

Coon Rapids Fastpitch Association

October 2021 Board Meeting Minutes

10/18/2021



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- **Approve October Meeting Agenda:** Mike motions, Jon 2nds, UA
 - **Approve September Meeting Minutes:** Brian motion, 2nd Jon, UA
 - **Old Business**
 - Cardinal Classic concessions payment (June) – One check received in the amount of \$1710.50 from CR Lions. Jen will follow up to for clarification if that check is for the Cardinal Classic and NAFA or if we are still waiting on another check.
 - NAFA check concessions payment (July) – See above.
 - Coaches survey – Brian put together survey. Will decide how to send out. Should filter through out Gmail account.
 - Dome Ball for 14U in November in Blaine is confirmed. Looking at possibility of a 12U team for Spring 2022 – winter out.
 - **President Update** – no update
 - **Fall Ball Update** – State Tournament – all teams won at least one game.
 - **Treasurer Update**
 - Current Balance \$28,803.00
 - Previous Balance \$29,365.68

- Outgoing Summary
 - Equipment from CRAA - \$2,000.00
 - CRFA Postcards for Trunk or Treat - \$76.00
 - Fall Ball Gate Fees (State Tournament) - \$400.00
 - Sports Engine Annual Fee - \$595.00
- Incoming Summary
 - Check from CR Lions Club - \$1,710.50
 - SOX checks - \$2,125.00
- Other
 - Leftover concession stand inventory sold to board members at cost.
- **SOX Update** – Zach not present – no update.
- **High School Program Update** – Working on date for Youth night 2022.
- **Volunteer Update** – no update
- **Player Rep Update/Issues** – no update
- **Training Update** –
 - Open House scheduled for 1/23/2022 (Plans needed for Open House).
 - Evaluations originally planned for 2/20/2022 but trying to reschedule for 3/6/2022 due to large number of conflicting sports.
 - Pitching and Catching clinics along with Open Gym 11/7, 11/14 & 11/21 at the Filed House.
- **Communications/Website Update** – Todd absent – no website update.
- **Scheduling Update** – no update
- **Equipment Update** –
 - Bat holders \$25-30 each for metal and nice quality. Will check with City to purchase and install bat holders and every dugout/field prior to purchasing any bat holders.
 - Need working pitching machine at Aspen.
 - Looking at inventory on hand at Aspen prior to determining the need for shelving.
 - There are 2 big cages to at the High School to store our winter gear.
 - John needs to order 6 rubber portable home plates prior to the November clinics.
- **Rocky's Pumpkin Patch Trunk or Treat Update** –
 - Saturday 10/23/2021 from 10-1 at Sand Creek.
 - Asking for a \$300 donation to the Coon Rapids Community Strength Foundation and they will provide the candy to hand out.
 - Theme for our booth is the Sand Lot.
 - Also giving away Cracker Jacks to girls between 6-16 with a CRFA postcard.
- **New Business/Open Mic** -

- Sign parked at Aspen for free training clinics to be parked for 1 month. MillCitySign.com is one company looked into, cost is \$190/month – discuss/vote in November so we could research in December and find a place to have ready for the month of January on Foley Boulevard in front of Aspen Park.
 - Swag Sore opening online 2nd week in November.
- **Next Meeting** Monday, November 15 , 2021
 - **Meeting Adjourned** Mary Jo motion, Kris 2nd, UA
- **Attendees:** Mary Jo Hauge, Cole Traynor, John Hauschild, Jen Kivioja, Mike Carney, Rob Dane, Kris Boden, Brian Nelson

Absent: Todd Krafty, Zach Nienaber, Randy Tietz

Coon Rapids Fast Pitch Board Members and Current End Dates:

Cole Traynor President 2023
 Mike Carney, Treasurer, 2023
 John Hauschild Equipment Manager 2023
 Rob Dane, Scheduler, 2023
 Kris Boden, Training Coordinator, 2022
 Zach Nienaber, Tournament Director, 2022
 Jennifer Kivioja, Volunteer Coordinator 2023
 Todd Krafty Communication /Webmaster 2023
 Mary Jo Hauge Secretary 2023
 Brian Nelson, Traveling Player Rep 2022
 Randy Tietz - Board Member at Large Communications 2023

Items to consider:

Recruiting
 Aspen Committee
 Splitting Communication / Webmaster