

## Cardinal Power Fastpitch meeting agenda December 11, 2024

- Tim, Loretta, Dara, Aaron, Tina, Loretta, Tiffany, Corey, Stacey and Tonya in attendance
- Minutes from previous meeting - approved
- Treasurer's report – Shirts on site check received
  - Tina working on updating and simplifying QuickBooks
- Old Business
  - Grants
    - Meagan- working on Midco for \$3,000
    - MCYF – More pitching/hitting grants – holding off on applying
    - Legion- Scoreboard
      - Legion pay for \$2,000, board \$2,000 school the rest
      - Motion for \$2000 each split
        - 1 – Aaron, 2 Tina
  - Circle Calendar and schedule
    - In Process – Tina worked on
      - Parameters
        - Book 2 mths in advance, 1 hour before
        - Mel block Tuesday, Wednesday and Thursday (4-7), 12/23, 12/30 11/2 (12-30)
        - Saturday /Sunday hours 9-9, week 4-9
        - Add rules to registration email
        - Post rules at the Circle
        - Sign off on Lock code
        - Teagan can also use the Circle
    - New Lock - Aaron working with Schlage on kit for larger door – installing this month
  - 2025 Legion State Tournament
    - 8/1-8/3 (Cardinal and Winnebago (rain location) reserved)
    - Committees – Board in charge of field duties
      - Communications
      - Facility Operations - Umpires, Grounds Crew, ScoreKeepers,
      - Feeding Teams/Concessions - Field Concessions, tickets
    - Volunteer shirts needed with new logo?
    - Next meeting January after holidays – January 8, 2025
  - Off Season Training
    - Hitting Clinics with Luke
      - January 5<sup>th</sup> almost full
  - Open Gyms
    - Brad Anderson to help run Open Gym
    - Need to have summer coaches
      - Aaron to email out
    - Gyms are reserved for:
      - Time: 6:00-7:30, older girls can stay longer if needed
      - Main : 1/12, 1/19, 1/26, 2/2, 2/16, 2/23, 3/9
      - South Gym: 1/12, 1/19, 1/26, 2/2, 3/9
    - Loretta to check with gym teachers on Archery restrictions
    - Dara to send out weekly reminders on facebook
  - Pitching Coach – Dara to post on FB for Teagan
  - Hitting/Pitching Scholarships and reimbursement
    - Aaron Email out to Association and review at January Meeting
  - Fairmont Tournament
    - Fields Reserved July 12/13
  - Fundraiser ideas - Dara talk to DQ finalize within a month

- Fareway possibly do similar fundraiser Track did with Hyvee
  - 2025 Registration – open earlier
    - Player to pay for all jersey costs, shipping etc if after April 1<sup>st</sup> registration
  - Pauly Clinic Updates
    - Feb 8, 2025
    - Cost: \$150 and \$175
    - Rick & Sara – two college pitchers (\$100 each)
    - Association scholarships
      - Motion to reimburse Cardinal Power girls after attendance for 1 session, 1- Tim  
2- Loretta
- New Business
  - Board Member Positions/Re-elections - Stacy, Aaron, Meaghan – all stay
    - Tim off end of 2024
  - Corey purchased new bats for school ball
    - Motion to bookmark up to \$400 for new bats 1- Tiffany, 2-STacey
- Next meeting – January 12 ,2024 @ 7:30
- Adjourned @ 7:59