

Cardinal Power Fastpitch meeting agenda March 10, 2024

- Treasurer's report
 - Wrote a rent check out to Bruce for Circle use
 - Pay \$990 in January and July
- New Board Member
 - Tina Coquyt
- Board Members and Positions
 - Amber Kloeckner's term expired in February 2024 and she didn't run again.
 - New positions
 - President – Aaron Lowry
 - Vice President – Stacy Garbers
 - Secretary – Tonya Carlson
 - Treasurer – Tina Coquyt
 - Tina get with BMW to add to account, remove Tim
 - Website Coordinator – Loretta Moeller
 - Social Media Coordinator – Dara Bliesmer
 - Registrar – Meaghan Slama
 - Cardinal Power by-laws call for 4 officers to be on the banking account (President, VP, Treasurer and Secretary)
 - The following four should be added to the bank account
 - President – Aaron Lowry
 - Vice President – Stacy Garbers
 - Secretary – Tonya Carlson
 - Treasurer – Tina Coquyt
- Old Business
 - Building update – Cory
 - Working on running water and finalizing plumbing
 - Tournament 2024 -July 6/7
 - Shirts on site? Glen contacting them now
 - For 2024 tournament:
 - Ask for more shirt options (colors and sizes)
 - All team names on back, how organize with last minute team registrations?
 - What is their hard date for no last minute changes?
 - Pauly Clinic - March 9
 - Good turnout 23/22 girls per session - 7 Fairmont girls - Most in a long time

- Get with John and work on paying Rick/Sara
 - Reimburse Fairmont girls from Grant
- Legion Updates
 - Cory took jerseys to get patches added
- Becker Hitting
 - Varsity Sessions
 - Saturday 23rd – will have around 30 girls
 - 8U/10U/12U Sessions - 3/27
 - Dara to do another social media post
- Pitching
 - Schedule for Circle Use
 - Aaron to work to see if a calendar can be added to the website for better visibility on when the circle is available
 - How to sign up? Who to contact? With new calendar?
- Hitting and Pitching Scholarships
 - Pitching scholarship start date April 12, 2023 (25%)
 - Hitting scholarship start date January 1, 2024 (25%)
 - Pitching
 - Ella Fraser - \$131.25
 - Allison Slama – Pauly clinic
 - Jen Harris - \$198.75 – before date of scholarship
 - Emery Gullord - \$112 and Pauly clinic
 - Hitting
 - Dara Bleismer - \$105
 - Jen Harris - \$24
 - Emery Gullord - \$
- Grants - Meaghan
 - MCYF
 - Apply again in the fall for Pitching/Hitting
 - Working on finalizing final report
 - Legion Grant
 - 3 teams for Nationals @\$1,500 each = \$4,500
 - Hands Park updates = \$3,000
 - Cement and handicap railing by bathrooms
 - Coating of bathroom floors
 - In October look at what has been spent and not covered, ask for a second time

- MidCo- Due March 24, 2024
 - Completed, asked for \$5,000
 - Registration – 42 registered as of today
 - Payment plans? -scholarships available if needed
 - Jerseys
 - Order new jerseys with D & S- Dara
 - Aaron working on spdsheet with numbers (3 years apart for same #)
 - April 1st deadline to ensure jersey to arrive before games start – Dara make a social media post
 - Age changes
 - August cut off date
 - Aarron to email other Southern Star teams to see how they are handling it
 - Final decision to be made by the board
 - Handbook review
 - Aaron/Cory working on wording
 - Concussion moved to website
 - DQ Fundraiser
 - Cards made and ready to hand out – Dara, Stacy and Loretta will have cards to had out
 - No blizzard included in card
 - Spreadsheet created
 - Dara, Stacy and Loretta access to update as hand out
 - Southern Star League Meeting
 - Changed Birth date to Aug 31
- New Business
 - Cardinal Power Clothing order
 - Summer League
 - Coaches – to be determined at April meeting when we look at numbers
 - New coaches to complete an online application
 - Equipment Inventory – April meeting
 - Register teams with Southern Stars by end of Month
- Next meeting – April 14 2024, 7:00PM at School or Move to Wed?
- Tabled for future discussion
 - Concession Stand - Till we know more from school and booster