

Coon Rapids Fastpitch Association

March 2023 Board Meeting Minutes

3/19/2023



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- **Approve March Meeting Agenda:** Jace motions, Jon 2nds, UA
 - **Approve February Meeting Minutes:** Jon motion, 2nd Jace, UA
 - **Old Business -**
 - **Fundraising:** Received information from 99 pledges. Cole has rosters and can upload. Would need to earmark for Aspen upgrades. Scoreboard for field 1.
 - **Updated Job Descriptions:** Will compile all updated job descriptions. Cole would like to add a VP spot. Concessions spots also need to be added. Cole motioned to add VP spot, Jillian 2nd, UA. Cole makes a motion to add Concessions Director to CRFA Board, Brian, UA.
 - **President Update** – CRFA Swag store opening 4/1 - open for 2 weeks. Should be delivered by the first of the season. Uniforms ordered. Will look into board member apparel.
 - **2023 Season** - 2 - 8U teams (still needing 1 coach). 2 - 10U teams B and C. 2 12U teams A and C. 4/10 coaches meeting for 10s and 12s. 6-8 pm. Need to send the schedule to Ashton once released for volunteer needs. 27 TBall kids - will post on FB again this week. Motion to give each 10U and 12U each \$200 for indoor training times. Brian motion/Jace 2nd- UA. Parent meeting tentatively scheduled for 4/1 6:30-8 8U first, then 10/12.
 - **Cardinal Classic Update** - 8U - 2 teams - CR only. , 10U - full @ 16, 12U - 15/16, 14U @ 8. Thinking about adding 12A to the tournament - 3 games. 8U is struggling everywhere to fill. Thinking of going down to 4 teams @8. Looking for 2 8U teams for free. 12A \$275 + 2 balls. Vendors 7 paid so far. 6 say they have mailed contract or mailing. 10 others sent follow-up email to. Jillian is getting a quote on the dunk tank for Saturday. Need to talk to the city about extra chalkers/equipment for that weekend.
 - **Aspen Park Update** – No updates.
 - **Treasurer Update-**
 - Current Balance \$ 41, 920.00

- Previous Balance \$35, 793.00
- Outgoing Summary
 - Tournament Registrations - \$2,873.00
 - Pitching/Catching coaches - \$1,200.00
 - Uniforms - \$1,815.00
 - Tryout Expenses - \$145.00
 - Mower & Scoreboard Repair - \$534.00
 - Facility Rental- \$234.00
 - Refund - \$250.00
- Incoming Summary
 - Registrations/Tournament - \$10,525.00
 - SOX Fees \$2,224.00
 - Twin Pine Stores - \$76.00
 - Pitching/Catching Clinic - \$360.00
- Other
 - Pay Pay Account - \$4,712.38

Outstanding Treasurer Issues -

- Umpire increase to \$106/double header - want \$\$ upfront.
- Fence slats for HS Booster Club - \$3712.00. Brian motion, Rob second to purchase plastic slats for CRHS softball field in the amount of \$3712.00 to be reimbursed for Booster Club.
- **SOX Update** – Zach absent, no update.
- **High School Program Update** – Zach absent, no update.
- **Volunteer Update** – Touched a lot on Cardinal Classic. Waiting on games to be published to work on home games. Great opportunity to collect checks. Only about 20% of families have turned in volunteer checks (required 10U & 12U).
- **Concessions Update** - Card reader application mailed out. Should be delivered in April. Have until mid-October. Youth night 4/28 - need to buy food prior to then.
- **Player Rep Update/Issues** – Have not heard any concerns yet. Will have to do safe sport - coach compliant stuff soon. Need to schedule a coaches meeting.
- **Training Update** – Found some free coaches clinics in CR. Will add to GroupMe. Been to the one by Greater Lakes . All City. Any additional training needed for winter? Checking for any Field House availability for April.
- **Communications/Website Update** – No updates.
- **Scheduling Update** – Next meeting Sunday 4/23, 2023 @ 6.
- **Equipment Update** – Jon absent, no update.
- **New Business/Open Mic** - 3 restaurant nights planned for the season. 4/19 Cafe Zupas, 5/16 Texas Roadhouse, 6/16 Chipotle.
Cole made motion for 6 wind flags, Jace 2nd. UA Approximately \$1,000.00.
Brian motioned to add Angie Erickson to board, Cole 2nd.
- **Next Meeting** **Sunday 4/23, 2023 @ 6 Coon Rapids Civic Center**
- **Meeting Adjourned** Brian motion, Jace 2nd, UA
- **Attendees:** Mary Jo Hauge, Cole Traynor, Mike Carney, Rob Dane, Jace Erickson, Brian Nelson, Ashton Crooks, Jillian Ronning, Ryan Martin, August Boell

Absent: Zach Nienaber, Jon Haus

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

Angie Erickson - Member at Large 2024