

## Coon Rapids Fastpitch Association

### October 2024 Board Meeting Minutes

10/27/2024



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- **Approve October 27, 2024 Agenda:** Ryan motion. Cole 2<sup>nd</sup>. Approved
  - **Approve September Meeting Minutes:** Ryan motion. Mike 2<sup>nd</sup>. Approved.
  - **Old Business** – Nothing to report.
  - **President Update** – Numbers this year were bigger the last couple years then CRFA has ever had. End of year pizza party was amazing. Received lots of positive feedback from families. Attending Directors meeting on November 6<sup>th</sup>.
  - **2024 Fall Ball Recap** – Fall ball went well. All teams had a good season.
  - **Casper Update Recap** – Everyone had a great time. Received a lot of compliments that it was a good tournament and a great way to officially end the season.
  - **Aspen Update** – City is still working on redoing bathrooms. City will not be replacing batting cage net – we need to look for new one. Current cage needs to be taken down before the snow comes.
  - **Treasurer Update**
    - Current Balance \$28,765.00
    - Previous Balance \$25,768.00
    - Outgoing Summary
      - SOX Coaches (last one) - \$600.00
      - Family Night - \$626.00
      - Fall State Gate Fees - \$500.00
      - Cardinal Casper Umpires - \$1,248.00
      - Concession Inventory - \$1,107.00
      - Cardinal Casper Shirts - \$660.00
      - Credit Card Reader Fees - \$41.00
    - Incoming Summary
      - Concessions - \$6,532.00
      - Cardinal Casper Registrations - \$1,250.00
    - Other: PayPal Account - \$692.90
    - Questions
      - Reimbursements? Send Mike email or give him printed pages/receipts.
  - **High School Program Update** – No one present from high school, no updates.
  - **Volunteer Update** – No update currently.
  - **Concessions Update** – Cleaned out for season. Selling remaining items. Thinking about concessions and next season, would like to update some items: new microwave, pretzel warmer, nacho cheese dispenser, etc. Requested to have a budget to spend up to \$800.00 for these items. Cole motion - \$800.00. Brian 2<sup>nd</sup>. Approved.

- **Player Rep Update/Issues** – No problems or concerns at this time. Coach surveys were sent out last week. About 20 families responded so far.
- **Training Update** – Looking at pitching training starting in January. Fundamentals with Ryan, Mike, and Brian (TBD). Possibly looking for a pitching coach on a weekend morning. Winter training is tentatively scheduled to start 1/5/25. Cole will look into getting dates locked in.
- **Communications/Website Update** – No update currently other than registration will open 1/5/25. Will start announcing that soon.
- **Scheduling Update** – Next meeting Sunday, November 17, 2024 @ 6:00 Sand Creek. 12/15
- **Equipment Update** – Nothing to report at this time. If any coach needs anything, they need to let Cole know.
- **New Business/Open Mic** –
  - VENMO – looking into switching from PayPal.
  - Looking into uniform packages for next season.
- **Next Meeting: Sunday, November 17, 2024 @ Sand Creek @ 6 pm.**
- **Meeting Adjourned** – Ryan motion, Brian 2<sup>nd</sup>. Meeting adjourned.

**Attendees:** Cole, August, Mike, Brian, Rob, Ryan, Mary Jo, Lance

**Absent:** Billy, Ashton, Jason Thoen

**Coon Rapids Fast Pitch Board Members and Current End Dates:**

Cole Traynor President 2023  
 Mike Carney, Treasurer, 2023  
 XXX, Equipment Manager  
 Rob Dane, Scheduler, 2023  
 XXX, Training Coordinator  
 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