

December 2, 2024

## **Thunder Fastpitch Board Meeting Minutes**

Meeting called to order by President Mike at 7:03 pm

**In attendance:** Mike, Jenny, Kate, Ashley, Heidi E., Amy, Dan, Josh, Heidi C.

**Not present:** Jessica, Brady

### **Minutes -**

(from November 2024)

Motion to approve minutes by Heidi C, seconded by Heidi E., motion carried.

### **Treasurer Report -**

Main Acct Bal - \$2116.84

Concessions Acct Bal - \$668.73

Operating Exp Acct Bal - \$100.00

### **Elections -**

President - Mike (motion by Jenny, seconded by Heidi C - motion carried)

Vice President - Kate (motioned by Heidi C, seconded by Ashley - motion carried)

Secretary - Jenny (motioned by Heidi C, seconded by Kate - motion carried)

Treasurer - Heidi C (motioned by Jenny, seconded by Kate - motion carried)

Effective January 1, 2025

### **12U Monarch -**

decision - to either be a part of Thunder Fastpitch or to go a separate direction.

Try out's for selects? No.

**MOTION:** for Monarch's to be housed under Thunder Fastpitch with a separate bank account and separate fee.

Motion made by Jenny C., seconded by Heidi C. - none, motion carried.

Year "2" of the 3-5 year build. A manual (handbook) will be proposed.

This program is a "select" program whereas players are chosen by the coaching staff in each season of play. There is currently not a try out process in effort to select, but this idea can always be used in the future.

++ A High School recommendation for player development has been distributed to the board for possible help. These recommendations can be used if the board desires in years to come while Dan and Amy are coaching the GRHS program.

Duluth Nets Proposal - \$6000 just netting cost - Mike brought this up for everyone to look at because if we do receive grant money this will be priority number one.

NEW POSITIONS THAT NEED TO BE FILLED - JAN. 1, 2025

**UNIFORM MANAGER:** \_\_\_\_\_

**REGISTRAR:** Heidi E.

**COMMUNICATIONS:** Ashley

**TOURNAMENT DIRECTOR:** \_\_\_\_\_

**FIELD SCHEDULER:** Mike

**Surplus Equipment** - start selling it and getting rid of the flippers for baseball.

**Winter Open Gym** - 7th grade -12 Grade on **Monday's** 6:00-7:30 pm. From January - March.

Motion to end the meeting by Kate, seconded by Ashley. Meeting adjourned @ 8:21 pm.