

**Coon Rapids Fastpitch Association**  
**November 2021 Board Meeting Minutes**

**11/15/2021**



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- **Approve November Meeting Agenda:** Cole Motion, John 2nd - approved
  - **Approve October Meeting Minutes:** Mike Motion, Brian 2nd - approve
  - **Old Business**
    - Jen will follow up to for clarification if that check is for the Cardinal Classic and NAFA or if we are still waiting on another check.
  - **President Update** – Will defer until new business.
  - **Treasurer Update**
    - Current Balance \$27,835.00
    - Previous Balance \$28,803.00
    - Outgoing Summary
      - Pitching/Catching instruction
      - Pumpkin Patch
      - SOX Dome Ball
      - 14u Dome Ball
    - Incoming Summary
      - 14u Dome Ball checks
      - SOX checks
      - Clinic

- - Board concession purchase
  - Fall Ball hosting
- Other
  - Leftover concession stand inventory sold to board members at cost.
- **SOX Update** – Zach not present – no update.
- **High School Program Update** – HS sectionals @ Aspen.
- **Volunteer Update** – no update
- **Player Rep Update/Issues** – Cole to send out coaching email. Having issue with Admin Feature in app.
- **Training Update** –
  - Pitching clinics feedback was to shrink the groups for more 1 on 1
  - 4 more dates on the calendar for Feb 22
- **Communications/Website Update** – Todd absent – no website update.
- **Scheduling Update** – no update
- **Equipment Update** –
  - Discussion on what to do with several helmets with no facemasks
  - Aspen fields 1 and 3 now have bat holders from city
  - John to look for pitching machine and costs
- **Rocky's Pumpkin Patch Trunk or Treat Update** –
  - Went very well
  - 4 girls helped - great costumes
  - Hundreds of people attended
  - 300 post cards handed out to girls
  - Suggestion is to continue doing the event again
- **New Business/Open Mic** -
  - Coming up in next meetings:
    - Talk about registration and evaluations costs/prices, evaluators
    - Open house planning
    - Set up volunteer schedule for 2022 - Will Jen take it on?
  - Get a Sign for Aspen Park - for after New Year's
    - Rental sign(s)
    - Do we need City Permission to put at Aspen?
    - Consider putting another near CRHS
    - Brian Motion to call on Rental Signs for cost. Rob 2nd - approved
  - Yard Signs
    - Suggest getting 20 new signs using new logo with "Registration now open"

Cost approx. \$200 for 20 signs. Mike motions to approve purchase,  
Brian 2nds, Approved

- Look into writing up Twins Fund grant - apply for Twins Fund grant to fix up Aspen
- **Next Meeting** Monday, December 13 , 2021
- **Meeting Adjourned** Randy Motion, Mike 2nd, approved
- **Attendees:** Cole, Mike, John, Rob, Brian, Randy

Absent: Mary Jo Hauge, Jen Kivioja, Kris Boden, Todd Krafty, Zach Nienaber,

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

Cole Traynor President 2023  
Mike Carney, Treasurer, 2023  
John Hauschild Equipment Manager 2023  
Rob Dane, Scheduler, 2023  
Kris Boden, Training Coordinator, 2022  
Zach Nienaber, Tournament Director, 2022  
Jennifer Kivioja, Volunteer Coordinator 2023  
Todd Krafty Communication /Webmaster 2023  
Mary Jo Hauge Secretary 2023  
Brian Nelson, Traveling Player Rep 2022  
Randy Tietz - Board Member at Large Communications 2023

**Items to consider:**

Recruiting  
Aspen Committee  
Splitting Communication / Webmaster