

## Coon Rapids Fastpitch Association

### April 2023 Board Meeting Minutes

5/21/2023



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- **Approve May Meeting Agenda:** Jace Motion, Jon 2nd – approved.
  - **Approve April Meeting Minutes:** Jace Motion, Jon 2nd – approved.
  - **Old Business**
    - Fundraising Update – 99 pledges so far, so good. Some teams not- signed up yet. Coaches need to push out info. Email blast has been sent out by CRFA. Incentives for fundraiser? Any objections? First donation – CRFA bracelet. Leftovers – 4<sup>th</sup> of July parade. Met individual goal – CRFA apparel. Top earner – bat? Top team incentive – pizza party/water balloon.  
**Total donated to CRFA to date: \$1075.00**
  - **President Update** – Season started. Teams playing tournaments.
  - **2023 Season** – Running smoothly.
  - **Cardinal Classic** – Medals came in. Some teams reached out about submitting rosters. No real big concerns. Not using tourney machine this year. Costs \$6/team. City will drag fields for Friday and set bases. Volunteers will need to check in. Brackets have been sent out.
  - **Aspen Update** – City has been cutting grass. Put new rubbers in shed. New toilets in both bedrooms.
  - **Treasurer Update**
    - Current Balance \$26, 555.00
    - Previous Balance \$27,346.00
    - Outgoing Summary
      - Tournament Registrations \$1,895.00
      - First Aid Kits/Ice Packs - \$240.00
      - Tournament Medals - \$1,673.00
      - Banners - \$243.00

- Winter Training - \$382.00
  - Concessions - \$2,223.00
  - 2023 League Fees - \$290.00
  - Umpires 2023 - \$2,650.00
- Incoming Summary
  - SOX Fees - \$1,200.00
  - CC Vendors - \$50.00
  - Registrations/Tournaments - \$1,188.00
  - Sponsorship Banner - \$600.00
  - Concession Income - \$1,551.00
  - Uniform Return - \$334.00
  - Dome Ball Reimbursement - \$650.00
  - HS Booster Fence Reimbursement - \$3,313.36
- Other
  - PayPal Account - \$4,737.50
- Questions
- **SOX Update** – Zach absent, no update.
- **High School Program Update** – The Athletic Director is leaving that position. CRHA Booster tournament. Fall Classic tournament 9/16-17 at Sand Creek. Does not have the manpower like CRFA to staff it. Goal 32 teams. 10/12 – Sat 5 game guarantee. 14/HS Sun – 5 game guarantee. A/B type thing. Clinic at HS (Youth Night) – talked with Alicia form 5-7. Throwing progression. PFP. Varsity kids encouraged to be there. If 2 fields are not needed – Speed team will be practicing, there as well. Speed Clinic at 50 kids in June. Thanks to everyone who helped spread the word. 18 hours – very good price. Moore Park – Mark would like to rent in fall and next summer. Cole stated that he will have to get back to him. Fall should not be an issue but next summer might be.
- **Volunteer Update** – Update email was sent out last week and most shifts have filled up. Link is on website for everyone to see if they’ve completed their shifts.
- **Concessions Update** – Concessions going in. Brought in a little over \$1500 so far this season. 44 credit card sales so far as well. Walking tacos for section finals. Acapulco for meat/lettuce.
- **Player Rep Update/Issues** – Umpires not being happy with loud spectators/coaches – setting bad examples. Getting complaints from parents as well regarding yelling. Will look into a video on code of conduct.
- **Training Update** – No updates at this time – usually winter training. Mark Wilson offered to help with classroom sessions - Softball IQ.
- **Communications/Website Update** – No update at this time.
- **Scheduling Update** – Next meeting, Sunday, June 11, 2023.
- **Equipment Update** – Purchased extra first aid kits – distributed. Purchased template for making boxes. Cost \$214.99. Motion by Angie to reimburse – Rob 2<sup>nd</sup> – approved.
- **New Business/Open Mic** – Fourth of July Parade 7/2. Great Summer Tailgate @ Texas Roadhouse Night 7/18. Chipotle Fundraiser Night coming up on Tuesday, 6/13 5-9. Chipotle by HS. CRFA makes 33%. Need to ensure flyer is distributed to all teams. Consider board member on duty to open/close concessions/fields?
- **Next Meeting Sunday, June 11, 2023 @ TBD 6 pm.**
- **Meeting Adjourned** Cole Motion, Jace 2nd, approved

- **Attendees:** Cole, Brian, Mary Jo, Jon, Mike, Jillian, Jace , Angie, Rob, Mark Wilson, Ryan, Ashton

**Absent:** Zach

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**Coon Rapids Fast Pitch Board Members and Current End Dates:**

Cole Traynor President 2023  
Angie Erickson, Vice President 2025  
Mike Carney, Treasurer, 2023  
Jon Hauschild, Equipment Manager 2023  
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  
Jace Erickson, Concessions Director 2024  
Ryan Martin, Member at Large 2024

**Items to consider:**

Recruiting  
Aspen Committee  
Splitting Communication / Webmaster