

Coon Rapids Fastpitch Association

August 2023 Board Meeting Minutes

8/13/2023



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- **Approve August Meeting Agenda:** Jillian Motion, Ryan 2nd – approved.
 - **Approve July Meeting Minutes:** Jillian Motion, August 2nd – approved.
 - **Old Business**
 - Nationals @ Sand Creek RECAP – Went well, had lots of help. Issue with a couple lights by fields 1-4. No scoreboards – couple people asked – not an issue. Ashton has spreadsheet of hours by person. Has not heard yet what we made from Lions. Thurs/Fri all volunteers (paid) needed. Sat we probably did not need as many. Going forward we need 3 (possibly 2) in concessions with a leader. Need volunteers to sign up on genius versus showing up – need to be accounted for. Consider capping umpire food/beverage. Is Aspen a possibility for Nationals??
 - Golf Tournament RECAP – Made \$4048 this year. Up a little from previous years. Check in went well. Some board members volunteered, some golfed. John Lom is the golf tournament director. Looking for someone to possibly take it over in 2024. 22-26 teams. Proceeds go towards scholarships.
 - Fall Family Appreciation Night 9/28 – Flyer is made. Jillian is getting cookies. 70 kids for fall ball plus families. Brian is in charge of pizza and drinks.
 - **President Update** – 70 kids: 1 8U, 2 10U, 1 12U, 2 14U. 8U playing in Centennial. Hosting 10s & 12s. Noon/130 or 3:00/4:30. 14s playing in Brooklyn Park or Elk River. Not hosting state.
 - **FALL BALL 2023** – Same as above.
 - **CARDINAL CASPER** – 9/30 & 10/1 Same weekend as CR basketball tournament. Tournament starts at 9. Consider starting at 8:30. Zach will assist Ryan with bracket so 12s can still go to basketball tryouts. 8 teams max per level. Already posted on MN Softball site – will start blasting elsewhere and/or contact last year's teams. Medals for top 1 & 2 teams. Ryan will order medals. Will need volunteers.
 - **Aspen Update** – Stickers for scoreboards are in. Will work to have them assembled this week.
 - **Treasurer Update**
 - Current Balance \$20,673.00
 - Previous Balance \$13,256.00
 - Outgoing Summary
 - Banquet - \$690.00
 - Scoreboard decals - \$500.00
 - Gate Fees - \$700.00
 - Fall Ball Registrations - \$2,994.00
 - Fall Ball Shirts - \$1,548.00
 - Nationals Medic - \$1,000.00
 - Nationals Ump Food - \$566.00
 - Association Banner - \$90.00
 - Field Template - \$215.00
 - SOX Hotels - \$904.00
 - SOX Umpires - \$550.00

- Incoming Summary
 - SOX Fees - \$100.00
 - Twin Pines - \$162.00
 - Fall Ball Registrations - \$2,575.00
 - Fundraisers (Texas Roadhouse/Chipotle) - \$108.00
 - Nationals - \$8,362.00
 - Golf Tournament - \$4,048.00
 - Cardinal Classic Concessions - \$1,860.00
- Other
 - PayPal Account - \$2610.92
- Questions
 - Reimbursements? Send Mike email or give him printed pages/receipts.
 - Scholarship Letters
- **SOX Update** – 11 kids plus 1 sub. Lucy weird birthday. Might add one more at some point. Will see what happens. Fall tournament @ Aspen S & C tournament. Budget is tight with where we are at. Might consider running a small tournament at Aspen. Maybe run one in summer. Practicing at Blaine HS. Might play a game at Aspen as well. Dome ball in Blaine.
- **High School Program Update** – No update.
- **Volunteer Update** – No updates at this time.
- **Concessions Update** – Jace will fill it this week for fall season.
- **Player Rep Update/Issues** – 1 10U questioned why they were on a certain team.
- **Training Update** – Clinics went good. Next year we need to get on it sooner. Is there a plan for winter training? Cole will contact Champlin Park Association to see if there is still a possibility to go in on winter training as previously discussed. They will run, we split cost.
- **Communications/Website Update** – No update currently.
- **Scheduling Update** – Next meeting, Sunday, September 17, 2023 @ 7 @ Aspen.
- **Equipment Update** – Jon resigned from CRFA board.
- **New Business/Open Mic** – Nothing reported.
- **Next Meeting Sunday, September 17, 2023 @ Aspen 7 pm.**
- **Meeting Adjourned** Ryan Motion, Ashton 2nd, approved
- **Attendees:** Cole, Mary Jo, Ryan, Ashton, August, Zach, Mike, Jillian, Billy Gavin

Absent: Brian, Angie, Jace, Rob, Ashley Romansov

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