# Champlin Park Fastpitch Association September Board Meeting:

**Date:** Friday 9/18/20 **Time:** 7:00 PM

Place: The Shed CPHS

#### Attendees:

Nick Reimler, Angela Downing, Jenny Kral, Travis Iverson, Heath Postma, Joe DeRose, Jamie Drugg, Faith Dull, Joe DeRose, Jamie Drugg. Absent - Brandon Abrahamson

### Scribe:

Angela Downing

## Agenda:

- Open Board Positions for next season
  - o Erica Jamie to post an open board position for Erica's spot.
  - o Joe? Possibly Eric Jensen?
    - Joe, Eric, Nick and Heath to talk about the transition plan.
  - Talk of possibly opening a 6U Commissioner spot looking specifically for an 8U with a possible younger Kid
- 16U NAFA Tournament
  - No NAFA tournament this year
- Fall Ball State
  - o 10uSat/12U Sun
    - 12 or 16 teams
    - Nick to send schedule for last year to Angela
- Forming a 6U Team
  - o Travis talked to the St. Michael Association president
  - St. Michael President will be willing to give us info
    - How many teams, what the season looks like, schdules, costs, fields, etc.
    - Travis and Nick to follow up
- Dome Ball
  - Jenny has info on 12U leagues, Nick, Jenny, Heath, Travis and Erica to figure that out
- Player Development
  - P5 is booked for Jan and Feb let's use our money from Nationals to hire more coaches!
  - Free Clinics too many unknowns with Covid to plan for Fieldhouse space yet.
- Finance Update
  - Operating at an 8K loss for the year

- 23K in equipment (drag,new fences)
- Wish List
  - Pitching rubbers bases and rubbers this winter
  - Coaching Clinics online
  - Customized Bat holders
  - Chalk Travis got Chalk
  - P5 Extra coaches for our winter clinic
    - No wish list items because we are done and just want to be conservative with possible additional outbreak in the spring

# **Next Meeting:**

Next scheduled for 2<sup>nd</sup> Sunday of October

## **Next Meeting Agenda Items:**

6U Team
New Board Member Welcome

Adjournment: 8:00 PM