

Coon Rapids Fastpitch Association

December 2024 Board Meeting Minutes

12/15/2024



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- **Approve December 15, 2024 Agenda:** Brian motion. Ryan 2nd. Approved
 - **Approve November Meeting Minutes:** Brian motion. Ryan 2nd. Approved.
 - **Old Business –**
 - Credit card reader shut off. Coach evaluation has been turned off.
 - **President Update -** Working on finalizing registration for 2025. Added the Cardinal Classic to the MN Softball webpage.
 - **2025 Season –** Volunteer hours need to be added to website. Need clarification on #hours/cost for 2025. 1: 5 hours shift at Cardinal Classic, 1 shift at Aspen Park – weeknight. Also need current volunteer buyout information (anticipating \$150.00). Code of conduct added to website. Code of conduct added to registration for 2025. Goes live 1/2/2025.
 - **Aspen Park Update –** Bought a new net for the batting cage.
 - **Treasurer Update**
 - Current Balance \$29,301.00
 - Previous Balance \$29,391.00
 - Outgoing Summary
 - Batting Cage Net - \$300.00
 - Incoming Summary

Other: PayPal Account - \$692.90

 - Questions
 - Reimbursements? Send Mike email or give him printed pages/receipts.
 - **High School Program Update –** No one present from high school, no updates.
 - **Volunteer Update –** No update currently.
 - **Concessions Update –** No update at this time.
 - **Player Rep Update/Issues –** No update at this time.
 - **Training Update –** Reserved Grand Slam dates for Winter Training. Starts 1/5/25.
 - **Communications/Website Update –** Added team formation info to website.
 - **Scheduling Update –** Next meeting Monday, January 13, 2025, location TBD @ 6:30. 2/17 @ 6:30.
 - **Equipment Update –** Nothing to report at this time. If any coach needs anything, they need to let Cole know.
 - **New Business/Open Mic –** Cardinal Classic tentatively at Sand Creek *and* Aspen Park this year due to number of teams. Adding HS this year. Motion to make Billy Gavin the Vice President. Brian 2nd.

- **Next Meeting: Monday, January 13, 2025 @ TBD @ 6:30 pm.**
- **Meeting Adjourned** – Brian motion, Ryan 2nd. Meeting adjourned.

Attendees: Cole, August, Mike, Brian, Rob, Ryan, Mary Jo, Billy, Lance

Absent: Jason, Ashton

Coon Rapids Fast Pitch Board Members and Current End Dates:

Cole Traynor President 2023
Billy Gavin, Vice President 2025
Mike Carney, Treasurer, 2023
Lance Wiener, Equipment Manager 2026
Rob Dane, Scheduler, 2023
XXX, Training Coordinator
Ashton Crooks, Volunteer Coordinator 2024
Mary Jo Hauge, Secretary 2023
Brian Nelson, Traveling Player Rep 2022
August Spiegelberg, Concessions Director 2025
Ryan Martin, Tournament Director 2024
Jason Thoen, Member at Large 2026