

Coon Rapids Fastpitch Association

September 2024 Board Meeting Minutes

9/15/2024



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- **Approve September Agenda:** Brian, motion. Jillian 2nd. Approved
 - **Approve August Meeting Minutes:** Brian motion. Jillian 2nd. Approved.
 - **Old Business –**
 - Fall Ball Pizza Party Tuesday 10/1 6-7:30 @ Aspen. Concessions will be open to sell pop. Brian will get pizza. Pizza and water provided by CRFA. Jillian will get cookies.
 - **President Update –** Fall ball going well. Teams ups and downs. 1 more week of games and then state. Some coaches need to still complete the background check. This is done to protect girls and CRFA.
 - **Dome ball -** should offer HS or 16U option. Possibly mix 12/14u or 14u/HS mix. Possibility of 10u but need more information.
 - **2024 Fall Ball –** Fall ball going well.
 - **Casper Update –** 13 teams have registered. 8 10U, 5 12U. Medals ordered/received. Umpires scheduled @ price of summer ball. Brackets will be made as we get closer. Cole will get shirts. Brian will be gone. Will need help from board for everything.
 - **Aspen Update –** grass is nicer. Cole will talk with city about raising post on 3rd base or regrading.
 - **Treasurer Update**
 - Current Balance \$25,768
 - Previous Balance \$29,128
 - Outgoing Summary
 - Sox coaches and umpires - \$5,320
 - Banquet - \$61
 - Fall ball registrations - \$4,170
 - Cardinal Casper Awards - \$569
 - Concession Inventory - \$1,409
 - Equipment - \$578
 - Refunds - \$125
 - Fall ball shirts - \$1,296
 - Training - \$320
 - **Incoming Summary**
 - Concessions - \$531
 - Umpire refund - \$104
 - Fall Ball Registrations - \$1,000
 - NAFA gate - \$8,849

Other: PayPal Account - \$805.13

- **Questions**
 - Reimbursements? Send Mike email or give him printed pages/receipts.
- **High School Program Update –** They are not doing their dome ball/winter training program.
- **Volunteer Update –** Ashton absent.
- **Concessions Update –** concessions are rocking. Selling out of most of our stuff. August will re-stock.
- **Player Rep Update/Issues –** background checks need to be completed. There have been issues with parents. Complaints from coaches, other parents, umpires.

- **Training Update** – None at this time.
- **Communications/Website Update** – No update currently.
- **Scheduling Update** – Next meeting Sunday, October 13 6:00 Sand Creek. Nov. 10
- **Equipment Update** – Nothing to report at this time. If any coach needs anything, they need to let Cole know.
- **Board member addition:** Lance Weiner added to board as equipment manager. Brian, motion. Ryan, 2nd.
- **New Business/Open Mic** –
 - Rocky's Pumpkin Patch interest? 10/19/2024 10am – 1 \$25 for non-profits (no candy from city this year) we have to provide our own candy and any other type of give aways. In the past we have talked about making our booth "fun." Game/wheel – prizes?
 - VENMO – would like to have a poster made to hang at Aspen for donations. Prior to Cardinal Casper.
 - Running tourneys at Aspen?
- **Next Meeting: Sunday, October 13, 2024 @ Sand Creek @ 6 pm.**
- **Meeting Adjourned** – Cole motion, Brian 2nd. Meeting adjourned.

Attendees: Cole, August, Mike, Billy, Jillian, Ashton, Jason Thoen, Brian, Rob, Ryan, Lance Wiener

Absent: Mary Jo, Ashton

Coon Rapids Fast Pitch Board Members and Current End Dates:

Cole Traynor President 2023

XXX, Vice President 2025

Mike Carney, Treasurer, 2023

Lance Wiener, Equipment Manager

Rob Dane, Scheduler, 2023

Jillian Ronning, Training Coordinator, 2024

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