

Farmington Girls Fastpitch Association  
Board of Directors Meeting  
Wednesday, July 27th, 6:30pm American Legion

Directors Present: Chris Silber, Lisa Silber, Billy Foley, Pam Hadler, Tony Brown, Paul Novak, Steve Corrado

Absent: Gene Wagner, Marni Karnowski, Tracy Johnson

Guests attending: Toni Corrado, Lori Lukasezck, Jason Hall, Steve Berdan, Julie F, Eric Meyer, Shawn McEwen, Eric Hazelbaker, Troy Hesse, Jeff Pierick, Craig Esselman

Approval of Minutes from July 12, 2011 Motion made by Steve to accept, 2<sup>nd</sup> by Tony. Motion passed unanimously.

Approval of Agenda; motion by Billy, 2<sup>nd</sup> by Chris. Motion passed unanimously

**Old Business:**

Tony gave a recap of Nationals. The 10U Orange team won—congratulations! Tony will submit picture to the Independent and put a picture on the FGFA website.

**New Business:**

1. Twins grant update was given by Steve Berdan.

\*Community Ed accepted the proposal for BMS. A presentation will be given to the school board on Aug. 8<sup>th</sup>.

\*A check for half the project cost is due now, the project will start in 2 weeks and the rest will be paid for when it is done.

\*The school district approved the fencing to be done at FES for the 8 foot dugout sections, for the crossbeam to be replaced at BMS Field A , for the batting cage work to be done at BMS and an agg line for FES.

\*Not approved by the school district was the building at BMS

\*The bleachers and benches at BMS Fields A, C and D need to be redone at the school district's cost.

\*All improvements from the grant should be done this year.

\*Discussion on having the dedication during the Frenzy tournament next year.

2. Tryouts for 12U and 14U

\*Tryouts start tomorrow from 6-9pm at FHS. Lisa will send out an e-mail blast.

\*Discussion of needs including a sign in table and volunteers.

\*Evaluations will be done by Rob Laden and 2 assistants. Billy and Tony will give direction of the teams if Rob is unavailable.

\*There was discussion of having simulated tryouts that was tabled.

3. Permits needed for 2011/2012

\*We need to book for gym space and for Fall Ball (7/28-9/30).

\*Gym space will be booked for Mondays 6-9pm, Tuesdays 6-8pm and Thursdays 6-8pm from 11/1/11-3/19/12 at BMS gyms 4 and 5.

\*Frenzy tournament will be the first weekend in June 2012.

\*\*Diane Berdan turned in volunteer checks for those who did not fulfill their volunteer hours.

4. 14U Synergy—Discussion was had on whether or not to form a 14U Synergy team. Discussion was tabled.

5. Fall Ball Update from Paul

\*So far there are 65 girls signed up, the deadline is 7/29/11.

\*Aug. 8<sup>th</sup> is the MMFL Fall Ball meeting.

\*Teams will be notified as soon as they are put together.

6. In-House Recap

\*The tournament went well. There was a good turnout for the 8U tourney.

\*The pitching machines worked well after instruction.

\*\*Two girls have petitioned the board to tryout for 14U and play up. The girls are McKenzie Hesse and Katie Dulle. Both also will tryout for 12U but want to tryout for 14U. Their coaches believe them both to be ready to play at 14U. A motion to allow these 2 girls to tryout for a 14U team was made by Tony and 2<sup>nd</sup> by Steve. 5 yes, 2 abstain. Motion passed.

7. Anonymous Letter—An anonymous letter was sent to several board members with complaints of a coach. Discussion was made on how to handle a letter in which someone chooses to remain anonymous. A decision was made that all letters that are anonymous will be disregarded unless it involves children's safety issues.

8. Individual Updates—

\*Steve-He will submit request for field and gym time tomorrow.

\*Josh needs to resign. A motion was made by Billy to appoint Shawn McEwen to the equipment manager position, 2<sup>nd</sup> by Tony. Motion passed unanimously.

\*Tony-10U and 12U coaches need to get applications in. He will post for a paid 14U coaching position.

\*Lisa-The 14U team raised \$1000 with their headband sales and did not go to Nationals. A motion was made by Steve to reimburse Lisa for the National bags she bought and give the bags to the players, 2<sup>nd</sup> by Billy. Motion passed unanimously.

\*Chris-The end of year pool party will be Aug 14<sup>th</sup> at the Evergreen Knoll park. There will be a potluck from 6-8 and swimming from 8-10pm. FGFA will buy the hot dogs, Gatorade and pop.

10U Orange, Black and Rec 1 will bring desserts

10U White, Grey and Rec 2 will bring chips

14U and 16U will bring plates, napkins and forks

6U and 8U will bring fruits and veggies

\*\*Make-ups for 12U and 14U tryouts will be 8/12/11.

9. Next board meeting is 8/22/11, 6:30 at the American Legion. Roster selection for 12U and 14U will take place that night.

Motion made by Billy to adjourn, 2<sup>nd</sup> by Steve. Motion passed unanimously.