

Cooper Armstrong Girls Fastpitch Association Meeting Minutes

Sunday July 23, 2017

7 pm Frankies Pizza New Hope

1. Call to Order/Attendance: 7:04pm – Kevin, Carrie, Cherry, Tammy, Eric, Erin, Tia Guest: Kristine Erickson
2. Reading/Approval of minutes from previous meeting Kevin motions to approve. Carrie 2nds. All approved.
3. Open forum
4. Treasurer’s Report – Cherry
	1. Account balances
		1. Main account $2,689.10
		2. Fundraising account $8,892.92
		3. Savings account $751.02
		4. Total $12,333.04
5. President’s Report – Kevin
	1. Fall ball
		1. Current registration 60 currently registered (a few more possibly expected)
			1. 8u 1
			2. 10u 1
			3. 12u 1
			4. 14u 2
			5. 16u possibly combine with 18U
			6. 18u
		2. League meeting Aug 10
			1. Deadline to register and pay for teams
		3. Fall ball dates (proposed)
			1. Combined practices July 31, Aug 1-3
			2. Team formation Aug 4-5
			3. Fall ball coaches clinic and coaches meeting Aug 6
			4. Kick off event Aug 13

Cherry motions to tie blankets kits for a community service project for Fall teams to tie at Kick-off event. (2xteam) Carrie 2nd. All approved

* + - 1. Catchers clinic
			2. Fall ball hitting clinics (previously approved)
			3. Fall ball pitching clinics/practices
				1. Propose 6 weeks (Aug 5, 12, 19, 26; Sept 9, 16)
				2. Propose cost of $60

Carrie motions to approve the proposed cost of $60 for 6 weeks pitching clinics, but to add 2 additional dates for live pitching, open to signed up pitching/catching/hitting players. Cherry 2nds. All Approved.

* 1. Upcoming board elections
		1. Positions up for election in August are president, secretary, publicity, fundraising and apparel
		2. Currently vacant position is treasurer Kristine E. interested in this position, will discuss details with Cherry
1. Vice-President’s Report – Erin
	1. Fall ball practice fields
2. Director of Fundraising
	1. Heggies
		1. Follow up on summer round two Send follow-up email to turn in order forms
		2. Fall ball Heggies
			1. Aug 13-26 sales period
			2. Sept 14 delivery
3. Director of Apparel – Tammy
	1. Fall ball shirts (and coaches shirts)
	2. Deadline to order?
4. Director of Publicity – Dave (not present)
	1. Whiz Bang Days parade Went well. Suggest to have more candy and squirt guns
5. Equipment Manager – Eric
	1. Summer equipment return
	2. Fall ball equipment distribution Same day return/distribution
	3. Anything needed for fall ball? Will order more ice packs and freshen up first aid kits
6. Player Representative – Carrie
	1. Player survey Almost complete
7. Open Discussion Looking into possibly setting up an equipment exchange
8. Open Action Items

Cherry motions to adjourn @ 9:41pm. Erin seconds. Approved.

Subsequent email vote on 08/14/17:

The motion is: **to add three (3) additional hours of Amy's time, on Aug 19, 26 and optionally Sept 9 (depending on participation levels the first 2 weeks), to occur at 11am each of those dates (right after scheduled 10am pitching clinics).  This would be free to participants.**

MOTION APPROVED