

Cardinal Power Fastpitch meeting Minutes: November 13, 2024

- Call to order 6:44 ish
- Attend: Aaron, Tim, Bruce, Dara, Loretta, Tim, Tonya, Cory and Glen
- Minutes from previous meeting – approved by Dara, 2nd Tim
- Treasurer's report
 - CER Bill \$250, Clay bill \$2,800
- Old Business
 - Grants
 - Legion/Midco – Sprinklers
 - Fairmont Area - Scoreboard controllers/app
 - Cory and Tim to meet with Steve on what they can contribute for tournament
 - Clemetson fundraiser – approved Tim, 2nd Tonya
 - Post on Facebook and email out to Cardinal Power girls
 - Circle Calendar and schedule
 - In Process – Tina still working on
 - Aaron – to measure size of door to get lock ordered and installed
 - 2025 Legion State Tournament
 - 8/1-8/3 (Cardinal and Winnebago reserved) - only need Cardinal
 - 8 games Saturday, 4 games Sunday
 - Committees
 - Communications
 - Facility Operations - Umpires, Grounds Crew, ScoreKeepers,
 - 6 umps Saturday, 4 umps Sunday – Bruce to work on
 - Feeding Teams/Concessions - Field Concessions, tickets
 - Michelle and Meaghan
 - Next Legion meeting 11/20/24 – Meaghan and Loretta attend
 - Bruce to work with field announcers- Matt Johnson and Laurie chirp
 - Greg Abel agreed to take photos
 - Varsity parents to be on committees
 - Off Season Training
 - Hitting Clinics with Luke – roughly \$750 a session – have the funds for two more
 - November 24th - full
 - Tim to get with Luke on either 1/3 or 1/5 in the afternoons
 - Open Gyms: 'Cardinal Power Open Gym'
 - Brad Anderson to help run Open Gym – Cory to contact with dates
 - Change in MN State high school rule – no coaches 9th – varsity at open gyms
 - Need to have summer coaches- email to all coaches
 - Gyms are reserved for:
 - Time: 6:00-8:30
 - Main : 1/12, 1/19, 1/26, 2/2, 2/9, 2/16, 2/23, 3/9
 - South Gym: 1/12, 1/19, 1/26, 2/2, 2/9, 3/9
 - Dara to post on social media
 - Clay on JV field – Completed by Adam
 - Bruce to work with Tim's dad to make moveable pitching plates
 - Order 6 for season and then backup
 - Pitching Coach - Tiffany and Meaghan to reach out to Mel
 - Who all taking lessons? How many Cardinal Power? Frequency?
 - Will invite her to a meeting with the calendar is up and running
 - Need to explain the new lock to her and policies
 - Hitting/Pitching Scholarships and reimbursement Quarterly - Aaron
 - Dara to post reminder on social media
 - Fairmont Tournament

- Fields Reserved – June 21/22 and July 12/13 depending on Southern Star
 - Issue with baseball on 6/28-29
 - Fundraiser ideas
 - Stick with DQ
 - Dara to work with contact
 - Work on getting more deal, blizzard back on coupon card
 - See if we can add dilly bars to the concession stand
 - 2025 Registration- Meaghan working on
 - 4/1 hard cut off
 - After 4/1 they pay for their own jersey directly with D&S
 - Pauly Clinic Updates
 - Cory to reach out to see if 2/8 works
 - Raise prices?
 - See which instructors can attend
 - If Sara included:
 - \$150 and \$175
 - New Concession Stand Position on Board
 - Meaghan
 - other business
- Tabled for future discussion
 - Who on and off the board
- Next meeting – December 11 ,2024,6:30PM – The Circle