Meeting with Rob & Chris
 - i. Need coaches on same page
 - ii. Calendar updated
 - iii. Instruction on pitching machine
 - c. Pitching Clinic – need to set up (14U & 16U will assist)
 - d. May 10, 12, 17 – 14U & Synergy will be assisting with practices
- 7) Travel Update – Tony
 - a. 10U – 1 A, 1 B, 4 C teams
 - b. 12U – 1 A, 1 B, 1 C team
 - c. 14U – 1 A
 - d. Synergy – playing at A
- 8) Fundraising Update – Steve B.

- a. Fundraiser cards – Steve has the proof, end of April delivery
 - b. Increase the order to 800 – teams will be encouraged to sell additional cards together
- 9) Tri County/MMFL – Chris/Tony
- a. We are for sure holding Tri County Qualifier Tournament for 14's
 - b. Still a possibility of hosting MMFL State
- 10) Storage/Concession stands – looking to add a concession/storage shed at BMS and FHS. Chris to meet with Jon Summer and Terri Meeks to work out the details. We also need a new smaller storage shed at FES.
- 11) Motion by Steve, Seconded by Gene to adjourn meeting. Motion passed