ESKO FASTPITCH ASSOCIATION ANNUAL MEETING MINUTES 9/14/2025

BOARD MEMBERS Present

President-Katrina Foxx Mgr of Coach & Player Develop- Jason & Krista

Leach

Vice-President- Tom Besonen

Officials Manager- Clay Foxx

Secretary- OPEN

Equipment & Facilities Manager- OPEN

Treasurer- Ashley Lent

Jerseys/Fundraising Manager- Drew Scherber

Communications Manager- Alissa Osvold

- **♦ Call Meeting to Order** − 5:06
- Review notes previous meeting Motion to approve Clay, Seconded Tom
 - ➤ EFA Meeting Minutes 8/21/25
- Member Reports
 - President- Katrina Foxx
 - 2025-2026 Facilities Agreement with Esko Public Schools
 - Vice-President- Tom Besonen
 - Tournament team updates and coach, player, parent expectations are in the works. They will be presented at the next meeting.
 - > Treasurer Ashley Lent
 - August 2025 Treasurer Report
 - The account for HS softball team spring training trip has been set up and is separate from our account. Also, our \$1000 donation has been transferred to their account.
 - > Secretary-
 - Ashley will add our meeting minutes to the website
 - Manager of Coach & Player Development Jason & Krista Leach
 - None

- Officials Manager Huff
 - All summer umpires have been paid
- Equipment & Facilities Manager- Clay Foxx
 - All equipment has been turned in. An inventory of equipment will be done and a list of needed items for next season will be created.
- Jerseys/Fundraising Manager- Drew Scherber
 - There are about 20 hats left. Alissa will put out a last call on Facebook
- Communications Manager- Alissa Osvold
 - None

New business

- Date Changes for Registration
 - USSSA has a new age classification for the 2026 season. The official new 2026 season starts 8/12/2025! A player's age on 8/31/2025 will determine the division they will play in. Players can always play up one age division, but they can't play down.



- Vote/Discussion: Constitution/Bylaws Motion by Tom, Seconded by Clay to approve changes
 - Esko Fastpitch Association Constitution & Bylaws
- Vote/Discussion: Program policies of EFA Motion by Alissa, Seconded by Jason to approve changes

- Esko Fastpitch Association Policies.docx
- > Vote: New board members
 - Vote: Remove position of board member at large from
 - Vote: Clay move to the position of Officials Manager Motioned by Alissa, Seconded by Tom
 - Open Secretary Troy Smith has volunteered for this position. The board voted yes unanimously.
 - Open Equipment & Facilities Manager Tom Kalkbrennar has volunteered for this position.
 The board voted yes unanimously.
 - Open: Coach & Player Development Scott Hedlund has volunteered for this position. The board voted yes unanimously.

Open Forum

- ➤ Shed: Discussion about adding an additional shed at the lower field to store some kind of machine for the fields. The original shed would stay for equipment. Also, adding additional chain link panels to make a cage in the upper dugout for chalk and chalker was discussed. Both of these ideas will be proposed to the Esko School District.
- Next meeting: Monday, October 20, 2025 at 6:00 in Katrina's classroom
- ❖ ADJOURNMENT— Motioned by Tom, Seconded by Clay at 6:12PM