

Coon Rapids Fastpitch Association
January 2023 Board Meeting Minutes

1/8/2023



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- **Approve January Meeting Agenda:** Jace motions, Jon 2nds, UA
 - **Approve December Meeting Minutes:** Brian motion, 2nd Jace, UA
 - **Old Business -**
 - **Fundraising:** Received information from 99 pledges. Planning on starting near the start of the season. Will continue to look into it and report additional information to the board. Need to come up with a goal to raise, what funds will be used for, and a tentative date for Hit-A-Thon.
 - **Registration:** Open - 10 kids signed up so far for CRFA, 9 for Tball.
 - **President Update** – Nothing further to add.
 - **Open House** - Next Sunday 1/15 6-8. Regular skills night with added fun stuff. Jon getting snacks. Need access to a pitching machine.
 - **Aspen Park Update** – *Watch Twins website grant opening in January 2023. Scoreboards - need a plan.
 - **Treasurer Update-**
 - Current Balance \$.32,639.00
 - Previous Balance 35,395.00
 - Outgoing Summary
 - Yard Signs - \$284.00
 - SOX indoor training - \$284.00
 - Game Balls - \$420.00
 - Umpires - Casper - \$ \$330.00
 - City Field Fees - \$1,280.00
 - SOX Uniforms - \$2,394.18
 - Coin Counter - \$193.00

- Incoming Summary
 - Registrations - \$1,100.00
 - SOX Fees \$1,434.00
- Other
 - Pay Pay Account - \$4,183.05
 - Insurance for 2023
- **SOX Update** – Zach absent, no update.
- **High School Program Update** – Zach absent, no update.
- **Volunteer Update** – Need volunteer tab added to website. 8 hour commitment - 1 night at Aspen and 5 hours at Classic.
- **Concessions Update** - Ordered bigger warmer that will be delivered soon. Figuring out paypal for credit card payments data. No update on mower.
- **Player Rep Update/Issues** – No updates.
- **Training Update** – Pitching/Catching starting 1/29 with Tori and Tracy. Will post at Open House.
- **Communications/Website Update** – No updates.
- **Scheduling Update** – Next meeting Monday 2/13, 2023 @ 7.
- **Equipment Update** – Need to bring ice packs to Open House.
- **New Business/Open Mic** - Need to spread out CRFA signs. Cole sending out a message looking for coaches by the end of January.
- **Next Meeting** **Monday, February 13, 2023 7:00 TBD**
- **Meeting Adjourned** Jon motion, Jace 2nd, UA
- **Attendees:** Mary Jo Hauge, Cole Traynor, Mike Carney, Rob Dane, Jace Erickson, Jon Haus, Brian Nelson, Ashton Crooks

Absent: Zach Nienaber, Jillian Ronning

Coon Rapids Fastpitch Board Members and Current End Dates:

Cole Traynor - President 2023
 Mike Carney - Treasurer 2023
 Jon Hauschild - Equipment Manager 2023
 Rob Dane - Scheduler 2023
 Zach Nienaber - Tournament Director 2022
 Mary Jo Hauge - Secretary 2023
 Brian Nelson - Traveling Player Rep 2022
 Jace Erickson - Concessions Coordinator 2024
 Jillian Ronning - Training Coordinator 2024
 Ashton Crooks - Volunteer Coordinator 2024
 Ryan Martin - Member at Large 2024