**BGFA July 13, 2025 Board Meeting Agenda**

Board Members: April Kiernan, Bobby Crane, Emily Martinson, Jackie Kotilinek, Jason Peterson, Jeremy Carlson, Joel Sweiton, Matt & Beckie Gallagher, Jessie Violet and Sarah Decker. Leo Schaeffer also attended

1. **Call to Order at 6:03pm at the Heights Bar and Grill**
2. **Roll call. Members present for meeting:** April Kiernan, Bobby Crane, Emily Martinson, Jackie Kotilinek, Jason Peterson, Jeremy Carlson, Joel Sweiton, Matt & Beckie Gallagher, Jessie Violet and Sarah Decker
3. **Approval of minutes from June Meeting -**

**Jackie K. made motion to approve June Board minutes and second by Bobby. All in approval.**

1. **Board Business**
	1. Budget Update Sarah to send out numbers from showdown and qualifiers balance is approximately $94,000. Receive umpire bills $3795 reg. Season ump. Bison showdown $6,900
	2. High School Liaison Update - No major updates from Jessie. BGFA owes for concessions, booster owes Huikkos. ($500 less $80 of concessions the BGFA bought). Potential for High School to help at fall ball practice times. Week of the 18th might be the first practice.
	3. Revolution Update - Tryouts Aug 4th, Wednesday is informational meeting - All board members should be at the informational meetings on Wednesday at 8:00 at bentfield concession stand.
	4. 6U/8U Update
	5. New Website - Up and running. Joel mentions it seems to be working great. All members will need to register. April - will try to get dibs on the new website. Dibs email will go out first and then the registration email will go out with fall ball registration.
	6. 14U State Tournament (7/26-7/27) April reached out to lions. No other vendors. Jason to talk to biffs for the tournament. Cleaning to be done Friday and saturday.
	7. Summer Camp - Bobby is trying to get registration open. BGFA to cover all fees for summer camp for all registered players including rev Potential players for 8U and up.

Emily makes motion to cover all registered players including rev. Potential players. Beckie Second.

* 1. Evaluations - August 12 @ Bentfields
		1. 5:30 - 6:45 10u Utility
		2. 6:45 - till done for pitching and catching
		3. 6-6:45 for 12u pitching and catching
		4. 6:45-8:00 12u utility
		5. Need 6 board members to help out.
			1. 2 Registration
			2. Pitching machine for batting
			3. Pitching for catcher
			4. Ground balls
			5. Pop flys
	2. Fall Ball Registration - Dan has fall ball open on mn softball league meeting is august 12th. Shirts will be black with purple lettering. Motion by sarah - second by joel. Motion passed.
		1. Look at doing sweatshirts and jerseys for next year.
		2. Opening date for registration - Sunday July 20th - open for 2 weeks. Close August 3rd.

 Emily made a motion to cover up to 2 players per board member this season due to BGFA hosting fall ball. 2nd by Jackie. All in approval

* + 1. Registration will have a spot to note head, asst or occasional help.
		2. Put out to schools through peachjar- Emily
		3. Dibs for fall ball 4 hours. - Fall ball coaches - no dibs required.
	1. 8U Coach Concern
		1. 2 coaches - Waive 4 dibs hours this year for asst. coach
	2. Equipment Purchases
		1. Wagons - Order 5 double decker wagons

Emily made motion to purchase 5 double decker wagons for coaching staff 10U and upmotion from April second Emily. All in Favor

* + 1. Purchase additional bow nets so coaches have 2 nets and tees. Motion Sarah. Second April. Motion passed
		2. Bat racks - don't make racks with more than 10 slots. Possible make ourselves
	1. Coach Payments
		1. W-9’s for coaches
			1. Increase wages to account for potential taxes
	2. Host Fall Ball
		1. 4 hours of dibs from parents
		2. Field 5 is out due to renovations
		3. Include states
	3. Board Elections
		1. Timing of election and seasons - no change on timing
			1. Elections in september
	4. End of Summer Cookout
		1. possible what's the scoop
		2. July 27th 5-6:30pm
		3. Grill burgers and dogs
1. **Other**
	1. Discussion on adding information about coaching and paid vs unpaid.
2. **Adjourn- Sarah made a motion to adjourn and Jason second the motion**