

Cooper Armstrong Girls Fastpitch Association

Meeting Minutes

Sunday August 20, 2017

7 pm Frankies Pizza New Hope

1. Call to Order/Attendance: 7:03pm Kevin, Carrie, Eric, Erin, Tia, Dave

Guests: Mike Jaeb, Pam Primmer & Kristine Erickson

1. Reading/Approval of minutes from previous meeting Dave motions to approve July Minutes, Carrie 2nd’s. All Approved
2. Open forum
3. Treasurer’s Report – Cherry (not present)
	1. Account balances
		1. Main account $6,284.74
		2. Fundraising account $9,236.25
		3. Savings account $751.04
		4. Total $16,268.03

(\*Kristine(as new elected Treasurer) will look into name listed w/IRS. Process to change if needed etc.)

1. President’s Report – Kevin
	1. Board elections
		1. President Tia motions to reelect Kevin as President. Erin 2nd’s. All Approved
		2. Secretary Erin motions to reelect Tia at Secretary. Carrie 2nd’s =. All Approved
		3. Publicity Kevin motions to reelect Dave as Director of Publicity. Tia 2nd’s. All Approved
		4. Fundraising Erin motions to elect Mike Jaeb as Director of Fundraising. Kristine 2nd’s. All Approved
		5. Apparel Erin motions to elect Pam Primmer as Director of Apparel. Kevin 2nd’s. All Approved
		6. Treasurer Carrie motions to elect Kristine Erickson as Treasurer. Dave 2nd’s. All Approved
	2. New position – coaches liaison
	3. Upcoming board meeting day/location Will currently stay with Sunday’s, 7pm, Frankie’s
	4. Update on pitching clinics/practices Clinics are going well. Amy will add a free hour for late arrival.
	5. Update on hitting clinics Need gear. 90mins/team

Catchers’s Clinic. Saturday at Noon, Sunnyside. Kevin to send email out as reminder. Johanna will help run basic skills/drills/positions etc.

* 1. Dome ball
		1. Fall dome ball (Maple Grove Dome)
			1. Nov-Dec
			2. Sunday evenings
		2. Winter dome ball (Maple Grove Dome)
			1. Jan-Feb
			2. Sunday mornings
1. Vice-President’s Report – Erin Hamline has been scheduled for evals. March 11, 2018. Will update website
2. Director of Fundraising Current Fundraisers - (Heggie’s, Amazon Smile, Corporate Sponsorship(Mike (as newly elected DOF) will need to look into this) etc.)
	1. Heggies
		1. Prizes for summer Heggies sales leaders
		2. Fall ball Heggies
			1. Aug 13-26 sales period
			2. Sept 14 delivery

Email to be sent to coaches as a reminder for order forms

1. Director of Apparel – Tammy (not present) Pam(as newly elected DOA) will compile an inventory list of all apparel she was given.
2. Director of Publicity – Dave
3. Equipment Manager – Eric Need to order more ice packs before Spring. Would like to look at purchasing purchase regular as the Tanner jr’s are too short for some. 1 per team = 8.
4. Player Representative – Carrie Carrie’s motions to purchase a 1-year subscription to Survey Monkey. $200 cost. Erin 2nd’s. All Approved
	1. Summer player survey
	2. Fall ball player survey
5. Open Discussion
6. Open Action Items

Dave motions to adjourn @ 8:42pm. Approved.