



Coon Rapids Cardinal Little League
Board Meeting Minutes
12-Feb-17

Attendees: Janet B, Dave T, Erin D, Brian R, Scott L, Justin O, Bill F, Darcie W, Rj O, Kari J, Brittani A, Amanda O, Jack J, Tony D, Christy O, Mike T, Jason H, Rhonda D, Jason R, Dan H, Eric S and Curtis L.

Approval of Agenda: Brian motioned to approve agenda and Tony seconded. Motion passed.

Approval of Minutes: February 12,2017

President Report:

- * Per the attendance policy a board vote was taken and the motion passed to remove Aaron Fye form the board.
- * Squares have been purchased for processing credit card transactions. As of now Brian and Scott have them.
- *Numbers are not as high as we would like. As of 2/12 we had 282 kids registered. Numbers are way down from previous years.
- *Received a nice Thank you from a family who no longer plays with CRCLL saying how he appreciated the emails and the information we provide.
- *Motion was made by Scott to donate \$8000 to CRHS Baseball towards the purchase of a new scoreboard. Donation to be paid directly to the vendor. The donation will also include the purchase of a sign to display "supported by CRCLL". Motion seconded by Amanda. Motion passed.

Vice Presidents Report: Try-outs are starting Wednesday Feb 15th. A last chance date has been set for February 25th for those who missed the previous dates.

Treasures Report:

Charitable- \$19,438.96
Operations-\$4,030.96
Concessions-\$1,150.13

- *Motion made by Brian to transfer \$5,000 from Charitable to Operations Tony seconded motion. Motion passed.
- *Deposit to be made of \$7000.
- *Batting cages bill needs to be paid.

Charitable Gambling: Annual audit is complete. Motion made to accept \$10,000 by Scott. Darcie seconded. Motion passed. Nothing out of the ordinary for next months budget. Signers for the gambling account are to be Janet Beckman, Jack Jacob, Scott Latta and Brian Robideau. Compliance review coming up.

Concessions Report: Approached by Chanticlear Pizza to possibly sell frozen pizzas. They would donate pizza ovens. Rhonda having meeting to discuss the volunteer changes this season.

Committee Reports: Volunteer Coordinator: Nothing new to report
Fundraising- Nothing new to report
Sportswear- Online store is up. Need to update which ones have youth option. Will have sample sizes available at try-out for families to try on. Amanda to send out blast emails preferably weekly to promote the store.
Information Officer- Gave data on the website and FB. Asked again to have all of us share posts.
Player Development: Winter ball going great. No winter ball on 2/18 for the 10 and 11 times due to evaluations.
Fields- All signs need to come down at Aspen.
Equipment- Bill to meet with Dave. Motion was made by Brian to have Bill be a voting member on the board. Tony seconded the motion. Motion passed.
Scheduling- Eric started working on the teams in the system. Directors will have head coaches choose their team names.
Safety- Tony just about done with the 2017 safety plan.

League Director Reports: Majors- Coaches interviews have been complete. Curtis has narrowed his selections down to 8.
Paul Rotzien
Cory Johnson
Mike Thompson
Jason Halvorson
Shad Jordan
Adam Thronson
Chad Christie
Travis Ness
Motion was made by Brian to have Curtis choose the final coaches after registration closes, evaluations are complete and he know how many teams we will have for the season. Scott seconded the motion and motion passed.

*****Jason Halvorson abstained from voting**

AAA Jason is looking for coaches

AA Dan is looking for coaches

A Nothing new to report

LTP/Tball Nothing new to report

Player Agent Welcome back.... Need to take the Combat discount off the website.

Umpire Director: Tony is starting to take names of kids interested to ump this season. Asking for email with name, age and experience. 13 yrs and up.

Date of next meeting: Sunday March 5 at Pizza Flame.