



Coon Rapids Cardinal Little League
Board Meeting Minutes
June 3rd, 2018

Attendees: Brian R, Janet B, Jason H, Kari J, Darcie W, Kathy B, Amanda O, Justin O, Brittani A, Rhonda D, Mike T, Curtis L, Shawn C, Dan H, Christy O and Jason R.

Approval of Agenda: Kari motioned to approve the agenda and Amanda seconded the motion. Motion passed unanimously.

Approval of Minutes: Justin motioned to approve the May 2018 minutes and Shawn seconded the motion. Motion passed unanimously.

Presidents Report: Discussion was had to have a float in the CR parade. It was decided that we skip the parade this year. Weather policy must be followed by all board members. Follow the bylaws. We had two quotes for the mounds. Option 1 was for fields 1&2 only with options to restring bases. Option 2 was mounds on 1,2 & 3 only. We chose option 1 and Nova Care covered the cost. In turn they get a 5 year deal with signs on fields 1 & 2 and a sign in the bullpen. This deal will start in the 2019 season with the signs going up this summer.

Vice President Report: Jason will not be running for a board position for 2018/2019. He had nothing else to report.

Treasurers Report: Operations \$1,791.76
Concessions \$495.04
We had a heavy month with expenses....Payroll, uniforms, umpires and concessions.
Amanda motioned to accept the Treasurers report and Shawn seconded the motion. Motion passed unanimously.

Charitable Gambling: May was much better month. Both places were up from prior year. The Well is having three events this summer. 6/30- Patio Party, August-Anniversary Party and Sept- Golf Tournament. We will donate golf ball with CRCLL logo. Janet presented a \$10,000 donation check. Brittani motioned to accept the donation and Shawn seconded. Motion passed unanimously.

Concessions Manager: Wheel on the grill needs to be fixed. Nothing else new to report.

Volunteer Coordinator: There are a few Sargent shifts left to be covered for the month of June. Volunteers are going ok. Stressful with some.

Fundraising: Katie wasn't present.

Sportswear: Christy had nothing new to report.

Information Officer: Everything is ready for the election. All Star Teams were posted before this meeting.

Registration: Jeff wasn't present.

Equipment: Jason will not be running for election next year. He had nothing new to report.

Scheduling: Any rain outs starting this week have a possibility of not getting rescheduled with the exception of tournaments.

Safety Officer: Christine wasn't present.

Player Development: Nothing new to report.

Fields: Brent and Doug weren't present.

Majors Director: All Star teams are formed. End of season for the majors this week then in house tournament starts.

AAA: Jeremy wasn't present.

AA: All Star Teams are formed. Working on select teams.

A: Dan had nothing new to report.

LTP/Tball Amanda had nothing new to report.

Player Agent: RJ wasn't present.

Umpires: Tony wasn't present.

Jason R motioned to close the meeting and Shawn seconded. Motion passed unanimously.

Next Meeting will be on June 24th @7:00 pm.