CA Heat Fastpitch

Cooper Armstrong Girls Fastpitch Association

Minutes

Monday, February 16, 2015

7pm Frankies Pizza, New Hope

1) Call to Order/Attendance: Secretary - Angela

 Board - Kevin, Tammy, Danton, Angela, Dave, Cherry, Erin

 Public - Bruce

2) Reading/Approval of the minutes from last month - Angela - approved

3) Open Discussion (Maximum 10 min)

4) Treasurer’s report - Cherry

 $10,987.50 Checking bal

 $2,029.13

 $750.47

 Golfdome, Bruce’s coaching clinic, spirit wear, PO box and checks reorder were all paid.

5) Unfinished business -

a. Gold team

 1. Tryouts were successful for those who came out.

 2. Still looking for a few more. Fee has been reduced to $500.

3. Armstrong restrictions from last year are rumored to be keeping some from trying out. Armstrong Board mtg tomorrow night. Danton will be attending.

4. Friday Feb 27, 8-10 Dome 12 & 14 girls $10. email needs to go out with parents encouraged to help out - which will count towards volunteer time.

 5. March 26th and April 2nd Bruce’s team will have practice

6) Board & Committee reports -

 a. President - Danton

 1. Feb. 6th was Director’s Mtg.

 a. We are good for Ins.

 b. We need to register players individually after rosters are

formed.

C. Diamond Divas are advertising on Robbinsdale Schools

website.

2. Try-outs are March 5th and 6th. 6-8 pm & 8-10pm

a. We need board members there helping.

b. Carrie and Angela will be collecting registration forms and

fees and Cherry will help collecting funds. Dave will be

verifying email addresses.

Motion made to shred the birth certificates after receiving and submitting to Suburban league

c. Vickie will have a Fundraising table showing our current

Amazon deal, promoting Sponsorships, etc.

d. Tammy will have a uniform and apparel table - with samples

e. Kevin will be supplying and setting up/taking down equipment, and running pitching machine in batting cage.

f. Erin and Danton will be helping with stations and group

rotations.

g. We will need evaluators and parents to help run the stations.

b. Vice-President - Erin

* Calendar - coordinate with Danton to get on Agenda/Minutes

1. Fields

a. Pam Schmidt from Robbinsdale has requested field requests

by Feb 10th. Lee, Rms, Spanjers, Manor

b. Mtg Status with Pam? Pending Pam’s schedule

c. Other cities for fields? asking for Basset Creek, Sunnyside, Lions

 b. Director of Fundraising - Vickie

1. Grant & Fundraising update

c. Director of Apparel - Tammy

2. Spirit wear and Uniforms - motion to order uniforms from Combat

d. Director of Publicity - Dave (Danton)

 1. Updates on Website, Gmail, Twitter, Facebook

2. From last month -

a. Community spotlight on players interaction in their

community.

b. Have a page dedicated to community spotlight -

facebook/twitter.

e. Equipment Manager - Kevin

1. Spring equipment grant - finalize, including setting CAGFA .

matching amount. I have attached the revised grant request from Pam, showing their proposed matching funds. Hennepin county will match $340 dollars towards field rakes and hitting screens. $500. for us to contribute, Hennepin County to pick the rest.

2. Spring maintenance items (bow net replacement net, bow net

replacement bag, blue flame replacement springs). 1 net 1 bag, needed- to be held, until later.

3. Spring upgrade items (including new practice ball

clinic balls, ordered in combination with game balls?) 10 boxes of game balls @ $55 a case two boxes for practice and three springs -approved

4. Spring upgrade items (catchers gear) - propose pushing to

March meeting, when we have better idea of ages signed up.

5. Assuming 1 10u team and 5 older teams, we have enough 11

inch game balls and good practice balls.

 6. For 5 older teams:

 6 boxes 12 inch for game balls

2 boxes 12 inch for summer pitching clinics

5 boxes 12 inch for augmenting practice balls

7. First Aid kits - motion and passed - 7 kits at $13.45

My goal is to relegate the 2 buckets of yellow slowpitch balls and the 2 buckets of white balls to summer hitting clinics. If necessary, these can be redistributed into practice buckets if we decide to reduce our ball order. The attached equipment grant request currently includes enough bow nets to get to 2 nets per team, as previously discussed, plus 4 nets for summer hitting and pitching clinics, and enough Equitees to have 4 for summer hitting clinics.

 f. Player Representative - Carrie

1. Update on 2014 Survey

 2. Update on email contact

7) New Business/Action Items:

 Danton’s turn as President is expiring soon, any interest please inquire.

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| Date Assign. | Person(s) assigned  | Task | Date Due | Result |
| 8/14/14 | Erin | 2015 Calendar | ongoing | ongoing |
| 8/14/14 | Danton | Elim and Calvary gym - contacted 2/16 | 2/16/15 | waiting for return call |
| 10/20/14 | Cherry | Indiv. Insurance for 2015  | 3/16/15 | Indiv. ins. is NOT required. Indiv. registration IS |
| 10/20/14 | Carrie | Parent Survey | 10/31/15 |  |
| 11/17/14 | Erin | Tournament Fields | ASAP |  |
| 12/15/14 | Vickie | Word doc with Amazon Smile logo | 1/19/15 |  |
| 12/15/14 | Dave | Website - Links for outside options & clinics | 2/16/15 |  |
| 1/19/14 | Dave | Investigate better options for website | 6/16/15 |  |
| 1/19/14 | Carrie | Email Tammy uniform numbers | 4/16/15 |  |
| 1/19/15 | Danton Dave | Flyer for schoolsemail list updated to email blast | ASAP | Sent 2/10Sent 2/15 |
| 1/19/15 | Erin | Contact GV about Medley | ASAP |  |
| 1/19/15 | Danton | Do we need to have Birth Cert on field for tournaments? - Director’s mtg.We will take pic of each BC and submit online for each player. We can then delete pic, hand back BC or?? Major complaint is having to provid this each session. Security reasons, we may want to delete/shred or hand back. | 2/6/15 | Once rosters are verified no BC required |
| 1/19/15 | VickieBruce | Volunteer/Coaching Form | ASAP |  |
| 02/16/15 | Angela | Ask Jim Feldman to assist with evals |  |  |
| 02/16/15 | Danton | Evals for tryouts- Armstrong coach to help? |  |  |

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| 02/16/15 | Tammy | follow up price of one uniform |  |  |
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8.) Calendar-

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| Jan -20155- Winter Clinics Session 2 Begins19-Registration begins22 - Apparel orders Due | Feb -201517-Brd Mtg | Mar -20154-Registration ends5-Tryout - Cooper6-Tryout - Brooklyn Park Golf Dome | Apr -2015 | May-201511 - 10u/12u Games begin | Jun -2015 |
| Jul -2015 | Aug -2015 | Sep -2015 | Oct -2015 | Nov-2015 | Dec -2015 |

9) Adjournment time: