

Cooper Armstrong Girls Fastpitch Association Agenda

Sunday May 21, 2017

8 pm Frankies Pizza New Hope

1. Call to Order/Attendance: Kevin, Carrie, Eric, Tia, Erin, Dave & Tammy
2. Reading/Approval of minutes from previous meeting Kevin motions to approve Aril minutes. Carrie 2nds. All Approved.
3. Open forum
4. Treasurer’s Report – Cherry (not present, update sent via email)
	1. Account balances
		1. Main account $11,183.59
		2. Fundraising account $4,509.92
		3. Savings account $750.98
		4. Total $16,444.49
5. President’s Report – Kevin
	1. Summer update
	2. Team rosters – [www.josoftball.com](http://www.josoftball.com)
		1. All rosters entered and approved 8u -14u
		2. In process of collecting birth certificates
	3. Tournaments
	4. Spring hitting clinics
		1. Extended gym time 2018 Something to consider, and have 1 round of hitting clinics complete
	5. Spring pitching clinics
		1. Makeup dates are May 27 at 11am and May 29 at 9am
		2. Amy is willing to do additional make up sessions in Bloomington
	6. Conditioning clinics
	7. 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
	8. Fall ball
		1. Proposed rates
			1. 8u - $50
			2. 10u - $75
			3. 12u, 14u, 16u, 18u - $125

Kevin motions to approve above Fall Ball rates. Eric 2nds. All approved

Carrie motions for CAGFA to provide discount incentive to players who refer an 8/10U (non-sibling) player for Fall Ball to CA Heat. $10/referral towards Summer registration. Up to $50.00/player. Dave 2nds. All Approved.

* + 1. Fall ball hitting clinics Kevin motions CAGFA to provide 1 hr/team hitting clinic with Mandy. Dave 2nds. All Approved.
		2. Fall ball coaches clinic
		3. End of school flyer Higher rate then previous flyer distribution

Kevin motions we send out flyers to elementary 1st-5th grade girls. B&W on color. Carrie 2nds. All Approved.

* + 1. Open registration June 1, close July 15 or so
		2. Team formation
	1. Dome ball
		1. Fall (Nov-Dec)
		2. Winter (Jan-Feb)
	2. Refund policy Dave motions to add disclaimer. Erin 2nds. All Approved.
1. Vice-President’s Report – Erin
	1. Field improvements Erin has reached out to appropriate fields regarding improvements/opportunities
2. Director of Fundraising
	1. Heggies
		1. Round one – 8u, 10u and 12u
			1. Orders have been collected
			2. Delivery Thursday June 8 4:30 pm
			3. Results?
		2. Round two – 14u A & B, 16u, 18u
			1. Selling period first two weeks of June
			2. Delivery early July
			3. Team visits
3. Director of Apparel – Tammy Hats have arrived. $25.00/each = 20 hats. 2/team Possibly order more hats
4. Director of Publicity – Dave
	1. Website calendar and team calendars

Dave to follow-up with Cherry re: details for Whiz Bang Days parade. Truck & parent volunteers still needed.

Dave will send mass email to All regarding social media links.

1. Equipment Manager – Eric All equipment has been dispensed to teams. Additional equipment will need to be ordered as we grow. Maxed out currently. Eric recommends purchasing a generator. Would provide teams better opportunity to use pitching machines. Will look into cost.
2. Player Representative – Carrie
3. Open Discussion
4. Open Action Items

Dave motions to adjourn @ 10:46. Erin seconds. Approved.

Subsequent email vote on 06/13/17:

The motion is: **To proceed with ordering 1000 of the customized 2 inch by 0.71 inch pins for Nationals @ $1.67/each, in either Option A or Option B.** Board approves: Qty 1000 – Option B.

June 18th, meeting canceled. Next scheduled meeting on July 23, 2017 @ 7pm Frankie’s. Board has agreed to cover any items via email vote that cannot wait until November meeting.

Currently no votes taken.