

# Coon Rapids Fastpitch Association

## August 2021 Board Meeting Minutes



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- **Approve August Meeting Agenda:** Mike motions, Jen 2nds UA
  - **Approve July Meeting Minutes:** Mike motion, 2<sup>nd</sup> John. UA
  - **President Update**
    - No updates
  - **NAFA 16U Tournament Update**
    - \$5940.00 profit gate fees
    - 102 games
    - Need more volunteers for next year
    - ATV game changer – 14U family donated for weekend
    - Motion Cole/John 2<sup>nd</sup> to refund Svobodny fall ball fee for donation of ATV
    - Youth girls – workers Attie/Presley – Mike will pay \$10/hour
    - Concession check 25% - waiting for check
  - **Golf Tournament Update**
    - \$3800.00 profit
    - Little higher this year
    - Tentatively first year of August 2022
    - Work on getting a Golf Tournament Sub-Committee
    - Try and get Jon to come to meeting to explain what is needed the day of tournament
    - Start planning Spring 2022

- **Fall Ball Update**
  - 47 girls total
  - 2 - 10U teams
  - 1 - 12U team
  - 1 - 14U team
  - Shirts will be distributed Thursday 8/19 – Cole will distribute
  - Need game balls – only have enough for 1<sup>st</sup> few weeks – John will order Big West (PU Medina)
  - Rosters – USA Softball – coaches have access to
  - Coon Rapids not hosting
  
- **Treasurer Update**
  - Current Balance \$29, 725.82
  - Previous Balance \$28, 353.27
  - Outgoing Summary
    - Sox Coaches Checks - \$7,500.00
    - Fall Ball Shirts \$1,030.00
    - Fall Ball League Fees \$2,200.00
    - Refund to Anoka Fast Pitch for Cardinal Classic \$590.00
  - Incoming Summary
    - Golf Tournament \$3,770.00
    - NAFA Nationals \$5,940.00
    - Sox Checks \$1,100.00
    - Fall Ball Registrations – waiting on final amount
  - Other
    - Waiting for checks from Lions for Cardinal Classic & NAFA Concessions
    - Pitching Coach Payment \$780.00
    - Mary Jo will be back up to Mike on account – checks/balances
  
- **SOX Update** – no update
- **High School Program Update** – no update
- **Volunteer Update** – Small number checks need to be cashed from season who did not complete volunteer hours. Trending in right direction, come a long way from where we were in past. Will double check to make sure prior to cashing that they did not volunteer.
- **Player Rep Update/Issues** – no update
- **Training Update** –
  - 4 more weeks pitching clinic at HS
  - Kris will stay on through winter to coordinate training.
  - Randy may train to cover position
- **Communications/Website Update** –
  - Discussing breaking up this position into 2 positions and having Brian help Todd and Randy. Will discuss more next meeting.
- **Scheduling Update** – Rob not present, no updates.
  - Coaches have spreadsheet for fall ball practices
  - Scheduler schedules board meetings
  
- **New Business/Open Mic**
  - Rocky's Pumpkin Patch Trunk or Treat – recruitment – Jen will coordinate

- 14U wants to do dome ball – other teams 10U/12U?
  - Postcard Mailings – mailed to girls in District
  - CRAA done/moving – will give contacts to Cole.
  - Need to move equipment out of shed at Sand Creek.
  - Cole setting up meeting with Ryan Gunderson about Aspen (storing equipment, field usage, upkeep, etc.)
  - Concession stand 2022 – need Aspen committee
- **Next Meeting                    September 19, 2022**
  - **Meeting Adjourned    John motion, Randy 2<sup>nd</sup> UA**

**Attendees:** Mary Jo Hauge, Cole Traynor, John Hauschild, Jen Kivioja, Randy Tietz, Mike Carney

Absent:            Rob Dane, Kris Boden, Todd Krafty, Zach Nienaber, Michelle Douglas, Brian Nelson

**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  
 Michele Douglas - Board Member at Large 2023  
 Randy Tietz - Board Member at Large Communications 2023

Items to consider:  
 Recruiting  
 Aspen Committee  
 Splitting Communication / Webmaster