

## Coon Rapids Fastpitch Association

### June 2024 Board Meeting Minutes

6/9/2024



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- **Approve June Agenda:** Ryan, motion. August 2<sup>nd</sup>. Approved
  - **Approve May Meeting Minutes:** Jillian motion. Ryan 2<sup>nd</sup>. Approved.
  - **Old Business –**
    - 99 Pledges Update - \$4259.00 with only 38% participating. There are only 10 days remaining. Most girls have straight deposits and not a set amount per hit. 6 kids will need to hit. Top team will get a pizza party. Amount is double from last year.
    - Cardinal Classic Recap – Went really well. Friday was basically washed out. Time limits/tie breakers need to be added to rules. In registration – add refund policy. Future flyer: MN Softball B/C Tournaments. Add no USA Gold/A Teams. Tracking score cards – very cumbersome. Need process.
  - **President Update** – Over halfway through season. Aspen games – no issues with umpires.
  - **2024 Season/Fall Ball** – Fall ball, working on registration. Only 1 weekend prior to Labor Day this year (instead of 2, like past years.). 8U - \$25/ 10U - \$75.
  - **Fourth of July Parade** – Tuesday, 7/2 @ 6PM. Line up at 4. Cole is buying candy for parade. Will check with Brian if he is available/interested in pulling & creating float again.
  - **CRFA Banquet** – Ryan paid deposit. CR Free Church on 7/23, can get in @ 4PM. Inviting T-ball. Acapulco (Jillian). Cole contacting Nate for banquet trinket. Crumbl (Mary Jo).
  - **Nationals** – Few volunteers signed up. 7/25 – 7/28 at Sand Creek. Need to figure out who can/will be here. Cole will try and contact Medic Kevin for weekend. Ryan will make a spreadsheet for which board members are available to see what we can get covered. Mike will keep track of what it costs us to run vs. what we make. (Possibly last year hosting.)
  - **Casper Update** – 10/5 – 10/6. \$250 +2 balls. Medals for 1<sup>st</sup>/2<sup>nd</sup> place. Casper is a 3-game guarantee. 10U Saturday and 12U Sunday.
  - **Aspen Update** – Nothing to report at this time.
  - **Treasurer Update**
    - Current Balance \$30,003.00
    - Previous Balance \$38,110.00
    - Outgoing Summary
      - Umpires - \$9,675.00
      - Banners - \$408.00
      - Tournament Shirts - \$1,680.00
      - Winter Training/Pitching Clinic - \$257.00
      - 8U Registration - \$185.00
      - Concession Inventory - \$928.00
      - T-Ball Medals - \$97.00
      - Funeral Flowers/Helmet Stickers - \$203.00
    - Incoming Summary

- Concessions - \$2,379.00
- Famous Dave's Fundraiser - \$65.32
- Tournament Vendors - \$900.00
- Tournament T-shirt Sales - \$1,990.00

Other: PayPal Account - \$1238.12

○ Questions

- Reimbursements? Send Mike email or give him printed pages/receipts.
- **SOX Update** – First tournament this weekend. Finished 7/16 teams. Lost to Speed 4-2. Lost to a Canadian team 10-1. Lost to Force. Beat the Speed in the last game. Self-sufficient in our funding. \$12,650 (budget). Spend money on coaching, USSSA sanctioning, uniforms, dome ball, summer tournaments, coaches' room out of town tournament, apparel (coaches), umpires. Also have 2 part-time players. Worked NAFA Tournament, made \$1000.00 (slush fund). Schedule own games and pay umpire (split with other team). Questions came up – always told what comes in – goes out.
- **High School Program Update** – Alicia absent, no update.
- **Volunteer Update** – Cardinal Classic went pretty smooth. Washout Friday night and unfortunately lost those volunteers (were not required to make up those hours with a different shift). Still have Aspen shifts open. Those that didn't volunteer at CC, suggest offering to those families. Over 20 families (23) never turned in their volunteer check (unsure on number with no volunteer hours). Need a better check in process for volunteer checks. Do we want to invoice them?
- **Concessions Update** – Going okay. Would like volunteer shifts moved back 30 minutes to cover the end of the games.
- **Player Rep Update/Issues** – Brian absent, no updates.
- **Training Update** – Nothing to report. Lots of compliments on Analee and Sophia from CRHS. Some parents have been asking when we will have another pitching clinic. Jillian will look at coordinating something once season is over and prior to fall starting.
- **Communications/Website Update** – No update currently.
- **Scheduling Update** – Next meeting Sunday, 7/14 6:00 Sand Creek, 8/11 6:00 TBD
- **Equipment Update** – Nothing to report at this time. If any coach needs anything, they need to let Cole know.
- **New Business/Open Mic** – 10U Black got funding (\$1500.00) for Nationals. (Left from May minutes - Nationals pin inventory??)
- **Next Meeting: Sunday, 7/14/2024 @ Sand Creek @ 6 pm.**
- **Meeting Adjourned** – Cole motion, Ryan 2<sup>nd</sup>. Meeting adjourned.

**Attendees:** Cole, August, Mike, Billy, Ryan, Mary Jo, Jason Thoen, Jillian, Zach, Angie, Rob

**Absent:** Ashton, Brian, Angie

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

Cole Traynor President 2023  
 XXX, Vice President 2025  
 Mike Carney, Treasurer, 2023  
 XXX, Equipment Manager  
 Rob Dane, Scheduler, 2023  
 Jillian Ronning, Training Coordinator, 2024  
 Zach Nienaber, Sox Director 2022  
 Ashton Crooks, Volunteer Coordinator 2024  
 Mary Jo Hauge, Secretary 2023  
 Brian Nelson, Traveling Player Rep 2022  
 August Spiegelberg, Concessions Director 2025  
 Ryan Martin, Tournament Director, 2024  
 Billy Gavin, Member at Large 2025  
 Jason Thoen, Member at Large 2026

