



Coon Rapids Cardinal Little League
Board Meeting Minutes
February 5th, 2018

- Attendees: Jason H, Jason R, Rhonda D, Janet B, Brian R, Kari J, RJ O, Christy O, Darcie W, Tony D, Dan H, Jeremy D, Kathy B, Amanda O, Justin O, Jeff O, Brittani A, Mike T and Shawn Caron.
- Approval of Agenda: Tony motioned to approve February agenda and RJ seconded the motion. Motion passed unanimously.
- Approval of Minutes: Tony motioned to approve January 2018 minutes and RJ seconded. Motion passed unanimously.
- Presidents Report: Would like to recognize Jeff Pruitt at opening day for being announced as a umpire for the Little League World Series 2018.
District meeting- Changing the boundaries to include 3 elementary schools into our boundaries.
Need to start calling unregistered players from last year. Amanda will organize and send out list to Brian.
We will be hosting three tournaments this this year. We need all hands on deck.
Firecracker(field TBD), District and State tournaments- Riverview
Shawn Caron was present to introduce himself and give a little background.
Dan motioned to have Shawn take over our player development position on the board. Tony seconded the motion and motion passed unanimously.
- Vice President Report Jason had nothing new to report.
- Treasurers Report: Operations- \$17,555.06
Charitable- \$2,812.96
Concessions-\$232.60
Darcie motion to accept the report and Jason R seconded. Motion passed unanimously.
- Charitable Gambling January was flat for both sites. We are up for the year which started September 1, 2017. Presented a \$5000 donation and Tony motioned to accept. Kari seconded and motion passed unanimously.
- Concessions Manager Rhonda had nothing new to report.
- Volunteer Coordinator: Kathy is getting things together. Nothing new to report.
- Fundraising: Kari for Katie- Changed photographers for pictures. Looking at May 1st and for a location to do them all in one day.
- Sportswear: Hoping to have online store open by tryouts.
- Information Officer: Kari had nothing new to report.
- Registration: 212 registered to date. Any extra yard signs please return to Jeff. Amanda to help Jeff with getting fliers into daycares.
- Equipment: Jason is working on two spreadsheets. One for inventory and one for equipment bags. Will have new practice balls.
- Scheduling: Brittani is working on mock schedules. Looking like Aspen for every other

Tuesday and Thursday and having the majors and AAA use for practice.
More to come when numbers and teams are formed.

Safety Officer:
Majors Director:

Christine wasn't present.

Curtis was not present. Brian presented 8 potential coaches.

Jason Halvorson *Motion was made to approve these
Shad Jordan coaches with Curtis having final say by
Chad Christie Justin and seconded by Amanda. Motion
Travis Ness passed with Jason H, Kari and Christy
Mike George abstaining from voting. Katie was not
Matt O'Groske present.
Rocky Otte
Jimmy Burnette

AAA:

Jeremy has 5 potential coaches. *Motion was made to approve these
Shawn Caron coaches with Jeremy sending out final list for
Jereme Amborn board approval by Dan. Tony seconded and
Josh Julik motion passed with Shawn, Brittani and
Justin Oldre Amanda abstaining from voting.
Troy Kalafut

AA:

Justin has 6 potential coaches. *Motion made to approve these
Curtis Larson coaches by Kari and Darcie seconded.
Jason Rodrigues(possible withdrawal) Motion passed unanimously.
Zack Contreras
Tim Matsche
Cole Leckner
Mike McCauley

A:

Dan had nothing new to report.

LTP/Tball

Amanda had nothing new to report.

Player Agent:

RJ had nothing new to report.

Umpires:

New scheduling system this year.

Next Meeting:

Sunday March 4th, 2018

Jeff motioned to close the meeting and Mike seconded the motion.
Motion passed unanimously.