

Cooper Armstrong Girls Fastpitch Association Meeting Minutes

Sunday January 15, 2017

7 pm Frankies Pizza New Hope

1. Call to Order/Attendance: Kevin, Tia, Dave, Tammy, Eric, Erin
2. Reading/Approval of minutes from previous meeting Dave motions to approve. Tammy second. All approved
3. Open forum
	1. Any comments from visitors? No visitors
4. Treasurer’s Report – Cherry (not present, balances provided via email)
	1. Account balances
		1. Main account $9,359.96
		2. Fundraising account $8,276.39
		3. Savings account $750.90
		4. Total $18,387.26
5. President’s Report – Kevin
	1. Winter clinics A few last minute sign-ups. #’s are good
	2. Dome Ball
	3. 8U and 10U New player clinics
		1. Mondays Feb 27, March 6, 13, 20 < locked down dates
	4. Open house for 8u/10u new players
		1. January 26
			1. Need folks to help with questions
			2. Need a few additional girls demonstrating skills
	5. Photography Lifetouch Pictures. No cost to us. Yes, board feels we should go forward with this
6. Vice-President’s Report – Erin Feb meeting decide on Team Formation Committee
7. Director of Fundraising Split younger/older selling dates for Heggie’s. Wating to hear back from Robin Chiro. Cowboy Jacks?
8. Director of Apparel – Tammy All Star Spirit Wear, open by kick-off. Waiting on registration numbers for uniforms etc
9. Director of Publicity – Dave Still no facebook ad. Continuing to try to figure that out. Need players for MS. Will get domeball pics up on website
10. Equipment Manager – Eric Received all team bats. No inventory taken yet – too cold. Will bring fray stop to clinics tomorrow to spray a few mats. HC Sports Grant. Any equip? What do we need?
11. Player Representative – Carrie (not present)
12. Open Discussion Do we still have posters last year from Middle School?
13. Open Action Items
	1. Volunteer jobs list (12 jobs or so per team)
		* 1. Volunteer Manager
			2. Rake fields
			3. Team Photographer
			4. Bench Mom/Dad
			5. Travel Director
			6. Calendar Manager
			7. Fundraising Manager
			8. Practice Helpers/Set-up pitching machine
			9. Snacks (8U-10U)
			10. Scorebook
			11. Tournament Manager (ice baggies, snacks, waters etc.)
			12. Banners

Dave motions to adjourn @ 8:15pm. All Approved.

Subsequent email votes:

01/07/17:

The motion is: TO RESERVE UP TO 7 HOURS OF GYM TIME AT NEW HOPE COMMUNITY GYM, MONDAY NIGHTS 8:30-9:30, JAN 9 THROUGH FEB 20.

All approved via email vote