

Cardinal Power Fastpitch meeting minutes April 13, 2022

Present: Aaron, Cory, Brian, Holly, Amber, Mike, Tim, Tonya, Kelsey, Stacey, Loretta

Start time: 7:00pm

- Minutes from previous meeting- motion-2nd- carries
- Treasurer's report- current -2 checks to clear yet
- Old Business
 - Midco grant – Mike-
 - May 4 will vote on \$5500
 - Registrations / DQ card update - Holly/Loretta
 - 83 total – will remain open registrations
 - Jerseys update –
 - Loretta- order went out on March 28 should arrive April 28
 - Sports Engine website to manage the tourney - Holly/Mike
 - 9 teams currently registered
 - Lighting for The Circle – Brian
 - Bought 6 lights to be installed
 - Update on Legalzoom -Cory – new officers updated
 - Update on Summer Coaches and Certifications - Tim
 - Coaches meeting
 - 2 8U Teams – Josh Haugen -Head coach, 2 assistant coaches
 - 18 girls
 - 2 10U Teams – Team Red -Adam Schmidt & Mark Drever, Team White: McKenzie Terfehr &Tim Slama
Tournament Team: Adam Schmidt
 - 24 girls
 - 1 12U Team- Jamie Williamson & Aaron Haycraft
 - 16 -18 girls
 - 1 14U Team- Claire & Jeff Miller & Beth Leiding
 - 12 girls
 - 16/18 Team- Aaron Lowry & Cory H
 - 13- 14 girls
 - Southern Star Registration Forms – Tim- Forms sent in March 31st
 - Field Reservations - Field 1 and 2 for Season Games - Aaron
- New Business
 - Fairmont tourney update - Mike
 - Card park concessions (Ron Morris?) - Winnebago concessions (BB assoc?)- Both days
 - Field Prep- Sign up genius for workers and umpires
 - Southern Star meetings
 - May 1 Coach clinic - Time/location TBD
 - Local coaches
 - American Legion Softball Update (19U)-registered 16/18 U
 - Playing Thursdays
 - 6 teams signed up
 - Bought 2 new bats and pitching machine
 - Season:

- Summer teams and website configuration
 - Field Prep at Cardinal Park for league games - baseball assoc?
 - New equipment/First aid kits?
 - Plan for team summer pictures- Stacey
- Corporate Sponsorship letters
- Apparel Order through D & S – Motion – 2nd -Carries-
 - Additional motion to add \$2 to each apparel for fundraiser – 2nd – carries
- Pitching Program
 - Check for Mel - April Invoice = \$710
 - Potential for summer camps
- Possibility of IPAD for Varsity Stats-
 - Software- game changer app for stats
 - 2021 IPAD \$429 – mini IPAD \$459
 - Motion to approve up to \$800 – 2nd -carries
- Any other business
- Next meeting – May 18, 2022, 6:30 PM @ BUDD Room
- Tabled for future discussion

Adjourned at 8:57pm- motion-2nd -carries