

## Coon Rapids Fastpitch Association Feb 2021 Board Meeting Minutes

Attendees: Jake, Mark, Laurie, Mike Rhonda, Jen, Ben, Brian, Kris, Cole Traynor.

Review meeting agenda

Approve last months meeting minutes motion to approve Jake, Laurie 2nd, Unanimous Approval

Board Members and Current End Dates: (terms end in August)

Jake Cimenski, President 2021  
Laurie Anderson, Treasurer, 2021  
Mike Carney, Equipment Manager 2022  
Rhonda Samborski, Scheduler, 2021  
Kris Boden, Training Coordinator, 2022  
Zach Nienaber, Tournament Director, 2022  
Jennifer Kivioja, Volunteer Coordinator 2021  
Ben Ruddy, Communications / Webmaster 2021  
Mark Bauck, Secretary 2021  
Brian Nelson, Traveling Player Rep 2022

Treasurer's Report- Laurie

Current Balance 10Feb 2021

- \$34,087.17

Previous Month's Balance

- 34,717.33 January 6, 2021

Outgoing Expense Summary

- \$595 Sports Engine Platform
- \$836 Sox 2021 Insurance
- \$2250 S&C 14U Sox Dome Ball
- \$721.93 Waite Park Sox Tourney
- \$412.25 MN Snocatz Sox Tourney
- \$134.98 Jake Cimenski (reimbursement for recruitment flyers)

Incoming Summary

- \$1900 Sports Engine Spring Registration Fees
- \$1820 Maple Grove Dome Ball Refund-Sox
- \$600 Sox Player Fees

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Coach interviews Zach and maybe John Discussion about a potential coaches clinic.

2021 Summer Registration

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14 kids signed up as of 10 Feb 2021

Need to get signs out 6-8 signs this week Mike and Jake and Brian. Look into purchasing more signs, general consensus is that we need more signs and we should invest in more.

Evaluations

Need confirmation from Zach on the availability of the fieldhouse on the 28th at 11 am.

8U 1pm

10U's 2pm

12U's 3pm

14U's 4:30 pm

Evaluators needed for Evaluations - Kris will reach out to John and start calling evaluators, Evaluators: Mark, Jake, Zach (HS kids)

Helpers - Sox Kids?

Team formation meeting 3 March 7pm Zach to get a room at HS if possible.

Motion to spend \$50 for facebook ad to promote registrations. Laurie, 2nd Jake, UA

Uniforms - P5 Need to have samples available at evaluations for size evaluations

2021 CRFA Tournament

Need to get Sand Creek Reserved if not already reserved

1st weekend in Jun \$295 Registration fee

10U open, 12U AB , 12UBC, 14U No Club, Community teams only

SOX update - Zach - no update

High School Program update -Zach - no update

Equipment - Mike

Request to buy First aid kits, Ice packs, 5 Tees, scorebooks, catchers equipment. Motion to spend \$1000 for equipment Bauck Kris 2nd - UA

Communications / Website - Ben

Registration is set up - front page is updated. Need to add meeting minutes.

Player Rep Issues - Brian - no update

Volunteer Update - Jen - no update

Training - Kris

Optimize Wed nights 7-8pm

Motion: Upon confirmation we don't have access to the CRHS field house, book Wed nights 6 weeks at Optimize \$150 per night. starting 24 Feb Jake, Motion, Kris 2nd. UA

Motion: HS trainers for 3 weeks or 6 weeks? If no help available for from the HS then will arrange for Optimize instructors. Motion Jake, 2nd Kris, UA \$150 a night.

Would prefer making a donation to CRHS fastpitch boosters for HS player help.

Need a signup for training nights for the max number. CRFA girls first come first served. Sox players can sign up on Tuesdays for the following Wednesday if space available.

Pitching Clinic - No Optimize pitching avail on Wed, avail on Fridays.

Scheduling - Rhonda - no updates

Open Mike

Next Meeting

Evaluations finalization. 25 Feb in person meeting.

Team formation 3 March in person meeting 7pm.

Motion to Adjourn

\_\_\_\_\_ Motion Mark Jake 2nd UA