

Coon Rapids Fastpitch Association

February 2025 Board Meeting Minutes

2/17/2025



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- **Approve February Agenda:** Ryan motion. Rob 2nd. Approved
 - **Approve January Meeting Minutes:** Brian motion. Rob 2nd. Approved.
 - **Old Business** – Nothing old to discuss.
 - **President Update** - Registration open and closes next Sunday, 2/23. Numbers are way lower than anticipated. 8U @ 7, 10U @ 24, 12U @ 9 (2 brand new), 14U @ 5, HS @ 10. Coaches for 2025 – interest in 8, interest in 10s, interest possibly in 12s, 14s & HS covered. Cole reserved a tournament for all teams in Mounds View.
 - **2025 Season** – Evaluations 2/27 @ Adrenaline. Will decide the Monday prior when the board should arrive. Uniform Try-On/Volunteer Check Drop Off. All players need to be registered to try-out. 5 people coming from Cambridge to assist with evaluations and prior board members: Mark & Jake.
 - **Cardinal Classic** – Different awards came up the last couple of years. If there is a strong preference – let me know. Easiest for the Tournament Director (Ryan) is the medals. If anyone has any other fun ideas: (sportsmanship awards) let the Tournament Director know.
 - **Aspen Park Update** – No updates at this time.
 - **Treasurer Update**
 - Current Balance \$43,097.00
 - Previous Balance \$28,802.00
 - Outgoing Summary
 - Uniform Samples - \$330.00
 - Grand Slam – \$49.00
 - Sports Engine - \$79.00
 - Adrenaline - \$720.00
 - Concession Equipment
 - Incoming Summary
 - Sponsorship - \$600.00
 - Registration - \$15,250.00
 - Other: PayPal Account - \$307.55
 - Questions
 - Reimbursements? Send Mike email or give him printed pages/receipts.
 - Upcoming Expenses: League Fees, Umpires, Insurance, Tournament, Concession Inventory, City Fees?
 - Still Waiting On: Lions checks for June/July 2024 Tournaments

- **High School Program Update** – No one present from high school, no updates.
- **Volunteer Update** – Nothing to report at this time. Will update website to ensure it is current. Aware there are multiple buyouts for volunteer time.
- **Concessions Update** – Purchased new cheese machine.
- **Player Rep Update/Issues** – No updates at this time.
- **Training Update** – Nothing to report at this time.
- **Communications/Website Update** – Have been updating website.
- **Scheduling Update** – Next meeting Sunday, March 23, 2025 6 PM. 4/13
- **Equipment Update** – Nothing to report at this time. If any coach needs anything, they need to let Cole know.
- **New Business/Open Mic** – HS Scholarship Night – 2025 donation (only 1 girl eligible – CRFA eligibility requirements have been CR scholarship participant must have played for CRFA and also currently playing for HS). Approved \$500 to HS. Also approved 2 private scholarships for former CRFA players (\$500/\$1000).
- **Next Meeting: Sunday, March 23, 2025 @ TBD @ 6:00 pm.**
- **Meeting Adjourned** – Cole motion, Mike 2nd. Meeting adjourned.

Attendees: Cole, Mike, Rob, Mary Jo, Billy, Lance, Jason, Ashton, Brian, August, Ryan

Absent:

Coon Rapids Fast Pitch Board Members and Current End Dates:

Cole Traynor President 2023
 Billy Gavin, Vice President 2025
 Mike Carney, Treasurer, 2023
 Lance Wiener, Equipment Manager 2026
 Rob Dane, Scheduler, 2023
 XXX, Training Coordinator
 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
 Jason Thoen, Member at Large 2026