CA Heat Fastpitch

Cooper Armstrong Girls Fastpitch Association

Minutes

Monday, January 19, 2015

7pm Frankies Pizza, New Hope

1) Call to Order/Attendance: Secretary - Angela

 Board - Danton, Cherry, Kevin, Angela, Tammy, Carrie, Vickie, Erin

 Public - Bruce

2) Reading/Approval of the minutes from last month - Angela -Approved Minutes

3) Open Discussion (Maximum 10 min)

 Bruce- Presented observations from the National Coaches Clinic- girls should be taught the

same ideals from 10-18U, team standards, rules and philosophy.

 Vickie - Asked if we have any type of instruction for new coaches, what equipment is

provided, how are tournaments scheduled, practice plans.

Coaching support - needed dedicated coach mtg times

4) Treasurer’s report - Cherry

 $11,781.90 - Main $2,029 - Fundraising $750.45 - Savings

 Posting domain coming up soon- will be $360/three yrs - one year $142- assigned to Dave to

investigate - perhaps Team Snap would be an option.

5) Unfinished business -

a. Gold team tryouts

 1. people - Stations- Fielding & hitting this Friday Jan 23 &30th hoping

parents will also hopefully assist

 Jan 23 Cherry, Danton, Bruce, Erin, Bruce,

Jan 30 -Vickie on Sat - perhaps, Tammy, Bruce,

 2. equipment 4 bow nets, jugs machine, white bucket, lite flite and 2

buckets foam balls,

 3. communication - Pitching and catching was brought up- this will be an

additional tryout when Rachel can attend. Registration forms- Danton to print these off.

 b. Registration information & forms

 1. Kevin & Vickie have updated the registration info and forms.

Made a few changes- added the Player Contract to this document-

approved.

2. Player Rep., Secretary, are responsible for registration going forward

with help from Treasurer (collecting money only) & Vice President if needed.Player Rep will be in charge of the physical registration - medical information - forwarding checks to the Treasurer, uniform orders.

6) Board & Committee reports -

 a. President - Danton

* Confirm board duties

 Vickie- doesn’t feel comfortable writing grants. Kevin will do the equipment

grant, any other the board will assist.

b. Vice-President - Erin

* Calendar - coordinate with Danton to get on Agenda/Minutes

Pam Schmidt from Robbinsdale has requested field requests by Feb 10th. Lee, Rms, Spanjers, Manor

 b. Director of Fundraising - Vickie

* Grant & Fundraising update

 Vickie- Kevin will do the equipment grant, any other the board will assist.

* Amazon Word doc -Amazon Smile reminder on letterhead.
* Corporate Sponsorships- Suggestion being - ask parents for assistance with this on the registration.
* $500 for name/logo on jersey and website, $250 name/logo on Banner and website, $50 for Name/Logo on Website

c. Director of Apparel - Tammy

* Spiritwear order - two orders have been placed.
* Looking forward to uniforms - added to calendar

d. Director of Publicity - Dave (Danton)

* Mtg with Danton
* Community spotlight on players interaction in their community
* Have a page dedicated to community spotlight - facebook/twitter

e. Equipment Manager - Kevin

* Grants -Feb 23rd Hennepin Equipment
* Update on needs - probably more balls, depends on registration
* 2nd Clinic - attendance, 10 and 12 girls working pitching and hitting.
	+ more t’s and bow nets

 f. Player Representative - Carrie

* 2014 Survey - is done, but not found. Carrie will look further into this and f/u with the board. Three survey’s should go out next year, second week of June, August and October.

7) New Business/Action Items:

Date Assig. Name Action Date Need - Done

8/18/14 Erin 2014-2015 Calendar ongoing

8/18/14 Danton Elim & Calvary gym options 2/16/15

10/20/14 Cherry Indiv. Insurance for 2015 (at registration) 3/16/15

***10/20/14 Carrie Parent Survey Oct 31 -***

10/20/14 Tammy Spirit Wear DONE

11/17/14 Erin Tournament Fields ASAP 11/17/14 Danton Add Sun Post article to website Can no longer find it

11/17/14 Danton Add Bylaws to website DONE

11/17/14 Danton Email blast winter clinic-2nd clinic DONE

12/15/14 Vicky Word doc with Amazon Smile logo 1/19/15

12/15/14 Erin Add Coaching Clinics to Jan Calendar 1/19/15

12/15/14 Dave Website to have on going correspondence ongoing

12/15/14 Dave Links for outside options & clinics 2/16/15

12/15/14 Vickie/Kevin Create Registration w/new committment DONE

1/19/15 Dave Investigate the website 2/16/15

1/19/15 Carrie Email Tammy the uniform numbers March

1/19/15 Dave/Danton Flyer for schools send Copy/Paste ASAP

1/19/15 Erin Contact GV about Medley ASAP

1/19/15 Danton Director mtg - indiv insur = no more holding birth??

1/19/15 Carrie/Kevin Coaching/volunteer form ASAP

8.) Calendar-

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| --- | --- | --- | --- | --- | --- |
| Jan -20155- Winter Clinics Session 2 Begins19-Registration begins22 - Apparel orders Due | Feb  | Mar  | Apr | May11 - 10u/12u Games begin | Jun |
| Jul | Aug | Sep | Oct | Nov | Dec |

9) Adjournment time: 9:37