

Coon Rapids Fastpitch Association

April 2023 Board Meeting Minutes

4/23/2023



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- **Approve April Meeting Agenda:** Jace Motion, Brian 2nd – approved.
 - **Approve March Meeting Minutes:** Jace Motion, Jon 2nd – approved.
 - **Old Business**
 - Fundraising – 99 pledges, Cole will add the rosters and we are good to start. Start by 5/16 – run for 30+ days. \$200/kid – hit a thon. Goal \$20,000. 6/19-6/23 hit a thon.
 - Job Descriptions – Vote on job descriptions as whole. Cole made motion, Jace second – approved.
 - **President Update** – Coaches meeting. 6 teams total, T-ball (4 of 8 teams play on every Monday 5/8 starting thru June.)
 - **YOUTH NIGHT 2023** – Friday 4/28 CR vs. Cambridge Isanti 71 CRFA players total. Last year they did a tunnel and stayed on field for National Anthem. Thinking of doing Varsity poster. 10U girl throws out first pitch. CRHS providing announcer. Volunteers arrive by 4.
 - **2023 Season** – Covered in President update.
 - **Cardinal Classic** – Ryan has the brackets done. 2 rounds of games Friday night. 48 teams total. 8U – 14U. 4 game guarantee. Vendors – 20 cap per day.- No food trucks or food vendors.
 - **Aspen Update** – Angie cleaned the concession stand this weekend. Scoreboard controllers fixed/returned. Need to hang batting cage, preferably before Youth Night.
 - **Treasurer Update**
 - Current Balance \$27,346.00
 - Previous Balance \$41, 920.00
 - Outgoing Summary

- Tournament Registrations - \$1885.00
- Credit Card Reader - \$450.00
- Uniforms - \$6,028.00
- High School Fence - \$3314.00
- Banner/Flag Signs - \$975.00
- Facility Rental - \$1415.00
- Refund - \$300.00
- Concessions - \$83.00
- June 2022 Hitting Clinic - \$600.00
- 2023 League Fees - \$2400.00
- Winter Training Helpers - \$750.00
- Incoming Summary
 - Cardinal Classic Vendors - \$1,000.00
 - Registration/Tournament - \$2113.00
 - Uniform Return - \$312.00
 - SOX Fees - \$200.00
- Other
 - PayPal Account - \$3965.68
 - Umpire Check Upfront - \$2650.00
- Questions
 - Fence slats for HS Boosters Club
- **SOX Update**
 - Zach absent – no update.
- **High School Program Update**
 - Mark Wilson attended meeting as a HS representative. This year want to come up with better look, pride in our athletes. Trying to change work ethics. Helmets provided this year. Next year would like all to have bags. Slats on field. Rehung batting cages. Guy (Turf Magic) came out on quote for warning tracks. Extending dirt around batting cages. New pitching bull pen area. Fencing updates as well. Wanted to talk with us about what help CRFA could provide CRHS Fastpitch. Thought pattern – your girls come up to us. Will get back to us when the quote comes in. CRHS does want to be involved. CRFA is interested in coaches training ASAP. 7/16 Twins Training – need help from HS girls at event.
- **Volunteer Update** – Aspen Volunteer Shifts posted (38 shifts – only 30 volunteers). Are we paying teens? What age? \$12 and over. Amount? \$10/hour. What is the plan if the shifts are not filled? Last year we sent a message on Sports Engine and the shifts were covered. Mass email to all parents. Working on Cardinal Classic shifts.
- **Concessions Update** – Paperwork in and hopefully card machine arrives by Youth Night.
- **Player Rep Update/Issues** – Nothing to report at this time. Taking the lead on setting up the Coaching clinic with the HS.
- **Training Update** – No update at this time.
- **Communications/Website Update** – No update at this time.

- **Scheduling Update** – All umpires scheduled for games. Next Meeting 5/21 @ Civic Center.
- **Equipment Update** – Ordered first aid kits and ice packs.
- **New Business/Open Mic** – Café Zupas made CRFA \$89.00. Mark Wilson will continue to come if available as a CRHS representative.
- **Next Meeting Sunday, May 21, 2023 @ Civic Center.**
- **Meeting Adjourned** Jon Motion, Jace 2nd, approved
- **Attendees:** Cole, Brian, Mary Jo, Jon, Mike, Jillian, Jace , Ashton, Angie, Rob, Mark Wilson

Absent: Ryan, Zach

Coon Rapids Fast Pitch Board Members and Current End Dates:

Cole Traynor President 2023
 Angie Erickson, Vice President 2025
 Mike Carney, Treasurer, 2023
 Jon Hauschild, Equipment Manager 2023
 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
 Jace Erickson, Concessions Director 2024
 Ryan Martin, Member at Large 2024

Items to consider:

Recruiting
 Aspen Committee
 Splitting Communication / Webmaster