

Cardinal Power Fastpitch meeting minutes February 19, 2023

Present: Aaron, Cory, Tonya, Loretta, Tonya, Holly, Amber, Tim, Tonya Carlson, Dara

- Minutes from previous meeting
- Board Member Resignations/New Board Members
 - Resignations: Brian Johnson and Kelsey Klein
 - New Members: Tonya Carlson and Meaghan Slama
- Treasurer's report
- Old Business
 - Pauley FastPitch Clinic Updates- Cory/Aaron – went well 25 morning girls 20 afternoon \$1200 profit -working on final numbers
 - Pitching Updates - Mel/Aaron- Mel was pd \$1010 –
 - Aaron, Tim, Cory and Mel going to have a meeting for improvements
 - Mel is only pitching with girls for 2 days a week – hopeful to expand after winter sports
 - Mel wants to make the same price for all local/not local
 - Punch card ideas
 - Fairmont Youth Foundation Grant – to subsidize cost for Fairmont girls
 - 2023 Tournament
 - Registration Page Live- Holly- Live and working
 - Glenn going to be Tournament Director
 - Some teams registered
 - Aaron has registered for NAFTA and USA
 - 2023 Player Registration - Holly
 - Friday Folder Brochures- need to get to Private schools
 - Jersey update – Loretta- Pricing at next mtg- April 1st want to send in 1st order
 - Building update – Cory- Feb 28th Bid meeting
 - Varsity Helmets – Cory-
 - 9 more arrived and picked up
 - DQ Cards for 2023-
 - Blizzards removed due to cost
 - Wants to have a meeting in a month
 - Wants revenue next year
 - Wants a Thank You card @ end of season
 - Wants to be a Sponsor at Tournament
 - Wants Season Tickets to games
 - Catchers Clinic – Cory
 - 6 girls – Mon & Tues for 2 weeks at Circle
 - Defensive Clinics – Adam Garbers –
 - \$100 per girl- availability in May
 - Total cost between \$5000 to \$6000 for clinic
- New Business
 - Southern Star Board Meeting
 - Feb 5th – on-line zoom- waiting to hear details
 - Board Members and terms from Voting
 - Top 3 Loretta, Dara & Tiffany

- Voting for offices in March
 - Any other business
 - Family Fun Fair – Aaron going to email Kris and get details
 - Tax Form 990-N for Taxes due May – Financial profit/loss form
 - 8U families paying \$100 want to have a Jamboree
 - Will bring about 6 teams to play
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- Next meeting – March 12, 2023, 7:30 PM @FHS after Open Gym
 - Tabled for future discussion
 - Adjourn 8:48pm