

Coon Rapids Fastpitch Association

November 2023 Board Meeting Minutes

12/10/2023



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- **Approve December Agenda:** Angie Motion, Brian 2nd – approved.
 - **Approve November Meeting Minutes:** Brian Motion, Angie 2nd – approved.
 - **Old Business**
 - New Registration Signs – Ordering 20 new signs – include FREE T-BALL.
 - Mailers – Cannot do mailers. New state law cannot provide addresses. Unfortunately, 2200 mailers already purchased. Will bring to next meeting for us to handout.
 - **President Update** – Qualifier and state prior to 4th of July for 10s and 12s. Monsta dates also changed in 2024.
 - **2024 Registration** – All done, ready to go live. Added buy-out. Separate T Ball and separate 8U. Will send out email 1/1/2024.
 - **Cardinal Classic** - Registration ready. 16 teams of each level. B/C tournament. Will block 2 teams per level for CR.
 - **Aspen Update** – Jon let Mike know the scoreboard controller has shipped. Expect to have it back shortly.
 - **Treasurer Update**
 - Current Balance \$27,136.00
 - Previous Balance \$27, 252.00
 - Outgoing Summary
 - Family Night Cookies - \$90.00
 - Registration Mailers - \$173.00
 - Bank/Credit Card Fees - \$25.00
 - Incoming Summary
 - Basketball Concession Buyout - \$171.00
 - Other: PayPal Account - \$1,757.01
 - Questions
 - Reimbursements? Send Mike email or give him printed pages/receipts.
 - **SOX Update** – Zach absent, no update.
 - **High School Program Update** – No update.
 - **Volunteer Update** – Ashton absent, no update currently.
 - **Concessions Update** – Shut down for the season.
 - **Player Rep Update/Issues** – No update currently.
 - **Training Update** – CRHS Thursday, 2/29 for evaluations tentatively. Possibly check with ARCC for a backup. Total cost for Grand Slam \$2,524.50. 66 hours total for training. Offering to give them a banner for a discount. Tracy reserved for catching lessons, prefers 5-7. Still looking for a pitching coach.
 - **Communications/Website Update** – No update currently.
 - **Scheduling Update** – Next meeting Monday, 1/8/24 at TBD. 2/26/24, 3/18/24
 - **Equipment Update** – Cole grabbed pitching machine. Any equipment we need to replace? Bags for bow nets.

- **New Business/Open Mic** – Look for shadow positions. Plan to schedule team pictures the week prior to opening week.
- **Next Meeting: Sunday, January 8, 2024 @ TBD 6 pm.**
- **Meeting Adjourned** Angie Motion, Rob 2nd, - approved.

Attendees: Cole, Mary Jo, August, Mike, Billy, Angie, Rob, Brian, Jillian

Absent: Ashley, Zach, Ashton, Ryan

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
August Spiegelberg, Concessions Director 2025
Ryan Martin, Member at Large 2024
Ashley Romansov, Member at Large 2025
Billy Gavin, Member at Large 2025