CA Heat Fastpitch

Cooper Armstrong Girls Fastpitch Association

Minutes

Tuesday, June 16th, 2015

7pm Creative Laminating, Brooklyn Park

1) Call to Order/Attendance: Secretary - Angela

 Attendance: Kevin, Erin, Vickie, Carrie, Cherry, Dave

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

 Kevin-Nominate to approve, Vickie-second, minutes approved

3) Treasurer’s report - Cherry

Deposits of: $1840.42, $1238.00 (Heggies), $200 (14U Eagan tourney)

Balance $9749.69 (Main), $1029.13 (Fund Raiser), $750.54 (Savings)

Need to pay Craig Frey (10U) for belts purchased at Dick’s Sporting Goods

4) President's report - Erin

1. Update on Banners

 Has not replied to last 2 emails after giving the logo, will try again.

1. Spirit wear orders - give to John tonight?

 collecting tonight and tomorrow, will get to John Wednesday 6/17

5) Vice-President - Erin

 No 10U umpire on 6/17

6) Director of Fundraising - Vickie

1. Status of Heggie’s fund raiser - stats?

 $1,549.09 owed to Heggies

 $1,583.85 profit

1. Cub Bagging opportunity in St. Louis Park, July 3rd, 8-12:00, any interest?

 Check with Egstad/Ackerman to see if they want it for Nationals

1. Robbinsdale Chiropractor

 Follow up to see if they will give larger cash donation to meet with all girls at fall ball tryouts/registration

7) Director of Apparel - Tammy

1. Update on final uniform bill, is everything complete?
2. Pins - where did we get them last year? Research a new source or stay with them?

 Used Viking Trophy for pins. Discussed trying to buy large amount of CA Heat logo pins to keep cost down. sell to teams that make nationals

8) Director of Publicity - Dave

1. Update on Website, FaceBook, Twitter
2. Update on possible website for the future

 Still researching possible websites. Looking for inexpensive, but online registration and data base for emails.

 Possibly check into constant contact

9) Equipment Manager - Kevin

1. Update on equipment status - any needs?

 Need: Large helmets (2), Small helmets (2), L shin gaurds (2), M shin guards (1), S shin guards (2),

 Wearing down: Chest Protectors: L(3), M (3), S(1)

 total cost for helmets and shin guards $550

 total for chest protectors $360

1. Hitting clinics update on 14 and 16U with Mandy?

Each team has had 1 session

10) Player Representative - Carrie

1. Update on new player/parent questions, comments, complaints

 Told by parents player not to return next year. Would not return anyways due to trip planned. Player upset not playing with friends

1. work on survey for next June meeting to get out by end of season

 Will work on revising survey proposed by Cherry

1. Work on letter to all parents - looking for board members. Please try to have draft for review at this meeting? Important points to include:
	1. volunteers are essential to our association
	2. many spots available - President, vice president (if i take over president), treasurer (if Cherry wants to take over president), Apparel, possibly fund raising (Vickie would consider staying if travel schedule allows)
	3. Benefits
		1. one child plays free - including volunteer deposit
		2. part of the decision making process
		3. great way to support a great program (I don’t know, just spitballing here, anyone else knows any benefits to these jobs?)
	4. Requirements
		1. Attend a minimum of 5 monthly meetings per rolling year since election, held on third Monday of every month
		2. two year term commitment, elections in August
		3. want to better our association
		4. care about girls fastpitch softball
	5. just make it nice and try to sell the positions as best as possible. Can link the bylaws for more information

WILL HAVE LETTER READY BY SATURDAY, JUNE 20TH

11). Open Discussion

1. Cherry’s proposed survey

 Discussed - being revised by Carrie

1. Fall ball registration/preparation

 Vickie motion to raise fee to $125, Cherry 2nd - Motion approved

 Add Heggies pizza order form to registration packet

 remove volunteer information pages and waive volunteer check

 tryout dates 6/27 or 6/28?

AMMENDMENT: On 6/18 Kevin proposed an email vote to keep the fees at $100 and do the Heggie’s fund raiser. 4 yes votes by Kevin, Tammy, Cherry and Dave is a majority, motion passes. Registration fees will be $100 for fall ball, and a Heggie’s Pizza fund raiser will be a requirement.

1. Robbinsdale gyms?

 Not discussed

 D. Post Card Mailing

 check on numbers for 2003-2007 birth year

 No motion to move forward with printing and mailing

 Meeting adjourned 10:00 pm