

DRAFT Meeting Minutes

6/12/2011 FGFA Board Meeting

B & B Pizza

Present: Tony, Gene, Lisa, Chris, Erik, Shawn, Paul, Billy, and Marni. Guests included Shawn, Amy and Julie.

Agenda was approved.

Board position updates:

Steve Berdan submitted his resignation as Fundraising Director. Billy made a motion accept Steve's resignation and to have Marni serve as Fundraising Director for the remainder of the term. Gene seconded the motion. Motion carried.

The Secretary position is currently open. A few people have expressed interest in the position. Chris is going to follow-up with those who have expressed interest.

Fundraising:

Approximately \$900 has been raised by the 14U team. \$825 has been raised by 10U Black. We will need to find out where other teams are with fundraising. Extra fundraising cards sold by teams net \$12/card for the team. (\$8 goes back to cover costs of cards.)

Still waiting to hear if FGFA has been selected to receive a grant from the Twins. We have estimates on the cost for field upgrades and they been approved by the school district, should we receive the grant.

Treasurer:

10U and 12U umps have been paid. Waiting to do final payment for 14U umps.

Frenzy Discussion:

Marni shared feedback received regarding the Frenzy Tournament, many positive comments from teams/coaches that attended. Lisa shared net profit from Frenzy, which after expenses, was around \$4900.00. FGFA made \$800 from T-shirt sales and \$225 from Maui Wowi sales.

Two prizes, \$50 Dicks Sporting Goods Gift Cards, remain unclaimed. An email was sent to all coaches who had teams at the Frenzy regarding ticket numbers and lost and found items. If these remain unclaimed, they could be used for raffle prizes at the in house tournament.

A discussion was held with the winner of the grand prize, the bat. The winner does not have a need for a bat and agreed to a gift card for something else and that it didn't need to be \$250, as

they understood that it was part of a fundraiser. Billy motioned to give the bat winner a \$100 Visa gift card, Tony seconded the motion. Motion carried.

The Board discussed sending Thank You cards to major vendors, contributors, and businesses that supported the Frenzy, as well as FGFA. Lisa will get a picture to be included in the Thank You cards.

Discussion on next Frenzy Tournament: make raffle prizes more visible (have samples at sites), one person in charge of raffle, have two people for each site as site coordinators, review volunteer sign-up times and determine what needs to be changed for next year, have "runners" as a volunteer category, need clean-up crews for end of each day, should Dodge be used in the future?, discuss other sites like Lakeville Aaronson site, Subway was hit or miss, bring back burgers, etc. Marni and Julie will meet and discuss this tournament and volunteer needs for next year. Marni has lots of notes about the Frenzy and will be putting together a checklist/guidance for the Tournament Coordinator for 2012.

Grills were discussed. The grills owned by FGFA are in rough shape and should be replaced. Tony made a motion for the Board to spend up to \$600 for two replacement grills. Marni seconded the motion. Motion carried.

Fall Ball/Team Placement by Birth Year:

12U and 14 U Tryouts will be the last week of July and possible first week of August due to family vacations.

Birth year teams were discussed. Board discussed have those with a birth year of 2002 be the pilot group for this.

Upcoming Tournaments Hosted by FGFA:

14U Tri-County is July 8-10 and MMFL Tournament is July 16-17. Need Site Coordinators and volunteers. Lisa is the contact for the Tri-County Tournament. Chris/Tony is going to check with intern about possibly being a site coordinator for Tri-County and Tournament Director for MMFL.

The Board discussed the need for volunteers for these two tournaments. There is a significant need for volunteer coverage at the MMFL Tournament. Lisa made a motion to offer a \$50 discount for fall ball registration to families who complete and additional 6 hours of volunteer time at either of these tournaments. (This would be above and beyond the required 6 hours as per the Volunteer Agreement as FGFA members.) Billy seconded the motion. Motion carried.

Board Position Descriptions:

Billy is working on updating the position descriptions for Board positions. The draft position descriptions will be discussed at a future meeting/working session to be organized by Billy.

Marni and Julie should send a few bullets to Billy on Tournament Director and Site Coordinator responsibilities.

Updates/Misc:

Lisa passed around FGFA financial information for Board review.

Balls from MMFL-no good.

Nationals- Five teams qualified so far. 14U, 12U Orange, 10 U Orange, Black, and White.

Shawn thanked and expressed appreciation of the 14U team for assisting with training of a 12U pitcher.

The Board received a petition to play up a level from a member. The Board needs to develop criteria for these types of requests.

Fundraising requests should come to the Board through the Fundraising Director.

Next Meeting:

Monday, June 27th.

Meeting adjourned.