

Coon Rapids Fastpitch Association

August 2024 Board Meeting Minutes

8/11/2024



-
1. **Approve August Agenda:** Brian, motion. August 2nd. Approved
 2. **Approve July Meeting Minutes:** Brian motion. August 2nd. Approved.
 3. **Old Business** – Discussed 16U NAFA Nationals at Sand Creek. Weighed pros and cons. Discussed other fundraising opportunities (golf tourney, another fall tourney, another summer tourney at Aspen?). Champlin also reconsidering their involvement with 16U NAFA due to time and strain on board.
 4. **President Update** – Fall ball teams and coaches selected. Attended coaches meeting and got score books/rules for all coaches.
 5. **2024 Fall Ball** – 7 teams total (HS, 14U, 12U, three 10U, 8U). Hosting games at Aspen on Saturday and Sunday. Will earn \$800 for hosting.
 6. **CRFA Banquet Recap** – went well. Huge thanks to CREF/church for hosting. Food and slideshow went well. Seems families enjoyed it.
 7. **Nationals Recap** – discussed with old business.
 8. **Casper Update** – 7 teams registered so far. Ryan will make brackets and order awards as we get closer.
 9. **Aspen Update** – no updates
 10. **Treasurer Update**
 - a. Current Balance \$29,128.00
 - b. Previous Balance \$25,552.00
 - i. Outgoing Summary
 1. SOXUmpires - \$115
 2. Banquet - \$3,474
 3. 99 Pledges awards - \$616
 4. Tournament Gate fees \$900
 5. Nationals Expenses - \$833
 6. Refund - \$75
 7. Tournament entries - \$893
 - ii. Incoming Summary
 1. Concessions - \$12
 2. Banquet - \$760
 3. 99 Pledges - \$5091
 4. Sox Umpire - \$50

- 5. Twin Pines Fundraiser - \$44
 - 6. Fall registrations - \$4525
 - iii. Other: PayPal Account - \$ 1063.52
 - iv. Questions/ Reimbursements? Send Mike email or give him printed pages/receipts.
11. **SOX Update** – Sox separating from CRFA. Sox will keep name. Funds are balanced. Motion to separate financially and by name, Brian. Mike 2nd. Approved.
 12. **High School Program Update – None. Not present**
 13. **Volunteer Update – Ashton: new sign-up will be posted for concessions volunteers.**
 14. **Concessions Update – fall ball items will be purchased soon. Possibly purchasing new coffee maker. August will do research and report back.**
 15. **Player Rep Update/Issues – concerns/worries were discussed previously, nothing new since team formation.**
 16. **Training Update** – summer clinic night 1 went well. About 20 girls. Coaches will send SE messages to alert about night two.
 17. **Communications/Website Update** – No update currently.
 18. **Scheduling Update** – Next meeting Sunday, Sept. 15 6:00 Sand Creek. Oct. 13 Nov. 10
 19. **Equipment Update** – ordering plastic home plates, magnet boards, heavy wiffles. Plenty of other gear in shed.
 20. **New Business/Open Mic – Fall Ball Pizza Party Tuesday Oct 1 6:00-7:30. Brian will get pizzas.**

Next Meeting: Sunday, Sept. 15 2024 @ Sand Creek @ 6 pm.

Meeting Adjourned – Brian motion, Jillian 2nd. Meeting adjourned.

Attendees: Cole, Ryan, August, Mike, Billy, Mary Jo, Jillian, Ashton, Jason, Brian, Zach, Rob

Absent: Mary Jo

Coon Rapids Fast Pitch Board Members and Current End Dates:

Cole Traynor President 2023
 XXX, Vice President 2025
 Mike Carney, Treasurer, 2023
 XXX, Equipment Manager
 Rob Dane, Scheduler, 2023
 Jillian Ronning, Training Coordinator, 2024
 Zach Nienaber, Sox Director 2022
 Ashton Crooks, Volunteer Coordinator 2024
 Mary Jo Hauge, Secretary 2023
 Brian Nelson, Traveling Player Rep 2022
 August Spiegelberg, Concessions Director 2025
 Ryan Martin, Tournament Director, 2024
 Billy Gavin, Member at Large 2025
 Jason Thoen, Member at Large 2026