

Cooper Armstrong Girls Fastpitch Association Meeting Minutes

Sunday March 19, 2017

7 pm Frankies Pizza New Hope

1. Call to Order/Attendance: Kevin, Erin, Eric, Carrie, Tia, Tammy, Cherry
2. Reading/Approval of minutes from previous meeting Tammy motions to approve, Carrie seconds. All approved.
3. Open forum
   1. Any comments from visitors? David Quail – Umpire recruiting females. 16yr min age requirement.
4. Treasurer’s Report – Cherry
   1. Account balances
      1. Main account $22,712.30
      2. Fundraising account $4,259.92
      3. Savings account $750.94
      4. Total $27,723.16
   2. Insurance Do we need to cover coaches, now with individual insurance? Cherry will look into that.
   3. Background checks ASA, fill out spreadsheet. We send in. Head Coaches & Assist. Coaches.
5. President’s Report – Kevin
   1. Big West Directors meeting March 7
      1. CA Heat is officially part of Big West and Minnesota Softball

Will need birth certs. for all players.

* + 1. Online roster [www.josoftball.com](http://www.josoftball.com)
  1. Coaches clinic Saturday April 1, 3-7 pm, NHCG
     1. Items to be covered
  2. Kick-Off event Sunday April 2, 4-6 pm, NHCG
     1. Volunteer list
     2. Parent/player contract
     3. Spirit wear samples
     4. Birth certificates
  3. Coaches meeting Sunday April 2, 7 pm, Frankies
  4. Coaches scheduling meeting
     1. Monday April 10, Medina
     2. 10u-16u
     3. Predetermined geographical areas
     4. 8u and 18u games are scheduled by league
  5. Open gym
     1. March 23 and March 30
        1. Propose using for 8u and 10u practices
        2. Start shifting over to team coaches
  6. Spring pitching clinics
     1. Amy is available, except for April 29
     2. Saturdays April 8, 15, 22; May 6, 13, 20?

Eric motions for 12U/14U pitchers, set Saturdays aside at a fee of $60/each (6 weeks). Tammy seconds. All approved.

* + 1. Team pitching for 8u and 10u?

All players should be pitching. Eric motions to set up 3 sessions for 8U/10U (during practices), Amy to be incorporated. Cherry seconds. All Approved.

* 1. Catching clinics
  2. Conditioning clinics
     1. Windmill factory is running one this summer
     2. Robin Wellness Center
  3. Photography
  4. Nationals pins
  5. Hamline softball game
     1. Sunday April 23, double header against Concordia
     2. Games at 1 and 3pm
     3. No cost to attend, should have concessions, possible tour
  6. Registration update
     1. 8U (2008-2010) 14 girls
     2. 10U (2006-2007) 15 girls
     3. 12U (2004-2005) 23 girls
     4. 14U (2002-2003) 30 girls
     5. 16U (2000-2001) 18 girls
     6. 18U (1998-1999) 4 girls

1. Vice-President’s Report – Erin
   1. Hamline evaluations
      1. Plan on Hamline for 2018 evals? Yes. Well worth the money. Went smoothly. Try to schedule around BB tournaments.
   2. Team formation
      1. Approve tentative rosters Still working on 14U
      2. Any edits to inaugural evaluation and team formation policy?
   3. Any updates on fields?
   4. Robbinsdale swap meet
2. Director of Fundraising
   1. Heggies
      1. Round one – 8u, 10u and 12u
         1. Selling period first two weeks of May
         2. Delivery early June
      2. Round two – 14u, 16u
         1. Selling period first two weeks of June
         2. Delivery early July
3. Director of Apparel – Tammy
   1. Uniforms ordered Double checked with Mark, they are in production.
   2. Spirit wear store is open (closes April 10)
   3. Coaches shirts
4. Director of Publicity – Dave (not present)
5. Equipment Manager – Eric Catchers gear: need to get rid of old chest protectors. Currently have 6 sets. 3 small only. Will look @ pricing. Erin motions to allow Eric to purchase what he needs up to $500. He will come back to the Board if the pricing is over that amount. Carrie seconds. All approved.
6. Player Representative – Carrie
   1. Survey – dome ball
   2. Survey – winter clinics

Just needs to get the surveys to Dave

1. Open Discussion Suggestion to get an Umpire ball bag for 8U
2. Open Action Items

Tammy motions to adjourn @ 8:34pm. Erin seconds. Approved.

Subsequent email vote on 04/2/2017:

The motion is: **To approve Caitlin Jones as head coach for our summer 2017 12u B team, at a total salary of $1400, to be payable periodically over May, June and July.**

Motion passes: 5-2