CA Heat Fastpitch

Cooper Armstrong Girls Fastpitch Association

Agenda

Sunday, August 16, 2015

7pm Frankie's Pizza, New Hope

1. Call to Order/Attendance: Kevin, Erin, Dave, Cherry, Vicki, Tammy
2. Reading/Approval of the minutes from last month - Dave approved, 2nd by Tammy
3. Treasurer’s Report - Cherry
	1. Fall Ball deposits
	2. check to MMFL for $4,000 - 8 teams
	3. Regular account is $10,002.05 this includes already fall ball registration deduction of $4000 for league registration, deposit of $8800 in registrations.
	4. Still have multiple money to collect from a majority of the 18U and extra 16U teams. This registrations are not coming in very timely.
	5. I have one bounced check I am trying to collect from a parent for $133.44 for summer session.
	6. 3. Still waiting on money from the 16U Egstad for their national pins.
	7. Fundraising account is $3,695.74 this includes the deposit from the Chiropractor of $500.
	8. The last order for catchers gear from Kevin last week has not been deducted from either account above.

4) President's report - Erin

1. Update on Banners
	1. Checked halfpricebanners.com - 3 x 5 for less than $40. Need to get logo separated Discussion on banner will be discussed in Feb or March.
	2. Fall ball - 8 teams = 18U, (2) 16U, (2) 14U, (2) 12U, 10U Completed per Erin

5) Vice-President - Erin

 A. Prepare Xcel spread sheet for practice fields for fall coaches Completed per Erin

6) Director of Fundraising - Vickie

1. Robbinsdale Chiropractor - Any comments from them? A success? Did they send the check? Check for $500 deposited into the fundraiser account. No negative comments in regards to the Chiropractor 15 min demo at evaluations.
2. Heggie’s Fall fundraisers
	1. date orders due from players - September 8th
	2. date of delivery and pick up - Delivery is planned for the Robbinsdale Middle School parking lot at 4:30 on the Sept 21. Pickup is 4:45 to 5:45pm. Parents need to come pick up their own pizza or make arrangements.
	3. Recommended sale of 10 pizzas per girl or $50 buyout option.

7) Director of Apparel - Tammy

1. Fall ball uniforms - status Tammy has requested shirts by the August 21st. Tammy will deliver to the coaches. Ordered coaches shirt 2 for each team but the 18U team-they did not submit a coaches at the time the order was placed.
2. Staying with Combat for summer uniforms and Strait Stuff for fall ball shirts. Will discuss with combat about a different pants for next year.

8) Director of Publicity - Dave

1. Update on Website, FaceBook, Twitter
2. Any new information on Affinity? Dave is still in discussion with Affinity, it is not unlimited space. He is looking at building the site. It is free the first year and $50 each year after.

9) Equipment Manager - Kevin

1. Fall ball Equipment - proposed vote 8/11/2015 - approved
	1. 2 Large helmets @ $79.99 each, 2 Small helmets @ $74.99 each, 2 medium shin guards @ $44.99 each set, 1 large shin guard @ $48.99 each set, 2 sets of replacement straps for shin guards @ $10.99 each, games balls 1 box 12” about $75, Ice packs, 2 boxes @ $18.00 per box, GRAND TOTAL = $582.00 Motion passed - update on delivery? No ETA.
	2. Motion by Vicki to order 1 more box of pitching balls. 2nd by Dave

10) Player Representative - Carrie Will contact Carrie to remove from this position.

1. Discuss Carrie’s interest in continuing to be on the board.
	1. several missed meetings, not making the 5 meetings per year requirement
	2. not following up on tasks/commitments assigned to her
	3. Would like to know intentions moving forward into next season and if she wishes to resign it would be easier to fill in winter months when things are quieter
	4. ATTACHMENT E: DUTIES OF THE PLAYER REPRESENTATIVE

1. The Player Representative shall:

a. Ensure adherence to the player selection process.

b. Provide all forms necessary for registration, tryouts and selection system records.

c. Be responsible for registration of the players.

d. Prepare registration forms

e. Oversee any problems during year between players, coaches and parents and immediately advise the President of circumstance(s).

f. Monitor the performance of coaches and bring problems to the attention of the Executive Board.

g. Be prepared to perform any further duties delegated by the Executive Board.

11). Open Discussion

A. Elections:

1. President - candidates… Kevin was voted in as President
	1. Erin
	2. Cherry
	3. ???
2. Vice president (If Erin elected) Erin will continue in this role.
3. Treasurer (If Cherry elected) Cherry will continue in this role.
4. Fundraising-Vickie - interim will help, will not attend regular meetings… This position is open. Vickie will finish out fall ball pizza orders
5. Apparel Tammy will continue in this role. No fall ball spiritwear ordering. Still have beanies and caps left over for purchase.

 f. Secretary-Angela Not renewing position. This position is OPEN

 g. Equipment Manager is OPEN. Kevin is covering until a replacement is found.

Pitching Winter Clinics- MN Fastpitch Academy or Jessica Niebuhr? Plate for next meeting.

MN FP Academy will take registration on their website.

Dave motioned to adjourn meeting, 2nd by Cherry.

OUTSTANDING:

1. Change password to board email.
2. Update signatures on emails.
3. Get email and password for player rep email.
4. Contact Carrie about resignation.
5. Getting all registrations for Fall Ball.
6. Getting all payments.
7. Getting coaches CBC completed.