CA Heat Fastpitch

Cooper Armstrong Girls Fastpitch Association

Agenda

Monday, July 20th, 2015

7pm Frankie's Pizza, New Hope

1) Call to Order/Attendance: Secretary - Angela

 Attendance: Vickie, Tammy, Dave, Erin, Kevin

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

 Vickie motion to approve, Dave second, mintues approved from last month

3) Treasurer’s report - Cherry

Emailed: Fundraiser @ $3,195.74, Savings @ $750.56, Main account: $7,245.46 with $1,408.00 outstanding checks, and other misc expenses

4) President's report - Erin

1. Update on Banners

 Not getting info from the company, banners are dead with Erin’s source at the moment

 Check w/ Half priced Banners? Tammy check w/ Uncle possibly?

1. Update on spirit wear

 no pending issues with McIntosh...

5) Vice-President - Erin

 A. Submitted umpire bill to Cherry

 Asked for Cooper gym Thursdays November through March

6) Director of Fundraising - Vickie

 Heggies $2,029, Signature $500, Heggies summer $2,294

1. Robbinsdale Chiropractor

 Attened evals both days, did presentation, seemed to be a success(?)

7) Director of Apparel - Tammy

1. Update on final uniform bill, is everything complete?

 All complete, 50% discount honored by Combat

1. Pins - what's the plan for Nationals?

 Have pins, cannot use, Nationals not registered in time, pins are very custom. Parents to reimburse cost less $150 gate fee money towards pins

1. Fall ball uniforms

8) Director of Publicity - Dave

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

 Dave, with a very informative comparison of NGIN, Anfinity, and Freeteams. Best option for CAGFA appears to be Affinity/Active, Dave was going to check into a few more details about Affinity before we proceed.

9) Equipment Manager - Kevin

1. Fall ball update, when and where

 Cooper Varsity, July 27-28th

1. What is needed for evaluations

 Forms for evaluations

1. Who is needed for evaluations

 Volunteers, Vickie secured volunteers from parent in attendance!

10) Player Representative - Carrie - Discussion on replacement, Does Carrie want to continue, and will she contribute more time and effort

 ERIN TO WRITE LETTER,

1. NEED revised survey for review
2. NEED letter to all parents - looking for board members. Please have a 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

11). Open Discussion

A. Elections next meeting, firm up candidates that we know of.

 unforms for 2016 - combat pants versus Intensity, should name be below number on back of jersey

 discussion with several parents on team formation, higher versus lower, available pitchers. led to formation of team policy posted on website.

 meeting adjourned 9:24 pm