

Cardinal Power Fastpitch meeting minutes November 15, 2023

Present: Aaron, Tim, Meaghan, Loretta, Dara, Tiffany, Cory, Amber

Meeting started : 6:57 pm

Minutes from previous meeting- motion- 2nd -approved

- Treasurer's report
- Old Business
 - Building update – Cory- building has started
 - Tournament 2024 - Still waiting on date from Southern Stars
 - Pauly Clinic - January 13- 2 Fairmont girls enrolled
 - Legion Updates – May host league Tourn next summer or Bemidji MN
 - Becker Hitting - Dec 17 and Jan 22
 - Dec 17 -8 10/12U, 8 16/18U
 - Jan 22- 5 10U, 7 12U, 1 14U, 8 16/18U
 - Grants
 - MCYF Update on Pitching Grant - Meaghan
 - Deadline for Grant is March of 2024
 - \$2500 for pitching/Pauly Clinic
 - \$4000 for Becker Hitting clinics
 - Midco Grants- Dara
 - CER Meeting - Tim – Every organization has to pay \$250 per year
 - Janitor will be available 1st 3 hours then return for the last hour of the event for 3 hours for clean up
 - Open Gym -approved south gym – Jan 7th to March – 6pm to 9pm
 - Varsity coaches can't be involved with 9th grade and older
 - Waiting for basketball to schedule 1st then will schedule
 - Next Season
 - Clay For Field
 - Chalk for Fields
 - Padding for Varsity Field- another email went out

- New Business
 - MN Non Profit Annual Renewal- Due by the end of the year
 - Legal zoom renewal
 - Batting Cages –
 - \$180 x 2 = 3,023.23 – Booster Club will pay \$1500 – Motion -2nd Approved
 - Association wants for new building – Scratch and Dent Fridge, popcorn machine and microwave
 - Catching Clinic – Jan/Feb -10U -8th grade
 - 4 sessions
 - Refresher course
 - Skills camp
 - 6:00- 9:00pm
 - Any other business
 - Coaching Clinic – Jan/Feb - \$150 + hotel
 - National Fastpitch Division – Drills/ professional development
 - Motion – 2nd – approved to send Cory
 - Attempt to contact North Union Coach for slap hitting – during open gyms
 - 3 board members available to go off board in Jan 2024
- Next meeting – December 13 2023,7:00PM @ Budd Room/Library
- Tabled for future discussion
- Meeting adjourned 7:57pm- Motion – 2nd – approved