

Coon Rapids Fastpitch Association

August 2023 Board Meeting Minutes

9/17/2023



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- **Approve September Meeting Agenda:** Jace Motion, Brian 2nd – approved.
 - **Approve August Meeting Minutes:** Jace Motion, Brian 2nd – approved.
 - **Old Business**
 - Fall Family Appreciation Night 9/28 – Brian getting cookies and Jillian is getting cookies. Angie/Cole will get plates, water, & chips. Included Tball families. Board members will serve.
 - **President Update** – Fall teams play fall next weekend. Dan Evans hosting umpires next year and Casper.
 - **FALL BALL 2023** – Going well, almost over. No state for 8s.
 - **CARDINAL CASPER** – Shirts ordered, brackets made, rules, medals assembled. Sat (8 teams) 10s/Sun (8 teams)12s. Sat starts at 9 am, Sun 8:30. Board runs – open concessions by 8 Sat/Sun 7:30.
 - **Aspen Update** – Ryan notified CRFA: dugouts, backstops, bathrooms for next year. Requests us to work towards Twins grant. Jace got quote for level/sod for fields. \$30,200.
 - **Treasurer Update**
 - Current Balance \$25,168.00
 - Previous Balance \$20,673.00
 - Outgoing Summary
 - Uniforms/Casper Shirts/Medals - \$1,535.00
 - SOX Coaches 22-23 - \$5000.00
 - Nationals Gate Fees - \$200.00
 - 8U Fall Ball - \$80.00
 - Credit Card Machine Fees - \$49.00
 - Nationals Kid Helpers - \$1,516.00
 - Rocky's Pumpkin Patch - \$200.00
 - Umpires 2023 Balance (remaining) - \$318.00
 - City CR Fees - \$3,045.00
 - Fall Pitcher/Catcher Training - \$400.00
 - USSSA Registration - \$75.00
 - Concessions Inventory - \$1,524.00
 - Incoming Summary
 - SOX Fees - \$9,300.00
 - Nationals Lions Concessions - \$1,975.00
 - Fall Ball/Casper Registrations - \$2,650.00
 - Fall Ball Concessions (3 weeks) - \$4,405.00
- 8/19: \$678 8/20: \$685 8/26: \$761 8/27: \$467 9/9: \$906 9/10: \$810**
- Twin Pines Store - \$30.00
 - Umpire Checks - \$102.00

- Other: PayPal Account - \$1,956.27
- Questions
 - Reimbursements? Send Mike email or give him printed pages/receipts.
- **SOX Update** – Going well. Won 1st place in the S & C Pink Out Tournament today. Picking up 1 more girl – starts next week. Turned in uniform bill and waiting on socks to arrive. Next game 10/5/23. Practices continuing on Sundays probably thru MEA weather permitting.
- **High School Program Update** – No update.
- **Volunteer Update** – Need to work on idea for fall volunteers. Suggestion of coaches to manage concessions – did not seem to work well. Require fall commitments by families without collecting checks. Offer discount if sign up to volunteer. Other suggestion is raise cost and pay volunteers/workers.
- **Concessions Update** – Been going really well all fall – sales higher than last 2 seasons.
- **Player Rep Update/Issues** – No issues to report. 14U player broken collarbone – collided in outfield.
- **Training Update** – Received schedule for what is available for dome (w/Champlin Park). Talking with working on winter clinic with Champlin Park. Jillian also looking into Grand Slam for winter training.
- **Communications/Website Update** – No update currently.
- **Scheduling Update** – No update at this time.
- **Equipment Update** – No update at this time.
- **New Business/Open Mic** – Pumpkin Patch 10/21 – need girls (3-4) to attend – need theme. Brian will check with Jess & Missy to help/plan. Dome Ball – (Brian) doesn't want to run it but can send it out again. Brian nominated Billy Gavin to board, Angie 2nd. Billy Gavin joined CRFA Board – Member at Large.
- **Next Meeting Sunday, October 22, 2023 @ Sand Creek 6 pm.**
- **Meeting Adjourned** Ryan Motion, Ashton 2nd, approved

Attendees: Cole, Mary Jo, Ryan, Ashton, August, Zach, Mike, Jillian, Billy Gavin, Brian, Angie, Jace, Ashley Romansov

Absent: Rob

Coon Rapids Fast Pitch Board Members and Current End Dates:

Cole Traynor President 2023
 Angie Erickson, Vice President 2025
 Mike Carney, Treasurer, 2023
 XXX, Equipment Manager
 Rob Dane, Scheduler, 2023
 Jillian Ronning, Training Coordinator, 2024
 Zach Nienaber, Tournament Director, 2022
 Ashton Crooks, Volunteer Coordinator 2024
 Mary Jo Hauge, Secretary 2023
 Brian Nelson, Traveling Player Rep 2022
 Jace Erickson, Concessions Director 2024
 Ryan Martin, Member at Large 2024
 August Spiegelberg, Member at Large 2025
 Ashley Romansov, Member at Large 2025
 Billy Gavin, Member at Large 2025