

Coon Rapids Fastpitch Association
December 2021 Board Meeting Minutes

12/13/2021



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- **Approve December Meeting Agenda:** Brian Motion, Mike 2nd - approved
 - **Approve November Meeting Minutes:** Brian Motion, Randy 2nd – approved
 - **Old Business**
 - Jen will follow up for clarification if that check is for the Cardinal Classic and NAFA or if we are still waiting on another check.
 - Registration Spring 2022
 - \$50 off new palyers if registered by Open House on 1/23. Registration for 10U and up is \$325. \$25 early bird pricing for returning palyers if registered by Open House. 8U – \$50 includes shirt & Dirt Devil Tournament. Scholarships – need code (Cole). Sibling discount (Cole) \$25 – need code.
 - Postcards – Cole had 2000 printed \$148.00 for girls K-5 (1800) in district. District will address them for us for .2 cents/card. Postcard stamps are .40/each. Total will be just under \$1000.00 total. Need 3 new kids to respond to break even. Brian motion, Kris 2nd – approved.
 - Yard Signs – in Cole’s trunk.
 - Rental Signs – 1 sign for Aspen Park for FREE clinics at HS month of January.
 - Open House – 1/23 6-8. Older girls from HS may be able to stick around to help out. Kris will call P5 to see if they want to attend open house to sell items. Will discuss at January meeting.
 - **President Update** – Swag will arrive the end of the week.
 - **Treasurer Update**
 - Current Balance \$27,126.00
 - Previous Balance \$27,835.00

- Outgoing Summary
 - Yard Signs - \$218.00
 - Tournament Helpers - \$40.00
 - Old Cleared Checks - \$76.00
 - City National Tournament fields - \$525.00
- Incoming Summary
 - 14u Dome Ball - \$150.00
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- Other
 - Waiting for check from either Lions for Cardinal Classic (June) or NAFA Concessions (July)
 - Benevity
 - Final Concessions Stand Profit - \$1,483.13
- **SOX Update** – 16U dome ball done this Sunday. 14U starts in January. 8 nights in Jan/Feb for hitting/pitching. Ordered uniforms and will have bill soon. Approximately \$1000.00.
- **High School Program Update** – Finished non-conference schedule today. Coaches meeting next week. Will share schedule with Cole to pick a youth night with Varsity Team. There is not a Saturday that will work this season. Tentatively 4/20 or 4/21 – need lights at Aspen.
- **Volunteer Update** – Jen absent, no update.
- **Player Rep Update/Issues** – No update.
- **Training Update** –
 - Pitching clinics 4 per session – 3 hours.
 - Catching clinics 4 per session – 2 hours.
 - Kris will make the contact.
 - Once confirmed, need sign ups.
 - Once season starts, look into continuing weekly training with Lori & Tracy @ Aspen.
 - 3/6/22 tryouts/Spring evaluations
- **Communications/Website Update** – Todd absent – no website update. Cole working on getting Randy access to website to update information.
- **Scheduling Update** – No update, next meeting main focus will be Open House.
- **Equipment Update** – No update, Jon absent. Mike ordering pitching machine approved at November meeting from Amazon.
- **New Business/Open Mic** –
 - Tree at Aspen
 - Advertising signs at Aspen
 - Cole getting quotes for wrapping scoreboards.
- **Next Meeting** Sunday, January 9, 2022 at Chanticlear Pizza
- **Meeting Adjourned** Zach Motion, Brian 2nd, approved
- **Attendees:** Cole, Mike, Rob, Brian, Randy, Zach, Mary Jo

Absent: Jen Kivioja, Kris Boden, Todd Krafty, Jon Hauschild

Coon Rapids Fast Pitch Board Members and Current End Dates:

Cole Traynor President 2023
Mike Carney, Treasurer, 2023
Jon Hauschild Equipment Manager 2023
Rob Dane, Scheduler, 2023
Kris Boden, Training Coordinator, 2022
Zach Nienaber, Tournament Director, 2022
Jennifer Kivioja, Volunteer Coordinator 2023
Todd Krafty Communication /Webmaster 2023
Mary Jo Hauge Secretary 2023
Brian Nelson, Traveling Player Rep 2022
Randy Tietz - Board Member at Large Communications 2023

Items to consider:

Recruiting
Aspen Committee
Splitting Communication / Webmaster