

## Coon Rapids Fastpitch Association

### January 2024 Board Meeting Minutes

1/8/2024



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- **Approve January Agenda:** Cole Motion, Ryan 2nd – approved.
  - **Approve December Meeting Minutes:** Jillian Motion, August 2nd – approved.
  - **Old Business**
    - New Registration Signs – Cole has them, group appears to be frozen without snow. 20 brand new ones in garage. Also has stickers for additional 15. Motion to buy 5x8 registration sign to hang at Aspen.
    - Pictures – scheduled for Thursday 4/18 with David Banks @ Aspen Park. Back up at their studio. All teams including T-Ball. Posted on FB and website.
  - **President Update** – Registrations coming in. 4 – 8U, 1 T- Ball, 11 10U-14U
  - **2024 Registration** – Same as above.
  - **Winter Training @ Grand Slam** – Went really went, good space. Split time is good, not much standing around. Catching starts 3<sup>rd</sup> week. Information Night – told girls to bring friend. Will go over information on email sent out.
  - **Cardinal Classic** - Teams registering for tournament. \$4.29/medal. Roughly \$1700 for medals.
  - **Aspen Update** – Scoreboard remote was repaired and returned. Twins grant due in Feb 2024 – are we submitting? Cole will contact Ryan with city.
  - **Treasurer Update**
    - Current Balance \$26,636.00
    - Previous Balance \$27,136.00
    - Outgoing Summary
      - Sports Engine Annual Fee - \$595.00
      - Yard Signs - \$370.00
      - City of CR Fee for Sections @ Aspen Park - \$450.00
      - Field 1 Controller Shipping - \$18.00
      - Fall Ball Gate Fee - \$100.00
    - Incoming Summary
      - 2023 Registration Fees - \$1033.00
      - Other: PayPal Account - \$1,757.01
    - Questions
      - Reimbursements? Send Mike email or give him printed pages/receipts.
  - **SOX Update** – Zach absent, no update.
  - **High School Program Update** – No update.
  - **Volunteer Update** – No update.
  - **Concessions Update** – Shut down for the season.
  - **Player Rep Update/Issues** – No update currently.
  - **Training Update** – Started Winter Training yesterday. Catching is set. Ashton is going to check to with the gal who did training during the summer. Ryan has volunteered to do pitching training.

- **Communications/Website Update** – No update currently.
- **Scheduling Update** – Next meeting Monday, 2/26/24 @ Riverwind Community Center 6 PM, then 3/18/24 same place.
- **Equipment Update** – Ordering bownets. Pricing out tripods for balls.
- **New Business/Open Mic** – Twins coaches training 2/4 @ 7:45 am. Cole will send in Group Me. National training 1/19-1/20 @ Marriot. Motion to remove Ashley Romansov from board. Motion passes.
- **Next Meeting: Monday, 2/26/2024 @ Riverwind Community Center @ 6 pm.**
- **Meeting Adjourned** Brian Motion, Ryan 2nd, - approved.

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

**Absent:** Ashley, Zach, Ashton, Rob,

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

Cole Traynor President 2023  
 Angie Erickson, Vice President 2025  
 Mike Carney, Treasurer, 2023  
 XXX, Equipment Manager  
 Rob Dane, Scheduler, 2023  
 Jillian Ronning, Training Coordinator, 2024  
 Zach Nienaber, Tournament 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, Member at Large 2024  
 Billy Gavin, Member at Large 2025