

Coon Rapids Fastpitch Association

November 2024 Board Meeting Minutes

11/17/2024



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- **Approve November 17, 2024 Agenda:** Brian motion. Ryan 2nd. Approved
 - **Approve October Meeting Minutes:** Ryan motion. Brian 2nd. Approved.
 - **Old Business –**
 - **VENMO Update:** Mike will look into this. Go away from PayPal.
 - **Uniform Packages:** Cole looked into what Brian brought in last meeting. They did not have a package option that included pants. Trying to stick to \$150/player for uniforms. Might need Nate to create team hoodies if cannot find package. 2 jerseys/pants. Added that Umps are paid for nightly if the concession stand at Aspen is open.
 - **President Update –** Waiting to see what Big West is charging for 2025 season. Should know at next Director's meeting if fees are increasing. Planning on keeping registration fee at \$350/player for 2025 season. Working on getting registration started. Adding refund policy and code of conduct to the registration process. Suggestion made to include people you bring with you to the code of conduct. Will look and see if volunteer check can be added to registration as well.
 - **2025 Season –** Looking into dates for spring tryouts, last week of February. Will try for 2/27/25 or 2/25/25. If not, the following week 4th or 6th. Training at Grand Slam starting 1/5/25 on Sundays. Jan 5, 12, 19, 26. Feb 2 & 16. Close at 7 pm. 5-7 8U/10U 5-6 12U & up 6-7. Ryan will work with 8/10 after team formation for beginner pitching at Grand Slam. Will need helpers.
 - **Aspen Park Update –** Bought new batting cage net. Net was used and came from Complete Game. Possibly interested in purchasing a second one from them as well. Bases are still in on Fields 1 and 2. Cole will get some plugs and then they need to be removed. Bathroom project from the city is finally completed.
 - **Treasurer Update**
 - Current Balance \$29,391.00
 - Previous Balance \$28,765.00
 - Outgoing Summary
 - Coach Background Reimbursement - \$39.00
 - Sports Engine Monthly Fee - \$158.00
 - Credit Card Reader Fee - \$41.00
 - Incoming Summary
 - Concessions - \$20.00
 - Fall Ball Hosting - \$800.00
 - Panera Fundraiser - \$43.83
 - Other: PayPal Account - \$692.90
 - Questions
 - Reimbursements? Send Mike email or give him printed pages/receipts.
 - **High School Program Update –** No one present from high school, no updates.

- **Volunteer Update** – No update currently.
- **Concessions Update** – No update at this time. Looking at items to purchase for spring but nothing has been bought yet.
- **Player Rep Update/Issues** – Coach evaluations were sent out. About 23 responses, almost all positive. Will shut down this week. The number of responses we received this year is up a lot than in past years. Some parents expressed interest in joining the board.
- **Training Update** – Working on coordinating Lori to work with pitchers in Spring 2025 after the teams are formed.
- **Communications/Website Update** – Added refunded policy to the website. SWAG STORE is open until 11/29, with delivery before Christmas.
- **Scheduling Update** – Next meeting Sunday, December 15, 2024 Jan/Feb switched meetings to Mondays due to Sunday evening trainings. 1/13 @ 6:30, 2/17 @ 6:30.
- **Equipment Update** – Nothing to report at this time. If any coach needs anything, they need to let Cole know.
- **New Business/Open Mic** – Belinda Coleman might be interested in joining the softball board. Is CRFA planning on hosting NAFA in 2025? The board needs to decide at some point. What will our fundraising look like next season? 99 Pledges had 28% participation in 2024. If we had more than that, we would not need any other fundraising. Are we interested in hosting a CRFA Golf tournament again? Talked about getting outside people as much as possible for evaluations in 2025. Cole will reach out to Champlin and other Associations. We might need to pay them.
- **Next Meeting: Sunday, December 15, 2024 @ Sand Creek @ 6 pm.**
- **Meeting Adjourned** – Cole motion, Ryan 2nd. Meeting adjourned.

Attendees: Cole, August, Mike, Brian, Rob, Ryan, Mary Jo, Billy, Jason, Ashton, Belinda Coleman

Absent: Lance

Coon Rapids Fast Pitch Board Members and Current End Dates:

Cole Traynor President 2023
 Mike Carney, Treasurer, 2023
 Lance Wiener, Equipment Manager 2026
 Rob Dane, Scheduler, 2023
 XXX, Training Coordinator
 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
 Jason Thoen, Member at Large 2026