

# Coon Rapids Fastpitch Association

## September 2021 Board Meeting Minutes

9/20/2021



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- **Approve September Meeting Agenda:** Brian motions, Jon 2nds, UA
  - **Approve August Meeting Minutes:** Brian motion, 2<sup>nd</sup> Jon, UA
  - **Old Business**
    - Cardinal Classic concessions payment (June) – no update
    - NAFA check concessions payment (July) – no update
  - **President Update** – no update
  - **Fall Ball Update**
    - Went well, short notice on CRFA hosting at Aspen. Tons of compliments on fields/concessions/etc.
    - Only 8U State bracket has been released at this point.
    - Guaranteed 2 games – not double elimination.
    - 10U Sat 9/25 – 12U Sun 9/26.
    - If CRFA not hosting will need check to pay gate fee \$100 per team.
    - If CRFA hosting state tournament – concerned with shortage of volunteers.
  - **Treasurer Update**
    - Current Balance \$29,365.68
    - Previous Balance \$29,725.82

- Outgoing Summary
  - Game Balls - \$480.00
  - CRFA Banners - \$269.23
  - Fall Ball Concession Shirts - \$850.00
  - SOX costs (uniforms/UMPS) - \$1,551.50
  - Pitching Coach Payment - \$780.00
  - Concession Stand Payment - \$3,780.12
  
- Incoming Summary
  - Concession Stand Income - \$5, 068.25
  - SOX checks - \$3, 125.00
  
- Other
  - Outstanding checks from Cardinal Classic Concessions (June) and NAFA Concessions (July).
  
  - Any leftover concession stand inventory will be sold to board members at cost.
  
  - CRAA out of business – equipment for sale. 6 bags total – full of equipment gear. \$1300 for everything we want. 16 sets of catcher gear. Considering of offering more for the additional equipment they have and will sell what we do not want/need. CRAA is a non-profit and they want to reinvest into the community. Must have it removed from the CRAA building by 10/1/21.
 

Motion to approve \$1300 for CRAA equipment/2<sup>nd</sup> motion to spend additional \$700 (up to \$2000.00 total) on remaining CRAA equipment. Kris motions, Brian 2<sup>nd</sup>, UA.
  
- Looking into different credit card options for website/concessions/etc.
  
- **SOX Update –**
  - Both 14 and 16 played this weekend at tournament at Sand Creek. 7 games this weekend for 14s, 16s went to consolation. Girls play on SOX from Anoka, Zimmerman, and Coon Rapids.
  
- **High School Program Update –** no update
  
- **Volunteer Update –** no update
  
- **Player Rep Update/Issues –**
  - Need to send out coach evaluations. Brian has evaluation we used in the past. Brian send to Cole, otherwise it is saved in Google account. Brian not heard of any issues.
  
- **Training Update –**
  - Kris worked with Zach – winter training dates at HS Sunday nights: 1/13, 1/30, 2/13/ 2/20, 2/27, 3/6

- Gym reserved 6 pm – 9pm (younger kids should be done by 8. 2/6 Super Bowl always skip.
- Evaluations during day, looking at 2/20/21. Need to watch basketball conflicts. Kris looking at reserving. Arrive noon and have evals 1-6. Judges at each station. Forms/spreadsheets – might not be on google. Kris will share.
- Lori George – pitching coach – looking at possible training before end of year again.
- Sunday night clinics pitching starting in 2022 – also looking at Lori George.
- Pitching – want to get as many girls as pitching as possible. Debating on price. Lori charges \$65/hour plus gym fees. Will look into scholarships.
- Looking into catchers clinic – had a trainer at one time but relocated.
- Randy will shadow Kris – she will agree to stay on board throughout evaluations.
- **Communications/Website Update** – Todd absent – no website update.
  - Facebook posts are getting lots of attention/likes/shares for Association.
- **Scheduling Update** –
  - Rob will get email of lady at City Hall to get the key to Sand Creek for upcoming board meetings.
  - Rhonda will share with Rob information on how to schedule umpires for spring when needed.
- **Equipment Update** –
  - Need new chalkers at Aspen before 2022 season and also bat holders. Will research options/prices and hold off on motion for future meeting.
  - Shelving for storage in dugouts is a more immediate need due to storing equipment at Aspen. Jon will look into what is needed and send out the price for a motion and vote on pricing before purchase if needed before the next meeting in October.
- **Rocky's Pumpkin Patch Trunk or Treat Update** – Jen absent – no update.
  - Event may be prior to the next board meeting so we might need to look into it.
- **New Business/Open Mic** -
  - Dome ball 14U wants to play – and requesting the league sponsor some of the fees. There are a couple of options for Dome Ball in either Monticello/Maple Grove. Looking for interest in 12U team as well. Jen needs to get all of the specifics and bring to the next board meeting.
  - Considering Open House first Sunday night clinic - \$50 discount if sign up on spot for new players. Goodie bag, raffle, free Gatorade for players.

- 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.
  - Michelle Douglas resigned her position on the board.
  - **Next Meeting** Monday, October 18, 2021
  - **Meeting Adjourned** Mary Jo motion, Kris 2<sup>nd</sup>, UA
  - **Attendees:** Mary Jo Hauge, Cole Traynor, John Hauschild, Randy Tietz, Mike Carney, Rob Dane, Kris Boden, Brian Nelson
- Absent: Todd Krafty, Zach Nienaber, Jen Kivioja

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**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