

Coon Rapids Fastpitch Association

February 2024 Board Meeting Minutes

2/26/2024



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- **Approve February Agenda:** Brian, motion. Jillian 2nd. Approved
 - **Approve January Meeting Minutes:** Brian, motion. Cole 2nd. Approved.
 - **Old Business**
 - **Fundraising 2024** – 99 Pledges again. Cole and Angie working on it. Coming up with incentives for players that raise the most.
 - **President Update** – Directors meeting happened for Big West League. Coaches meeting happening April 8th.
 - **2024 Registration** – 12 players at 8u. 33 players at 10u. 11 players at 12u. 17 players at 14u (of the 17 players, 4 are 12u eligible). Would like to get to 18 players to have 2 teams for 14u.
 - **Winter Training @ Grand Slam** – Grand Slam enjoyed having us. Went well, lots of hitting practice. Much safer for all of the girls.
 - **Cardinal Classic** - Tournament almost full. Just waiting on 2 more 14u teams. Will do medals again. Possible bag tags. All-tournament team?
 - **Aspen Update** – there is extra dirt on field one to be spread when season gets closer. Do not know if the receiver works yet
 - **Treasurer Update**
 - Current Balance \$46,286
 - Previous Balance \$26,636
 - Outgoing Summary
 - Tournament registration - \$2,214
 - Yard signs - \$229
 - Dome ball (Sox) - \$2450
 - 2024 Insurance - \$1175
 - Grand Slam - \$1980
 - Pitching/catching - \$800
 - Equipment - \$217
 - Uniform samples - \$250
 - Tryout forms - \$112
 - Incoming Summary
 - 2024 Registration/tournament fees - \$26,877
 - Sox fees - \$2200
 - Other: PayPal Account - \$1292.64
 - Questions
 - Reimbursements? Send Mike email or give him printed pages/receipts.
 - **SOX Update** – Done with winter ball. Booked for the summer. Going to Wisconsin and playing in other local tournaments. Added more weekday games due to pitching depth.

- **High School Program Update** – Tryouts are upcoming. 7th and 8th graders will make up the 9th grade team. Encourage registration.
- **Volunteer Update** – CRFA is on the higher end of volunteer requirements compared to other associations, but CRFA registration cost is the lowest. Some parents have already voiced concerns about the volunteer requirements. HS program will mention it to teams to see if anyone wants to volunteer. Stick to current plan with volunteer requirements. Make changes next year if need be.
- **Concessions Update** – too early to buy inventory.
- **Player Rep Update/Issues** – no issues.
- **Training Update** – no upcoming training. Evals pending. Possibility of hitting coach? Also need pitching instruction. HS could possibly help get us space in back gym while they are having captains practice and possible open Sundays in April.
- **Communications/Website Update** – No update currently.
- **Scheduling Update** – Next meeting **Monday, 3/18/24 @ Riverwind Community Center 6 PM.**
- **Equipment Update** – no updates.
- **Evaluations** – Thursday Feb 29 – no parent meeting. Parent meeting will happen once teams are formed. Cole has gear, eval forms, pencils. Jersey sizing must be submitted. Mike will bring pizza. Board arrives at 4:30pm.
- **New Business/Open Mic** – HS idea of “CR Off-season Readiness Program” – get girls more softball at an affordable price. CR girls only.
 - **HS Youth Night @ Aspen** – May 10 vs Cambridge Isanti
 - **HS youth practice** - TBD
- **Next Meeting: Monday, 3/18/2024 @ Riverwind Community Center @ 6 pm.**
- **Meeting Adjourned** – Ryan motion, Ashton 2nd. Meeting adjourned.

Attendees: Cole, Ashton, August, Mike, Billy, Alicia, Mark, Chad, Brian, Jillian, Ryan

Absent: Zach, Angie, Rob, Mary Jo

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, Sox Director, 2022
 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
 Billy Gavin, Member at Large 2025