

Cooper Armstrong Girls Fastpitch Association

Meeting Minutes

Sunday September 17, 2017

7 pm Frankies Pizza New Hope

1. Call to Order/Attendance: @7:08pm Kevin, Tia, Carrie, Erin Eric, Mike, Kristine
2. Reading/Approval of minutes from previous meeting Kristine motions to approve August Minutes. Eric 2nds. All approved.
3. Open forum
4. Treasurer’s Report – Kristine
	1. Update on treasurer activities
	2. Account balances
		1. Checking account $9,006.10
		2. Savings account $6,418.05
		3. Total $15,424.15
5. President’s Report – Kevin
	1. Review of bylaws – position responsibilities
	2. Job descriptions
	3. Refund policy update

Kristine motions to provide further clarification on processing fees in regards to refunds given less the fee charge, in order to cover our online transaction fees:

$0-$100 = $5 fee

$101-$200 = $7 fee

$201 and up = $10 fee

Carrie 2nds. All approved.

* 1. Gym schedule (see attached sheet for schedule)
	2. Winter clinics (See attached Winter Clinic Sheet)
		1. Coaches
		2. Approve schedule
		3. Approve fees

Carrie motions to approve the attached schedule as well as the following fees for Winter Clinics:

**Session One (6 nights)**

P only $110.00

H only $50.00

Both $130.00

**Session Two (6 nights)**

P only $110.00

H only $50.00

Both $130.00

Kristine 2nds. All Approved.

Carrie Motions to approve fee for **Session 3 (3 nights)** @ $20.00/player. Kristine 2nds. All Approved.

* 1. Dome ball (See attached sheet)
		1. Coaches
		2. Approve fees

Carrie Motions to approve a fee of $210/player for Winter Dome Ball (Jan/Feb). With the understanding we can only form a team based on player interest and availability. 11 player min/13 player max. Kristine 2nds. All Approved.

1. Vice-President’s Report – Erin
2. Director of Fundraising - Mike
	1. Heggies
		1. Prizes for summer Heggies sales leaders
		2. Prizes for fall ball Heggies sales leaders

Kristine Motions to approve prizes for Top 5 pizza sellers for both Summer and Fall. 1st place = $25.00

2nd – 5th place = $10.00

\*Summer had a three way tie for 4th place. Total for Gift Cards to be purchased from Dick’s Sporting Goods = $140.00

Carrie 2nds. All Approved.

* 1. Ideas for future fundraisers
1. Director of Apparel – Pam (not present)
	1. Apparel suppliers
2. Director of Publicity – Dave (not present)
3. Equipment Manager – Eric
	1. Date/time for equipment return Sept. 26th. 5:30-6:30 Brookview
	2. Hennepin County Youth Sports Grant deadline to apply is Nov. 6th
4. Player Representative – Carrie
	1. Summer player survey results Complete

Carrie will work on a draft for email to be sent regarding appreciation for feedback, changes we may be implementing, ideas for future and thanking parents/players for being a part of our Success as an Association.

* 1. Fall ball player survey
1. Open Discussion
2. Open Action Items

Tia Motions to adjourn @ 10:18pm. Approved.

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| New Hope Community Gym |
|  |  |  |  |
| **DATE** | **ACTIVITY** |  |  |
| November 2, 2017 | Session one hitting/pitching |
| November 9, 2017 | Session one hitting/pitching |
| November 16, 2017 | Session one hitting/pitching |
| November 23, 2017 | gym not available |  |
| November 30, 2017 | Session one hitting/pitching |
| December 7, 2017 | Session one hitting/pitching |
| December 14, 2017 | Session one hitting/pitching |
| December 21, 2017 | Dome ball practice time |
| December 28, 2017 | Dome ball practice time |
| January 4, 2018 | Dome ball practice time |
| January 11, 2018 | Dome ball practice time |
| January 18, 2018 | Session two hitting/pitching |
| January 25, 2018 | Session two hitting/pitching |
| February 1, 2018 | Session two hitting/pitching |
| February 8, 2018 | Session two hitting/pitching |
| February 15, 2018 | Session two hitting/pitching |
| February 22, 2018 | Session two hitting/pitching |
| March 1, 2018 | Open Gym (registered players only) |
| March 8, 2018 | Open Gym (registered players only) |
| March 15, 2018 | Session three throwing/fielding |
| March 22, 2018 | Session three throwing/fielding |
| March 29, 2018 | Session three throwing/fielding |
| April 5, 2018 | gym not available |  |
| April 12, 2018 | team hitting clinics 8u, 10u, 12u |
| April 19, 2018 | team hitting clinics 8u, 10u, 12u |
| April 26, 2018 | team hitting clinics 8u, 10u, 12u |

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| WINTER CLINICS |  |  |
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| **Last year, for comparison:** |  |  |  |
|  |  |  |  |  |  |
| **Session One (6 nights)** |  |  | **Session Two (8 nights)** |
|  |  |  |  |  |  |
| P only  | $100.00  |  |  | P only  | $135.00  |
| H only | $40.00  |  |  | H only | $50.00  |
| Both | $110.00  |  |  | Both | $150.00  |
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| **Proposed for 2017/2018** |  |  |  |
|  |  |  |  |  |  |
| **Session One (6 nights)** |  |  | **Session Two (6 nights)** |
|  |  |  |  |  |  |
| P only  | $110.00  |  |  | P only  | $110.00  |
| H only | $50.00  |  |  | H only | $50.00  |
| Both | $130.00  |  |  | Both | $130.00  |
|  |  |  |  |  |  |
| **Revenue (each Session)** |  |  | **Expenses (each Session)** |
|  |  |  |  |  |  |
| 6 Both | $780.00  |  |  | Amy | $1,200.00  |
| 8 H | $400.00  |  |  | Mandy | $900.00  |
| per hour | $1,180.00  |  |  | Fees | $33.50  |
| Total | $2,360.00  |  |  | Total | $2,133.50  |
|  |  |  |  |  |  |
| **Session Three (Fielding/throwing, 3 nights)** |  |  |
|  |  |  |  |  |  |
| Cost of $20 per girl, assume 12 girls |  |  |  |
|  |  |  |  |  |  |
| **Revenue** |  |  |  | **Expenses** |  |
| $480.00 |  |  |  | Mandy | $450.00 |
|  |  |  |  | Fees | $30.00 |
|  |  |  |  | Total | $480.00 |

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| DOME BALL |  |  |  |
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| Assuming 12 girls per team |  |  |  |
| Assuming $200 per girl |  |  |  |
|  |  |  |  |  |  |
| Revenue |  | Expenses |  |  |  |
| $2,400.00 |  | League | $2,250.00 |  |  |
|  |  | Shirts | $200.00 |  |  |
|  |  | Fees | $84.00 |  |  |
|  |  | Total | $2,534.00 |  |  |
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| Assuming 12 girls per team |  |  |  |
| Assuming $210 per girl |  |  |  |
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| Revenue |  | Expenses |  |  |  |
| $2,520.00 |  | League | $2,250.00 |  |  |
|  |  | Shirts | $200.00 |  |  |
|  |  | Fees | $87.00 |  |  |
|  |  | Total | $2,537.00 |  |  |
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| These calculations do not include insurance, which is $10 per girl |
| (assuming all will play summer ball and thus be insured anyways) |