

Coon Rapids Fastpitch Association

March 2024 Board Meeting Minutes

3/18/2024



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- **Approve March Agenda:** Angie Motion, Ryan 2nd – approved.
 - **Approve February Meeting Minutes:** Angie Motion, Ryan 2nd – approved.
 - **Old Business**
 - **Fundraising 2024** - 99 Pledges: Will try to have something prepared to share by the parent meeting.
 - **President Update** – April 8th meeting. Coaches need background check/concussion training.
 - **Parent Meeting** - March 26th 7-8 @ Civic Center. Will need to update the code of conduct form. Mike will print at work. Extra gear will be brought to be sold.
 - **2024 Season** – 8U team/Lance & Flora's dad. 3 10U Teams. 1 12U. 2 14U.
 - **Cardinal Classic** - 100% full - 48 teams. First time ever full in March. Working on getting vendor spots. Advertising 10-3 each day. Will need to meet as a board either on GroupMe or in person before the tournament.
 - **Aspen Update** – No update from the city yet on when we can use it. Have 3 fields at Aspen and 3 at Moor. Could possibly use some at Sand Creek if needed. Need update on batting cage nets.
 - **Treasurer Update**
 - Current Balance \$43,385.00
 - Previous Balance \$46,286.00
 - Outgoing Summary
 - Tournament Registrations (CRFA/SOX) - \$2,544.00
 - Refunds- \$750.00
 - Uniforms - \$3,939.00
 - Winter Training - \$146.00
 - Tryout Expenses - \$295.00
 - Incoming Summary
 - 2024 Registration/Tournament Fees - \$4,333.00
 - Uniform Refunds - \$413.00
 - Other: PayPal Account - \$1,327.45
 - Questions
 - Reimbursements? Send Mike an email or give him printed pages/receipts.
 - **SOX Update** – Zach absent, no update.
 - **High School Program Update** – No update.
 - **Volunteer Update** – Will talk at parent meeting and plan to collect checks..
 - **Concessions Update** - Read documents from Ericksons. Plan to purchase stuff next month. Do a cleaning before stocking as well.
 - **Player Rep Update/Issues** – Couple players dropped out of league after teams were formed (transportation/waiver issue).
 - **Training Update** – No training updates unless other training requests for teams.

- **Communications/Website Update** – No update currently. **Need a refund policy for the website when the player quits league.
- **Scheduling Update** – Next meeting Sunday, 4/14/24 @ TB 6 PM, 5/5, & 6/9 .
- **Equipment Update** – Coaching wagon/dry erase board/etc. For each team. New catchers gear for all 10U teams (3) and 1 for 10U. MAX \$200/team. Turned in at end of season.
- **New Business/Open Mic** – Ryan submitted “Player objectives.” Working document. Look through it and let Ryan know of any changes needed. Possibly add to the website.
- **Next Meeting: Sunday, 4/14/2024 @ TBD @ 6 pm.**
- **Meeting Adjourned** Brian Motion, Ryan 2nd, - approved.

Attendees: Cole, Mary Jo, August, Mike, Angie, Brian, Jillian, Ryan, Ashton, Jason Thoen

Absent: Zach, Rob, Billy

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
 Billy Gavin, Member at Large 2025