

## Coon Rapids Fastpitch Association

### October 2023 Board Meeting Minutes

10/22/2023



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- **Approve October Agenda:** Angie Motion, Ryan 2nd – approved.
  - **Approve September Meeting Minutes:** Cole Motion, Ashley 2nd – approved.
  - **Old Business**
    - Fall Family Appreciation Night RECAP – Kids had a blast. Parents thought it was a great thing we did. Might consider 1 ½ hours instead of 2 for next year – got dark outside.
    - Rocky's Pumpkin Patch RECAP – It was cold and windy, however, there were still lots of people. Handed out lots of flyers and it seemed there were some new families interested. Suggest a CRFA "Halloween Theme" backdrop for next year where kids can throw wiffle balls or something.
    - Dome ball Discussion/Update – Can do 10U and up. Would need 15 kids per team. CRFA sent out information. CRFA does not plan to sponsor any teams this season.
    - FALLBALL 2023 RECAP – Fall ball went well. Received check from MN Fastpitch for hosting. Has 70 registered for Fall Ball and 71 for Summer. All teams went to State. 10U Black won Consolation. 22 in T Ball for Fall.
    - Cardinal Casper RECAP – Great weekend, beautiful weather. Concessions went really well. Lost a lot of people when there was a break on Sunday because of the break for basketball tryouts.
  - **President Update** – End of season meeting on Tuesday where discussions will include past season. Could also propose new rules for next season.
  - **Aspen Update** – Scoreboard went out (field 1). Sent back to company to get fixed. We may want to look at the decals (might be peeling off).
  - **Treasurer Update**
    - Current Balance \$27,473.00
    - Previous Balance \$25,168.00
    - Outgoing Summary
      - SOX Uniforms - \$924.00
      - 4th of July Parade - \$107.00
      - Fall State Gate Fees - \$400.00
      - Family Night Pizza - \$380.00
      - Credit Card Machine Buyout & Fees - \$472.00
      - Nationals Kid Helpers - \$1,010.00
      - Rocky's Pumpkin Patch Flyers - \$284.00
      - Concessions Inventory - \$1,229.00
    - Incoming Summary
      - SOX Fees - \$1,150.00
      - 99 Pledges - \$2,038.00
      - Casper Registrations - \$250.00
      - Fall Ball Concessions (1 week) - \$1,211.00
- 9/16: \$618      9/17: \$593**

- Cardinal Casper Concessions - \$2,730.00
- Cardinal Casper Shirts - \$720.00

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.
- **Concessions Update** – Jace emailed everything over to August. Remaining candy will be sold to CR Basketball for cost. August will become new concessions director.
- **Player Rep Update/Issues** – Brian absent, no update.
- **Training Update** – Jillian absent, no update.
- **Communications/Website Update** – No update currently.
- **Scheduling Update** – No update at this time. Rob will try and schedule the warming house for 11/12 and 12/10.
- **Equipment Update** – No update at this time. Coaches all kept their equipment from fall for winter training. Need to get stuff for winter training from Aspen before it snows.
- **New Business/Open Mic** – Jace Erickson resigned from the board effective 10/1/2023. Suggest adding Free T Ball signs along with Registration Open signs.
- **Next Meeting: Sunday, November 12, 2023 @ XX 6 pm.**
- **Meeting Adjourned** Angie Motion, Rob 2nd, approved

**Attendees:** Cole, Mary Jo, Ryan, August, Zach, Mike, Billy, Angie, Jace, Ashley, Rob, Jason Thoen

**Absent:** Ashton, Brian, Jillian

**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