CA Heat Fastpitch

Cooper Armstrong Girls Fastpitch Association

Agenda

Sunday January 17, 2016

7 pm Frankie's Pizza, New Hope

1. Call to Order/Attendance: Kevin, Dave, Cherry, Tammy, Eric, Tia
2. Reading/Approval of minutes from previous meeting
	1. December 2015 meeting minutes Dave motion to approve, Cherry 2nd. Unanimous approval.
3. Open forum – any comments from visitors?
4. Treasurer’s Report – Cherry
	1. Account balances
		1. Main account $10,024.29
		2. Fundraising account $6,371.76
		3. Savings account $750.68
		4. Total $17,146.73

Need to pay Gym. Mandy, Amy and Bluehost already paid.

* 1. 2016 Insurance Insurance for 2016 is all set.
1. President’s Report – Kevin
	1. Update on winter clinics We were able to add a few additional players to the clinics. New Hitters.
	2. Birth certificates Kevin to go to Directors meeting and see if he gets any ideas on how to handle the bc’s. We could take the option off website to submit a copy online and ask they bring a copy of bc to evals. Have coaches keep copies on hand?
	3. All Star Sports Meet to see the prices vs. Macintosh
	4. Suburban League meeting is February 8
	5. Calendar
2. Vice-President’s Report – Erin (not in attendance)
3. Director of Fundraising
4. Director of Apparel – Tammy
	1. Summer 2016 uniforms Kevin motion to provide full uniforms for all. Go with Combat. Cherry second. Unanimous approval.
	2. Spirit Wear 2016 Check to see is Allstar is interested. Use a link on website for players to order their own spirit wear direct through Allstar.
5. Director of Publicity – Dave
	1. New website caheatfastpitch.org is up and running. Dave would like feedback. Dave hoping to have a google calendar added to website for each team. CAGFA calendar online. We can only do current teams. We cannot add previous years teams.
	2. Online registration Registration tab on but not currently open. We will open registration once fees are decided. Convenience fees will be added and included in registration cost.
	3. Marketing
		1. window clings This is a great marketing tool. We can hand them out to all players.
		2. Snail mail flyer
		3. Google search ads
		4. Facebook ads Dave currently locked out. Working to get that back up and running.
		5. Lawn signs Put on hold until fall ball. Ground to frozen to insert signs.
			1. Carrie has contact with ACY basketball(?) – good results
			2. Current estimates about $2 to $3 per sign (if 100+ signs ordered)
			3. Need to investigate rules
6. Equipment Manager – Eric
	1. Estimate to repair older Jugs machine Eric needs contact info to look into this.
7. Player Representative – Carrie (not in attendance)
	1. Update on winter clinics player survey
8. Open Discussion
	1. Summer 2016 registration fees
		1. Propose $150 10u, $300 for 12u and up
		2. Advertise inclusion of team hitting clinics YES!

March 15th close registration for summer. Cherry motion $160.00/10U & $320.00/12U and up. Dave second. Unanimous approval.

Dave motion to charge a $20.00 late fee for all registrants after registration close date. Tammy second. Unanimous approval.

* 1. Spring Evaluations
		1. Propose March 24 hitting (gym), March 25 fielding (golf dome)
			1. Separate night for pitching, or combine with hitting?
			2. Arranging for Mandy and Amy to evaluate hitting and pitching
		2. Alternatives
			1. March 3 and 4 seems too early relative to registration
			2. March 10 – gym not available
			3. March 17 and 18 – lands on Armstrong/Cooper tryout weeks
		3. Golf dome is $140/hr, available 6-9 am and 8-11pm any day
	2. Use of gym remaining dates: 3/3, 3/17, 3/24, 3/31, 4/7
		1. Propose skills clinics for younger/newer players (3/3 and 3/17)
		2. Propose 3/31 for 18u team, 4/7 for 10u/12u

Eval dates March 24th & 25th?

* 1. Spring pitching clinic
		1. Saturdays 9-10 am in Bloomington, starting April 2
		2. Can add second session if numbers warrant
		3. Amy is $80 per hour at her site
			1. What to charge? $65.00 (6 sessions)
			2. Online or paper registration? Online Registration.

Dave motions to approve Spring Pitching Clinic. Tammy second. We will advertise now on website. Unanimous approval.

* 1. Coaches meeting
		1. Maybe late March We could possibly use a gym date for this.
		2. Discuss expectations, etc.
		3. Handle all background checks
	2. Spring kick-off event (no opinions, discuss closer to spring)
		1. Maybe mid-April or so
		2. Meet the coaches, hang out, ask questions, etc.
		3. At Frankies – possible fundraiser
1. Open Action Items
	1. 2015/2016 Budget – postponed to January 2016
	2. Banners (Erin) postponed to March 2016
	3. Volunteer list (eliminating $100 volunteer check)