Champlin Park Fastpitch Association November Board Meeting

Date: 1/9/2023 **Time:** 8:00 PM **Place:** CPHS

Board Members/Attendees: Gaeli Iverson, Heath Postma, Liz Choiniere, Travis Iverson, Jeff Robinson, **Bob Schreiber, Andy Nestoss**, Adam Graves, **Joe Biegler, Joe Maxson**

Note Taker: Liz Choiniere

Agenda:

Item	Discussion/Action	Point Person
Welcome; Check In		
Listening Session	None Requested	
Dome Ball	How did it go? Anything we need to change? Is one session enough?	
	Girls were over matched in the HS, MS league, 10U was evenly matched	
	12 pay ahead athletes & a sub list MS and 10s for next year What is the why -	
P5 Clinics	Gaeli Hired 3 Hitting Coaches & 3 Speciality Coaches for the January Session.	
	Week one went well. Going to adjust slightly by dividing by age group versus random.	
	How did hittrax go, anything needed, one person enough? Adam contacting P5	
	Only do 5 for pitching next year. Who can open and close out with the kids that was there last week? (Heath/Adam)	
Marketing Update; Yard Signs, Banners, Flyer	Are the banners ready to go up, registration opens the first week of February typically. Logo, Champlin Park Fastpitch, Website, Register Today	Website Registration Window Logo Age Groups

	Logo, Website, Year Round Yard Signs. Proud Supporter of Rebels Fastpitch LOGO, cost \$15 Sell at tryouts; grab and go format? March 4th Venmo Anyone have skill in creating a flier for the schools informing of registration, tryouts? School connections need to happen asap, as they have to be approved. Who can take this on? We also need a flier for our 8U tournament asap.	Cost Tryout Date Try Fastpitch for Free 8u tournament flier
Coaches Applications	Going out end of this week or early next.	Gaeli
Ordering/Equipment	Andy Updates Bob Updates Order 3 Grills Order 3 Roasters Order 5 Catcher Bags Sandpro -	
6U	Are we ready to tackle this in the Spring? Field Space? Other Thoughts - One practice / week - Co-op with Plymouth (Minnetonka is part of it too)	If yes, Gaeli connects with Co-Op
Registration Window/Tryouts	Proposed Registration Window: 2/1-2/22/23 Saturday, March 4, 2023 All Hands Required on Deck Gaeli hired: pitching evaluator and 4 outside evaluators to fill other areas Same format? Connect with Angie on software. (Gaeli) Play up policy same as last year, 8s have to make top 5, then make top 24 in 10s, 10 plus, must be in top 3 of level trying up at Head coaches only 2 Volunteers in the afternoon; 2 in the morning for helping with uniforms	ALL

	Uniforms (Travis) 2 Uniform options (fall style, cheaper) - 2 socks Volunteer Buy Out: 350/400 \$350 for one / \$500 for 2 or more	
8U Tournament	June 2nd/3rd What is the fun? Friday - Family Night Skills Bounce hitting house Tattoo Station Who is doing the flier? Joel 8 teams goal, game guarantee? Cost? Food? Round Robin - Runs Scored, Runs Against - 3 Games Guaranteed Single lunch options - Hot Dog, Chips and a soda	Heath
Fundraisers	Store Items - Travis Signs/Tags - Price? - Bob \$5 / Sell at tryouts NAFA Nationals - Mark YOUR Calendar July 27th-July 30th	
NAFA Nationals Fundraiser, 16U Tournament (3 sites)	July 27th - July 30th ALL BOARD MEMBERS REQUIRED Games start Thursday, plan on PTO (if possible) All 4 days - FULL DAYS	
CPFA/BPAA Fastpitch Academy	Original Proposal - Agreed On BP - Dropped the Ball on Reservation *Lost 2 hour window/full dome Current Reality *1 hour window 5:30-6:30/half the dome *Outline of New Plan (if we want it) 2/2 Try Fastpitch for Free 2/9-3/16 CPFA/BPAA Academy Gaeli & Andy to meet to plan this week *1 hour window/full dome 4/7 & 4/14 Friday TBD (want them?) Next year, we need to rent the BP Dome	
Timeline Important Dates/Info	Tryouts: March 4th (all day) Team Selection: March 5th (evening) Teams Online: March 5th/6th (pending)	

	Coaches Meeting: March 26th (4PM-5PM)*TBD Player/Parent Meeting: March 26th (5PM-7PM)*TBD Shed/Equipment Prep: April 8th (9AM-Noon) Week 1 Practice/Equipment Distribution: April 17th (pending weather) Games Start: 1st Week of May State Qualifiers: 10s/12s June 24th/25th State: 8s/10s/12s July 8th/9th Nationals: 8s/10s/12s July 20th-July 23rd State Qualifiers: 14s/HS July 15th/16th State: 14s/HS July 22/23rd Nationals: July 27th-July 30th NAFA Nationals: July 27th-July 30th Ball BREAK: July 31st-August 13th Week 1 Fall Practice: Starts August 14th Fall Ball Weekend Games Start: August 19th/20th, 26th/27th, September 9th/10th, 16th/17th Fall State: September 23rd/24th	
Fields/Umpire	Reserving Fields (Jeff) *CPFA - Done Oxbow Other? *Impact if we have an increase in number of teams, 6U	
Finance Update	Taxes? Insurance Paid! Purchases? Need to make a long term plan for expenditures.	
Club Use, HS Fields	Who does it benefit? HS? Youth? Field Use - Impact to our fields Speed/Force Tournaments - 2 weekends force, 1 speed CPFA Equipment/Chalk Donations	

Next Meeting: February 13, 8:00 pm

Future Agenda Items:

All things tryouts

- · Fundraising & Volunteering
- · Operations
- · Finance
- Communication

Adjournment: