

Cooper Armstrong Girls Fastpitch Association Agenda

Sunday April 23, 2017

7 pm Frankies Pizza New Hope

1. Call to Order/Attendance: Kevin, Tia, Tammy, Dave, Eric, Cherry, Erin
2. Reading/Approval of minutes from previous meeting Kevin motions to approve minutes Tammy 2nds, All approved
3. Open forum
4. Treasurer’s Report – Cherry
   1. Account balances
      1. Main account $22,597.02
      2. Fundraising account $4,509.92
      3. Savings account $750.96
      4. Total $27,857.86

All tournaments have been paid for. Coaches should confirm spots

* 1. Insurance Added 6 players. At some point(once applicable) we should look into adding coaches to insurance
  2. Background checks All background checks were submitted

1. President’s Report – Kevin
   1. Big West update All schedules(with the exception of 18U) are online
   2. Team rosters – [www.josoftball.com](http://www.josoftball.com)
   3. Birth certificates We will only need to submit these once, reminder sent to coaches re: deadline is before 1st tournament to submit
   4. Tournaments All tournaments have been set up and paid for
   5. Spring hitting clinics All have been scheduled, 8-10-12U @ Cooper Varsity
   6. Spring pitching clinics
      1. Opened up to experienced 10u (Sat. Mornings)
      2. Need to schedule remake dates, first two dates lost Will come up with some dates
      3. Team pitching for 8u and 10u 5-6 1hr Sessions suggested by Amy. Dave motions to approve up to 5 sessions with Amy for 8U, Eric 2nds, All approved
   7. Catching clinics
   8. Conditioning clinics
      1. Windmill factory
      2. Robin Wellness Center
   9. Upcoming board elections
      1. Odd year openings are president, secretary, publicity, fundraising and apparel
      2. Even year openings are vice president, treasurer, equipment manager and player representative
      3. recruit this summer – talk to team parents
2. Vice-President’s Report – Erin Will double check on porta potties at fields
3. Director of Fundraising (open position)
   1. Heggies
      1. Round one – 8u, 10u and 12u
         1. Selling period first two weeks of May
         2. Delivery early June
         3. Team visits Erin to visit teams

Will require 10 pizza min or $50 buy-out. Buy-out fee reduced per numbers of pizza sold.

* + 1. Round two – 14u, 16u
       1. Selling period first two weeks of June
       2. Delivery early July
       3. Team visits Yes

Will require 10 pizza min or $50 buy-out. Buy-out fee reduced per numbers of pizza sold.

1. Director of Apparel – Tammy
   1. Uniforms Small sizing on pants and shirts. Reordered 15-16 shirts. Will be meeting with all teams to provide correct size pants
   2. Coaches apparel Will arrive by Friday. Looking into hats and pricing. Nike hat found and priced out. But will look into a similar hat with lower cost.
2. Director of Publicity – Dave Will email all coaches re: sending pictures/team updates. These will be used for website and CAGFA Social Media
3. Equipment Manager – Eric
   1. Tanner Jr batting tees Cherry motions to purchase 8 more jr. batting tees. Tammy 2nd. All Approved.
   2. Catchers gear After distribution. Only one small set left. Will work on purchasing additional gear up to $500(already Board approved amount) based on team needs.
   3. Any other equipment needs?
4. Player Representative – Carrie (not present)
   1. Survey – dome ball
   2. Survey – winter clinics
5. Open Discussion
6. Open Action Items

Dave motions to adjourn @ 8:29pm. Eric 2nds. Approved.