



Coon Rapids Cardinal Little League Board Meeting Minutes Sunday January 8, 2017

- Attendees: Janet B, Erin D, Dave T, Brittani A, Justin O, Dan H, Darcie W, Tony D, Scott L, Katie O, Kari J, Mike T, Rhonda D, Christy O, Eric S, Jason R, Curtis L, Brian R and Jason H.
- Approval of Agenda: Scott made motion to approve Jan agenda. Tony seconded and motion passed.
- Approval of Minutes: Tony made motion to approve November Minute. Scott seconded motion and motion passed.
- Presidents Report:
 - * Working on City Championship with American. CRALL is interested.
 - * Looking into doing advertisement in kindergarten classrooms for next season.
 - * Doing reasearch into square trade.
- Vice Presidents Report: * Tryouts are scheduled at ARCC.
- Treasuary Report: Charitable- \$14,438.96
Operations- \$3,887.90
Concessions-\$ 1,150.13(Brian sent Darcie via email)
Darcie made motion to approve and Tony seconded. Motion passed.
- Charitable Gambling: * 5 Star rating on review.
Check was preseted for \$10,000. Scott motioned to accept report and check. Tony seconded motion and motion passed.
- Concessions Report: Rhonda to meet with Brian. Date TBD
- Committee Reports:
- Volunteer Cordinator- Nothing new to repport except we will be having the \$100 deposit checks.
- Fundraising Report- Team Parent meeting is set dor April 8th.
- Sportswear- Winterball shirts look great. Working to get online store up and running.
- Information Officer: Social media numbers are way up. Best time to post is between 4 and 8:00 PM

Player Development: Some times for winterball are all ready full. Looking to possibly add a second shift on Saturdays.

Fields: Doug not present

Equipment: Nothing to report

Scheduling: Let Eric know which teams to schedule.

Safety Officer: Aaron not present

Directors Reports: Majors-
* Coaches interviews scheduled for 25th and 26th.
* Coaches will be annouced shortly after.
AAA-
Getting email of players moving up who aren't league age.
AA-
Nothing to report
A-
* Coach deck cards
* Meeting with some coaches to discuss some concerns from last year.
Tball/LTP
Nothing to report
Player Agent-
Keep Dave informed on draft dates.
Umpire Dorector-
No A ball umpers this year.

* Motion was made by Brian to have Tony be intrem Safety officer.
Darcie seconded and motion passed.

Motion to Close: Jason R made motion to end meeting and Jason H seconded. Motion passed.