CA Heat Fastpitch

Cooper Armstrong Girls Fastpitch Association

Agenda

Monday September 21, 2015

7 pm Frankie's Pizza, New Hope

1. Call to Order/Attendance:

Attendance: Kevin, Dave, Tammy, Erin, guests – Jeff Danovsky, Chris Staples, Tia Hedenland

1. Reading/Approval of minutes from previous meeting

Erin motion to approve minutes, Dave second, motion approved

1. Open forum – any comments from visitors?

Jeff Danovsky complimented the board for it’s communication, thank you.

1. Treasurer’s Report – Cherry
   1. Account balances
      1. Main account $13,211.19 (Heggies check of $4168.07 not subtracted)
      2. Fundraising account $6697.67 (includes Heggies profits of $3001.93)
      3. Savings account $750.60
      4. Total balance $20,659.46
   2. Collections
      1. Still working to collect fall ball payments from 4 players
      2. One player still owes from this summer
      3. Working to collect an NSF check from pizza sales, also have registration check from same player, not cashed yet
   3. State tournament gate fee checks
   4. Budgets

Erin volunteered to work on budget. Would need bank and credit card statements from August 2014 through 2015

1. President’s Report – Kevin
   1. Fall ball update

7 of 8 teams uploaded Rosters, 18U still needs help

* 1. Board meeting scheduling

Request to move meetings off Monday nights, checked with Frankie’s, Tuesday not open, Thursdays are winter gyms, booked Sundays through end of the year

* 1. Update on board positions

Open: Secretary, Fund Raising, Player Rep, Equipment Manager.

Motion: Erin nominates Tia Hedenland for secretary, Dave second, unanimous approval

* 1. Update CAGFA gmail account password – tonight

done

* 1. Who should be monitoring/responding to CAGFA email and snail mail?

Kevin to monitor emails, forward to necessary board member as needed

Motion: Tammy motions to remove Player representative, Dave second, motion approved

* 1. Calendar

Work in process, anyone please recommend items that should be on calendar as needed

1. Vice-President’s Report – Erin
2. Director of Fundraising –Open
   1. Idea for future – do Heggies fall only, limit summer fundraisers to team bonding activities

* Heggie’s once per year? Not much interest in giving up a revenue source
* Sell ads on website once it’s up and running
* Check into large retailers like Wal-Mart for donated prizes for pizza sales incentives
* Local business sponsorships

1. Director of Apparel – Tammy
   1. Status of fall ball spirit wear orders

Waiting on John to drop off orders

* 1. Do we want to do spirit wear for winter clinics?

No interest in winter spirit wear at this time

* 1. Preferences for vendor for future spirit wear orders?

Stay with John?

Check into Just Screen It Apparel

* 1. Status of payments for nationals pins?

All but 4 collected and paid

1. Director of Publicity – Dave
   1. Amazon Smile – add something to website?

Check with Vickie about Amazon Smile

* 1. Letter soliciting board members – email out?

Letter on website, will be sent out once fall ball is completed

* 1. Online registration

Not much new to report, more info by next meeting

* + 1. go live in January 2016 for summer registration?
    2. soft opening December 2016, let board members be the guinea pigs?

Dave is requesting help with publicity, getting into the schools, signage, mailings

1. Equipment Manager – Kevin
   1. Hennepin county youth grant program – deadline is November 2, 2015

Ask for (ideas):

* Bownets, pitching bownets
* Hitting tees, Equitees
* Weighted hitting balls – “Total Control”
* Jugs machine
* Email coaches, ask for ideas
  1. Any additional gear for winter clinics?

None needed at this time

* 1. Need to replace wheel on carted Jugs machine, new chute on other Jugs machine
  2. Equipment return

Kevin to set date after this weekend

1. Player Representative
   1. Player/parent survey

Questions like:

* How was the experience
* Are you considering playing summer
* Winter clinics, interest in hitting, fielding, pitching
* How was the coach
* Was coach knowledgeable
* comments
  1. Create new player rep email account
     1. How to handle until position is filled?

Nothing published, no action required, will address for summer season

1. Open Discussion
   1. Winter clinics
      1. Confirm coaches to be used

Motion: Dave motions to have MFA supply pitching coaches, Mandy be the hitting coach, Tammy 2nd, motion approved

* + 1. Decide how to handle registration

Registration will be through CAGFA

Motion: Dave motions $20 for pitching, $10 for hitting, $25 for both, per night, Tammy 2nd, motion approved

* + 1. Finalize plans

Erin to contact MFA, ask if deadline, preference on age groups?

* + 1. Solicit helpers

1. Open Action Items
   1. Banners (Erin) postponed to March 2016
   2. Volunteer list (eliminating $100 volunteer check)
   3. Scholarship guidelines

Determine what requirements need to be met to qualify for scholarship

**Annual Calendar**

|  |  |  |
| --- | --- | --- |
| **January**   * email blast for summer tryouts * flyer for schools ready to send * email summer registration information * open summer registration | **May** | **September**   * organize winter clinics |
| **February** | **June**   * email fall ball registration * organize fall ball fundraising | **October**   * email blast for winter clinics |
| **March**   * order uniforms * organize summer fundraising * summer league meeting | **July**   * organize fall tryouts * order fall uniforms | **November** |
| **April** | **August**   * fall ball league meeting | **December** |