

Cooper Armstrong Girls Fastpitch Association

Meeting Minutes

Sunday June 19, 2016

7 pm Frankie's Pizza, New Hope

1. Call to Order/Attendance: Kevin, Carrie, Dave, Tia, Cherry, Eric
2. Reading/Approval of minutes from previous meeting

Carrie motion to approve. Dave 2nd. Unanimous approval.

1. Open forum
	1. Any comments from visitors?
2. Treasurer’s Report – Cherry
	1. Account balances
		1. Main account $9,066.96
		2. Fundraising account $4,571.76
		3. Savings account $8,033.27
		4. Total $14,471.99

Amounts include money raised from Heggie’s Fundraiser

1. President’s Report – Kevin
	1. Team Updates
		1. All teams have tournaments selected, except
			1. 16u B needs a second tournament, looking at Buffalo July 9,10
	2. Potential Roster Updates
		1. 16u B
	3. Nationals
		1. Previously agreed to pay up to $150 of gate fee
		2. Gate fee for 2016 is $200

Cherry motions for Association to cover $200 gate fee for Nationals, (team would be responsible for remaining balance. Carrie 2nd. Unanimous approval.

Dave motions to give Teams a June 30th deadline to commit to Nationals, and pay registration fee. Cherry 2nd. Unanimous approval.

* 1. All Star Weekend
		1. Each team can send up to 2 girls
		2. July 5 deadline
		3. $65 per girl, they are suggesting each association pay for their girls
		4. They recognize first year was chaotic, way more girls than anticipated

Eric motions to forgo All Star Weekend this year. Tia 2nd. Unanimous Approval.

* 1. Team hitting clinics
		1. 10u, 12u Craig and 12u Eric are done
		2. 14u, 16u Eric, 16u Dave are scheduled to finish up in July 10
		3. 18u not interested
	2. Fall Ball hitting clinics/possible fielding clinics
		1. Sunday July 31, Aug 7, Aug 14
		2. Mandy is available
	3. Fall Ball pitching clinics
		1. Propose Saturdays Aug 6 to Sept 10 [10 max pitchers]
		2. Amy is available

Dave motions to make fee for Fall Ball Pitching Clinics $90/pitcher. Tia 2nd. Unanimous approval.

* 1. Board Positions
		1. Elections in August – we have the summer to find folks to replace anyone stepping down or not running again
		2. Send out mass email letter
		3. Positions up for election/re-election even year:
			1. Vice President
			2. Treasurer
			3. Player Representative
			4. Equipment Manager
		4. Positions to fill early (odd year):
			1. Fundraising
	2. Keys
		1. Now have 2 GV Shelter keys – Eric and I, open all shelters in Golden Valley including outer door at Brookview
		2. Have new padlock for Brookview storage cage, so now 2 keys
	3. July 10 Parade in Robbinsdale
		1. Candy
		2. Mini-flyers
	4. Schedule resolved with Aron re game/practice time at Basset Creek
1. Vice-President’s Report – Erin
	1. Status of practice field schedule
2. Director of Fundraising
	1. Robin Chiro Center
		1. Presentations done
		2. Wellness scholarship – send out email with deadline
		3. Need team photos
3. Director of Apparel – Tammy
	1. Update on damaged Combat pants
	2. Spirit wear
		1. All Star Sports
		2. Online store opens July 17 (possibly earlier)
		3. Online store closes August 1
		4. Delivery week of August 29 (corresponds to week 2 of season)
	3. Source of pants for optional purchase for fall ball
4. Director of Publicity – Dave
	1. Window stickers – ordered
	2. Yard signs for fall ball (may need help distributing signs)

Dave to send out email regarding Fall Ball Registration. Note we will be offering pitching clinics.

Will also send out email referencing open Board Positions.

1. Equipment Manager – Eric
	1. Reimbursement from Hennepin County Youth Sports Grant

Need to submit to Pam @ Robbinsdale

* 1. Catchers gear Need to order
	2. Estimate on bases for Armstrong varsity $375, field would only be used for practice. Not something we feel we should look into purchasing.
	3. Estimate on paddles for throwing deep fly balls Rackets $70.00/each. Not purchasing at this time.
1. Player Representative – Carrie

Will look into how to add open boxes for surveys

1. Open Discussion
2. Open Action Items

8:57pm – Dave motions to adjourn. Carrie 2nd. Approved.

Subsequent email votes:

06/02/16:

Motion to give 10U team 1-2hours of fielding clinic time with Mandy with work on basic skills.

All approved via email vote.

06/05/16:

Motion to have Eric order 4 more boxes of ice packs @ roughly $25.00/box.

All approved via email vote.

06/10/16:

Motion for Dave to order 50 corrugated yard signs – White w/ red letters (1color) @ $235.50.

Approved with revision to original motion; 50 corrugated yard signs – White w/ red and black lettering (2 colors) and wording changed so signs may be used year round. Additional $90.00 for (2 colors) for total of roughly $325.50.