

## Cardinal Power Fastpitch meeting minutes January 22, 2023

- Minutes from previous meeting- approved
- Treasurer's report- current
- Old Business
  - MN Youth Grant Analysis for Pitching grant - Tonya
  - Pauley FastPitch Clinic Feb 3 and 4 2023 - Aaron – Friday was canceled -only Saturday Morning -24 morning session, 19 afternoon session
  - Pitching Updates - Mel/Aaron-
  - 2023 Tournament
    - Registration Page – Holly- getting ready prior to departure
    - Food Truck possibility of breakfast items
  - 2023 Registration update - Aaron/Holly
    - Add cost for new Jerseys?- will be included in registration – approved
  - Becker's Hitting Clinic - Tim/Aaron
    - 2/4 for 10u, 12u, 14u, 16/18u-
  - Jersey update - Holly/Aaron- Attempting to get samples for registration
  - Building update – Cory- no new updates
  - Varsity Helmets - Cory
    - We received and paid for 11 at \$572
    - 9 more ordered – Done – Remaining will arrive March 1<sup>st</sup>
  - New Wind Screens for behind dugouts – Cory- on order arrive early March
    - Need a check made out to Fairmont Area Schools for \$1784.- Done
  - Insurance Policy for Gator – Tim- Borchardt Insurance- \$10,000 value for Gator, \$1000 deductible
- New Business
  - DQ Cards for 2023- Holly -
  - Tax information and preparation- Due before May 15<sup>th</sup>
  - Look at updating web site with more recent information and photos - Instagram?- Holly
  - Southern Star Board Meeting - Feb 5th at 4:00pm via zoom
  - Board Members and terms – Vote on positions next meeting – Talk to those interested
  - Any other business
    - Friday folder brochures – All schools in Fairmont for grades
    - Catchers Clinic – Cory setting up times and dates – up to 9<sup>th</sup> grade
    - Defensive Clinics – Chief getting dates and information
- Next meeting – February 19,2023,7:30 PM @School after Open Gym
- Tabled for future discussion

Adjourned @9:31