

## Cardinal Power Fastpitch meeting minutes Feb 9, 2022

Present: Cory, Tim, Tonya, Loretta, Glenn, Brian, Amber, Aaron, Mike

- Minutes from previous meeting- Motion- 2<sup>nd</sup> - approved
- Treasurer's report- current
- Old Business
  - Pauly clinic - received check from CER, bill for custodian fees from school- 46 girls
  - Slap hitting clinic - Mar 6 (may not have gym)- Amber- Kim unable to make it
  - Dome ball - 3 weeks left- Going well
  - Fundraiser - DQ – Amber- Done
  - Open gym update (no open gym Feb 13)-
  - Midco grant – Holly- April/May vote then distribution
  - Catcher's clinic - one session remaining - Feb 16- 6 girls signed up
  - Registrations – Holly- will open prior to registration meeting
  - Jerseys - Loretta
  - Registration meetings Feb 27/ Mar 13 - flyers for Friday folders- done
  - IRS form 990-N submitted 2/6- small business
- New Business
  - Rent for The Circle
    - Cardinal Power is renting the circle from Bruce Abitz for \$165 per month, paid semi-annually. We are subletting part of the circle to Mel Engel for pitching lessons for \$125/month to be deducted from pitching scholarship as submitted.
      - Motion- 2<sup>nd</sup> – approved
  - Using website to manage the tourney- Mike
    - Saturday – 10U, 14BC, 18U
    - Sunday – 12U, 14CD, 16U
  - Southern Star meetings
    - Feb 20, Nicollet 2PM
    - Apr 3 Zoom - Time TBD
    - May 1 Coach clinic - Time/location TBD
  - Family Fun Fair???- March 15 – Loretta checking into date and location

- Lighting for The Circle-
  - Bomgaars – 6 pack lighting – shop lighting LED – about \$30 each
    - Want 10 more shop light LED strips
- Any other business
  - Tonight was Glenn's last board meeting – Has been active on the board since 2006
  - Annual Membership meeting on Feb 27<sup>th</sup> at registration
  - Martin County Area Youth Foundation – due March 15
    - Asking for \$1500 for programming – Have 1 year to use funds
    - This would allow Cardinal Power to be more affordable and more inclusive
      - Ideas were a hitting clinic/hitting lessons, 8U being free
- Next meeting – Mar 9, 2021, 7 PM @ The Circle
- Tabled for future discussion
  - American Legion – possible 19U