

# Coon Rapids Fastpitch Association

## July 2023 Board Meeting Minutes

7/16/2023



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- **Approve July Meeting Agenda:** Jace Motion, Jon 2nd – approved.
  - **Approve June Meeting Minutes:** Brian Motion, Jace 2nd – approved.
  - **Old Business**
    - 99 Pledges FINAL Update – \$2038.35. Next time need to add incentives.
    - Fourth of July Parade Update – Lots of girls participated, ran out of candy. Leftover turn from float is in batting cage #2.
    - Nationals @ Sand Creek – Times sent out for games. Sign up genius posted. Need volunteers for event. Need productivity on fields. Age 12 for fields, age 16 for concessions. Looking into TRIA/TCO for coverage.
    - Golf Tournament – John Lom requested 8-10 volunteers for registration/games on course. Plus 3 tents. Will try and have HS girls help.
  - **President Update** – Cole absent, no update.
  - **2023 Season RECAP**– 10U black going to nationals, 12U white going as well. 12 black had berth, but chose not to go. Banquet – everything great. Would prefer to have actual caterers so we can enjoy a little more in future.
  - **FALL BALL 2023** – Registration open. Starts 8/19-8/20. State is 9/23 - 9/24. Volunteer requirement? Not required but coaches will be responsible for confirming the concession stand is filled.
  - **Aspen Update** – Both scoreboards are painted. Stickers are coming. Need to think what we want to do with this field. Need quotes for leveling fields, fencing, updated nets. Work towards filling/applying for Twins grant in 2023.
  - **Treasurer Update**
    - Current Balance \$13, 255.75
    - Previous Balance \$19, 211.00
    - Outgoing Summary
      - Banquet - \$1,729.00
      - SOX Coaches - \$3,000.00
      - State Gate - \$200.00
      - Tournament Entry - \$2,936.00
      - Nationals Pins - \$560.00
      - T-Ball Trophies - \$225.00
      - Concession Stand - \$733.00
      - Winter Training - \$420.00
      - Parade (flyers + candy + entry) - \$762.00
      - Credit Card Machine Fees - \$50.00
      - Umpires – 100.00
    - Incoming Summary
      - SOX Fees - \$683.00
      - Donation - \$250.00

- Concession Stand - \$2038.00
- Cardinal Classic Registrations - \$550.00
- Cardinal Classic T-Shirt Sales - \$520.00
- Banquet - \$640.00
- PayPal Cash Back - \$16.00
- Other
  - PayPal Account - \$2610.92
- Questions
  - Reimbursements? Send Mike email or give him printed pages/receipts.
- **SOX Update** – Sent out flyer. Price is up slightly to \$1150 – out of supplies (uniforms, equipment, etc.) Tryouts at BHS. Lori will help with everything. Unsure on Alicia, still signed on. Plan to use both CR and BHS. Might only be a 14U club team this season. 20 kids signed up for tryouts. 3-4 CR kids currently. All kids tryout, regardless if they played before. Team will be 12-13 girls.
- **High School Program Update** – No update.
- **Volunteer Update** – Golf tournament sign ups & Nationals sign ups on website – will both be added to FB. Looking at initiatives for more volunteers next season as well as fall.
- **Concessions Update** – Big purchase throughout year, money. Jace is stepping down but is willing to shadow someone throughout the fall. Considering/brainstorming a way to share these duties.
- **Player Rep Update/Issues** – Coach evaluations – when do you want them sent out? Plan to send out after nationals.
- **Training Update** – No updates currently. Will start looking at additional things for winter. Summer training – 2 weeks before fall starts/twice a week.
- **Communications/Website Update** – No update currently.
- **Scheduling Update** – Next meeting, Sunday, August 13, 2023.
- **Equipment Update** – No updates currently.
- **New Business/Open Mic** – Cardinal Casper – flyer done 9/30 & 10/1. Rob will work Big West for umpires. Family Fall Appreciation Night 9/28 6:00. Each coach get count. Brian in charge of pizza pick up. Ashton nominating Ashley to CRFA board.
- **Next Meeting Sunday, August 13, 2023 @ TBD 6 pm.**
- **Meeting Adjourned** Brian Motion, Mary Jo 2nd, approved
- **Attendees:** Brian, Mary Jo, Jon, Jace, Angie, Ryan, Ashton, August, Zach, Mike, Jillian, Rob, Ashley Romansov

**Absent:** Cole

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

Cole Traynor President 2023  
 Angie Erickson, Vice President 2025  
 Mike Carney, Treasurer, 2023  
 Jon Hauschild, Equipment Manager 2023  
 Rob Dane, Scheduler, 2023  
 Jillian Ronning, Training Coordinator, 2024  
 Zach Nienaber, Tournament Director, 2022  
 Ashton Crooks, Volunteer Coordinator 2024  
 Mary Jo Hauge, Secretary 2023  
 Brian Nelson, Traveling Player Rep 2022  
 Jace Erickson, Concessions Director 2024  
 Ryan Martin, Member at Large 2024  
 August Spiegelberg, Member at Large 2025  
 Ashley Romansov, Member at Large 2025