

## Cardinal Power Fastpitch meeting Minutes September 18, 2024

- Meeting called to order 7:02
  - Attend: Aaron Lowry, Bruce Abitz, Tim Terfehr, Tonya Carlson, Loretta Moeller, Meaghan Slama, Stacy Garbers, Cory Hainy, Dara Bliesmer, and Tina Coquyt
  - Michelle for Concessions report
- 2024 summer Concessions - Michelle
  - Works would show up 15-30 before game to prep, Michell would be 30+
    - Stayed open until 8ish
    - Pay workers monthly
    - 1099s needed for over \$600 – umpires as well
    - No additional equipment needed – everything ran smooth
  - Hot dogs sold the best, pizza was worth it and easy – pepperoni, cheese and sausage
  - Great communication for schedule changes
  - Left overs at end of the year were sold at cost, sold within two days
    - Only popcorn, popcorn oil and a little water left over. At Meaghan’s house
  - Next year suggestions
    - Look into credit card or gift card option
      - Gatorade, pop and buns cheaper at Walmart than Hermel
      - Hermel – Candy and freezes
    - Split some of the candy with baseball
      - Not as much chocolate sold
      - Skittles, laffy taffy and airheads sold often
    - Tournament – a lot more inventory needed
      - Ran out of softball inventory and cleared out baseballs
      - Make a meal deal – chips hotdog and pop
  - Baseball
    - They reuse left over pizza, but their game nights are closer together
    - Possibly having parents volunteer or pay not to work
    - Have a Keurig for coffee
- Treasurer’s report
  - CER Invoice - \$250 for 2023-2024 season, Tina will pay
  - School Pauly Bill - \$525 Did we pay? Yes paid
  - Did we pay school assistant coaches?
    - Mark \$500, Jamie \$200/Chief \$300 – tina will pay
    - Tim motioned to also pay Bruce \$500, all in favor
  - Rent check for circle \$990 for second half of year
    - Next year look into paying on sum in January
- 2024 Summer season
  - Need to remind coaches to shut power off every night, put the score board controllers away nightly
    - Consider getting an app to run the scoreboards instead of controllers
      - Approximately \$3,900 for three
    - Why are girls playing other area teams
      - More competition
    - Should the association pay for State fees? Approximately \$360 entry fee
    - Coaches required to attend more tournaments?
      - Earlier coaches meeting – Feb or March?
      - Require Fairmont, Southern Star and State tournament?
  - Hitting/Pitching Scholarships and reimbursement Quarterly - Aaron
    - Pitching – Sophia, Charlie, and Allison Slama – send email to remind parents to submit
    - Hitting – Charlie, Makalya and Makenzie
- Grants

- Current pitching grant is gone, hitting grant \$?
- Legion/Midco – Sprinklers?
- Fairmont Area – scoreboard Controllers/app?
- Pitching Grant to include
  - Pauly Clinic cost \$1500
  - Pauly Clinic scholarship for Cardinal Power girls
  - Private lessons scholarship
- Hitting Grant to include Offseason training opportunities
  - More scheduled time with Luke
  - Look into sessions with Luke in October/November, over Christmas break, Presidents weekend, April and then two additional sessions with Highschool players
- Circle Calendar and schedule
  - Google calendar is connected to Website calendar
  - Mel would like to have full days reserved for her
    - Example: Sunday, Monday Tuesday 3 – 7
    - She has 1 hour long sessions
  - Rekey the circle and look into key pad with memory of who code is entered for more security
  - Tina looking into linking the google webpage with Calendly
- Off Season training
  - Continue 25% reimbursement for pitching and hitting lessons
  - Hitting clinics with Luke
    - 8/10U + 4 clinics
      - October/November, over Christmas break, Presidents weekend and April
    - 2 additional clinics for high school girls
- 2025 Legion State Tournament
  - August 1,2 & 3, 2025
  - 8 teams
  - Legion will organize but we will need a committee together to help with local stuff
- Possibility of putting Clay on JV mound and batters box
  - Corey to talk with school then Adam to see if he is willing to do the work
  - Aim to get in this fall yet to be prepared for the spring season and the Legion tournament
  - Try to make the clay skinnier for pins to go around the clay
  - Approval will be through email
- Pitching Coach
  - Provide a list of camps or Pauly certified coaches in the area
- Drainage of Varsity field – behind Homeplate
  - Look into tiling, rapid dry, squeegee rollers
  - More help for field prep
- Tabled for future discussion
  - Pauly Clinic - Look to Raise cost next year to \$125 to \$175
  - Handbook Review/Updates - Aaron/Cory
  - Softball Camps - Ran by HS Players
- Next meeting – October 23, 2024 - 6:30 @School
- Meeting adjourned at 9:10