Champlin Park Fastpitch Association August Board Meeting:

Date: Sunday 8/9/19 **Time:** 6:30 PM

Place: Zoom Meeting

Attendees:

Nick Reimler, Brandon Abrahamson, Angela Downing, Jenny Kral, Travis Iverson, Heath Postma, Joe DeRose, Jamie Drugg, Erica Jenson, Faith Dull

Scribe: Angela Downing

Agenda:

- Player Dev
 - Fall Ball Pitching coaches checking availability Jenny to check with Lori
 - 10U teams and 14U teams need help, Jenny can go out and help in the absence of a pitching coach
 - Heath to let Jenny know when they practice, Heath checking with his friend come on Mon/wed
 - May need to 1099 Lori, or any other person we are paying for coaching, for pitching clinics
 - Jamie to reach out to her pitching coach option
 - Winter Clinics
 - P5 Hitting clinic Zach again Jenny to reach out to Scott (Jan Feb pitching)
 - Brooklyn Park Dome Expensive but an option for possible early march/April practices
 - Dome Ball MG, STMA, Edina, Blaine National Sports Center
 - Need to get signed up for Dome ball fall- Nick and Jenny to talk offline
 - Our Clinics Wait to see what happens with field house availability.
 - Brandon working with Marcy to grab the fieldhouse whenever we can
 - Do we want to do oct/nov clinics?
 - Do we want to bring in other people or run them ourselves
 - Nick to reach out to Woodley about free clinic run by the HS girls
- Board 2021 Season
 - Nick to discuss offline with the board members who are at their limit
- Finance
 - Good position considering the virus

- Paying MN Softball a lot for fall ball
- Joe will give a call to Lewis to B&G on our money spent on food and how that should be classified for tax purposes
- Potentially Opening up the web store with Champlin Athletic
 - Heath to follow up with Jackie
- Travis to look at potential fund raiser to bring out around Christmas Coffee Tumbler
 - o If anyone else has any other ideas for fundraising, let Brandon know
 - Flowers vs Hy-Vee? Erica to check into flowers and how much we can make
 - Golf Tournament Travis to check on the specifics
- Wish List
 - o What do we want to spend our money on?
 - Brandon to get a list of projects
 - Irrigation to spray the fields ~\$1200 for all 4 fields
 - Brandon iPad with chip reader can we get WIFI booster or data plan, partner with booster club,
 - Angie Bike lock for the drink fridge
 - Travis More screens each field has at least 1 screen
 - How do we store them? Travis to send pricing to Nick
 - Pitching Coach
 - Travis a couple new fences
 - Coaches to the NCFA clinic Next meeting
 - Travis Inserts in the fences strips you put in yourself, or screens like on the baseball dugouts
 - Reminder to parents about sitting too close- Jamie to send out the reminder and map
 - 8U/6U Parent at large to be a commissioner with the goal to start up the 6U fields, go-to person, scheduling, contacts put that on the next agenda 6U Travis to reach out to existing programs to find out how they work and how they got started.

Next Meeting:

Next scheduled for Sunday, September 13th at 7:00 PM

Next Meeting Agenda Items:

Starting up 6U for 2021 Season

Adjournment: 7:30 PM