

Coon Rapids Fastpitch Association
February 2023 Board Meeting Minutes

2/13/2023



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- **Approve February Meeting Agenda:** Jace motions, Jon 2nds, UA
 - **Approve January Meeting Minutes:** Jon 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 - 8U has 13, 10U has 8, 12U has 14, 14U has 4, Total of XX kids signed up so far for CRFA. Plus 24 for Tball.
 - **President Update** – Need another 8U and 10U coach. Uniforms - will have blanks to try on the last 2 weeks of winter training and evaluations. Will have a number list as well. Parent meeting % with 8U evaluations @Northdale. 10U/12U Parent Meeting @ 3/1 evaluations - ARCC.
 - **Evaluations-** Will print all the sheets - numbers for all girls. Andover will potentially give us 9 evaluators. Depending on what we get from Andover - we may need to find others. Will need to bring nets, tees, pitching machine, indoor balls, bases. Batting cage can use regular balls. Jon will bring clipboards. 6-7:30 for 10U/7:30-10 12U. Teams posted by March 12, 2023.
 - **Cardinal Classic Update** - 8U - 2 teams for, 10U - 10 so far, 12U - 10 so far, 14U - 3 teams so far.
 - **Aspen Park Update** – Twins grant is open thru March 1 - Jace looking into it. Scoreboards - need a plan.
 - **Treasurer Update-**
 - Current Balance \$ 35,793.00
 - Previous Balance \$32,639.00

- Outgoing Summary
 - Yearly Insurance - \$945.00
 - SOX indoor training - \$1,000.00
 - Warmer - \$306.00
 - Large Bow Nets - \$188.00
 - Open House Snacks - \$81.00
 - SOX Dome Ball - \$2,350.00
 - Stamps - \$838.00
- Incoming Summary
 - Registrations - \$8,550.00
 - SOX Fees \$375.00
- Other
 - Pay Pay Account - \$4,279.07
- **SOX Update** – Zach absent, no update.
- **High School Program Update** – Zach absent, no update.
- **Volunteer Update** – Volunteer tab added to the website. Created sign - up genius. Will need to include a volunteer check collected at the parent meeting. *Look into adding options online for volunteer checks as part of registration for 2024.
- **Concessions Update** - Jace motions to lease device credit card machine this season. Monthly fee \$60/month. Ryan 2nd/UA. Same company as CR Lions uses.
- **Player Rep Update/Issues** – No updates at this time.
- **Training Update** – Pitching/Catching invoices due 2/26 - will pay at the last session. Coaches - mandatory training for 2023 season. Greater Lakes has training, skills, rules - keep in coaches bags. Looking for resources for TBall parent coaches as well. TWINS will come to our field and train (need to have a back up plan if there is rain). Think it would be a good idea if Alicia could be involved in coach training - new, get to know her as well.
- **Communications/Website Update** – No updates.
- **Scheduling Update** – Next meeting Sunday 3/19, 2023 @ 6.
- **Equipment Update** – Have access to the shed thanks to Jace. AIM Electronics will look at controller. \$200-600 - field 2. Still working on updating the first aid kits and ice packs.
- **New Business/Open Mic** - Working with Champlin Director for winter training. Split costs on Blaine dome. They will run stations. Need to start spending money. Bring ideas to the meeting.
- **Next Meeting** **Sunday, March 19, 2023 6:00 CR Civic Center**
- **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, Jillian Ronning, Ryan Martin

Absent: Zach Nienaber

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