



Coon Rapids Cardinal Little League
Board Meeting Minutes
January 7th, 2018

- Attendees: RJ O, Christy O, Jason H, Darcie W, Dan H, Kathy B, Brittani A, Rhonda D, Jeff O, Justin O, Kari J, Katie O, Curtis L, Jason R, Amanda O and Mike T.
- Approval of Agenda: Kari motioned to approve the January agenda and Jason R seconded the motion. Motion passed unanimously.
- Approval of Minutes: RJ motioned and Kari seconded the motion to approve the November 2017 minutes. Motion passed unanimously.
Kari motioned and Brittani seconded the motion to approve that there were no minutes for December 2017 made due to no official meeting.
- Presidents Report: Brian was not present. Jason H filled in for his report.
Dave Thompson was relieved of his duties for field maintenance. Doug Engleman will help with the transition this season.
Bat Demo Day will be Jan 13th 4pm-7pm at Grand Slam. Scott Brown will have bats on hand for purchase.
First set of postcards have been sent out and second set will be going out soon. 61 players to date are registered.
Willys closed on 11/23. Janet wasn't present but she is on top of this.
Discussed a \$2000 donation to be made to Coon Rapids Rec Ball. Motioned was made by Brittani to donate and Amanda seconded the motion. Motion passed with one NO vote.
- Vice President Report Try out dates are posted on the website.
Winterball is posted on the website. \$20 dollars and limited to 52 kids.
League age 9-12 year olds only. It is being held at Game Face in Brooklyn Park on Sundays 7pm-9pm.
Jason will look into something for the 8 year olds who will all be moving into AA ball this year.
- Charitable Gambling Janet and Jack were not present. See January donation in treasurers report below.
- Concessions Manager Rhonda said we need to make a decision on a new ice machine for Aspen. It was discussed bringing in ice and will depend on how much we will be using Aspen this season.
- Treasurers Report Operations- \$8236.94
Concessions- \$232.60
Charitable- \$2,812.96
Still waiting to dissolve this account.
Mike had a check for \$5000 from charitable gambling. Brittani motioned to accept the donation and approve the treasurers report. Kari seconded the motion and passed unanimously.
- Volunteer Coordinator: Kathy had nothing new to report. Meeting with Brittani.
- Fundraising: Katie is working on a date for picture day and with a new company.
Twins Day is set for June 3 at 1:10 against the Indians.
- Sportswear: Christy has winterball shirts ordered.

Information Officer: Kari has updated the website and has posted some key dates. Will update as needed.

Registration: First in person day went well. Second one will be in two weeks.
Nothing else new to report.

Equipment: Nothing to report

Scheduling: Brittani had questions on who were playing in interleague and which levels, estimated number of teams, Rookie weekend in PNH and who contacts the umpires. Mostly left on table until numbers and dates are confirmed.

Safety Officer: Christine wasn't present.

Majors Director: Nothing to report. Coaches applications went out to all levels and 18 responses to date.

AAA: Jeremy wasn't present

AA: Justin had nothing to report.

A: Nothing to report. Will connect with Curtis for coaches.

LTP/Tball
There will be a parent meeting for these levels after the team parent meeting.
Amanda would like to possibly do the Joe Boyce sessions LTP-A ball.

Player Agent: Nothing to report.

Umpires: Tony wasn't present.

Next Meeting: Monday, February 5th at 6:30.

Justin motioned to close the meeting and RJ seconded the motion.
Motion passed unanimously.