# Champlin Park Fastpitch Association March Board Meeting:

Date: Sunday 3/28/21

Time: 7:00 PM Place: CPHS

#### Attendees:

Nick Reimler, Angela Downing, Jenny Kral, Heath Postma, Jamie Drugg, Eric Jensen, Brandon Abrahamson, Megan Scheller

Absent - Travis Iverson

Scribe:

Angela Downing

#### Agenda:

- Board member expectations Good board, continue to work, be fair, board members have no authority over coaches, expectation that we will be around for most of the tournaments, set up and take down
- Parent meeting
  - April 13<sup>th</sup> 7:00 Football Stadium
  - Brandon to check on reserving the stadium
- Board member recruitment
  - Would like to recruit parents with younger kids, preferably 8U
  - Nick to talk about it at the parent meeting
- Coach meeting trusted coaches vs ACE
  - Check the tri county website.
  - head coaches to be ACE trained (includes background check)
  - Find the cheapest way to get background checks for the rest of the coaches (we are allowed to do our own background checks)
    - The new Trusted Coaches (TC) site allows us to set different levels so we could set Head Coaches to have to take concussion and background and just a background check for assistants if we want. The prices for TC would be:
      - Head Coaches: \$5 for Concussion and \$15 background check.
      - Assistants: \$15 background check
      - Total (12 Heads, ~15 assistants) = \$465 NOTE: There could still be some coaches still within their 3 years but I think the majority will have to re-up.
    - MN Softball says their requirement is for Head Coaches to be ACE trained with USA Softball and background checked and any assistant on the

bench to do SafeSport Training and be background checked. Info on ACE way below...

- Head Coaches: \$25 ACE which includes the background check looks like this needs to be re-upped every year for \$20
- Assistants: \$7 background and free safe sport
- Total = 405
- Field Availability Brandon and Marcy scheduling fields and umpires
- Website content Update
  - Some old tourney info out there and need the new link to our tourney
  - Birth Certs Angela to send to coaches in a zip file
- 16U Update send an email to 14Us
  - Nationals no new info
  - 16u team We are up to 8. Floated the idea of asking 14U players to play up.
- Rebel Classic update June 12<sup>th</sup>, 8-12U, CP, Andrews and Oxbow
  - Concessions what concessions. Can we sell hot dogs, brats, etc.? Need to see if the HS team is selling concessions. IF they don't, we won't. Waiting to hear...
  - Taking PayPal for credit cards, not worth the bang for the buck but possibly do Venmo...would need wifi out there. Brandon still asking for an extender out there.
- Player Development work with Heath for Scott to come out
  - Catching clinic
  - Youth night
  - High school clinic only if the booster club asks for a donation
- Financials
  - Catcher's mitts
  - Pitching mounds
  - \$4000 invoice for umpires hold off as long as possible until services rendered
  - 2020 tax return done
  - Coach reimbursement
  - Reimbursements can we use a prepaid card instead? Eric to check into it
  - Possible fundraising idea "shout outs" more info from Jenny

### **Next Meeting:**

4/25/21

**Next Meeting Agenda Items:** 

## Adjournment: 9:30 PM