



Coon Rapids Cardinal Little League Board Meeting Minutes Sunday March 5, 2017

- Attendees: Rj O, Erin D, Mike T, Bill F, Brian R, Brittani A, Davr T, Justin O, Darcie W, Christy O, Eric S, Scott L, Janet B, Rhonda D, Curtis L, Katie O, Tony D, Jason R, Kari J, Amanda O and Dan H.
- Approval of Angenda: Brian made motion to approve March agenda. Erin seconded and motion passed.
- Approval of Minutes: Tony motioned to approve Febuary minutes. Kari seconded and motion passed.
- Presidents Report: *Evaluations for the 9-12 yr olds went fantastic. Anoka Ramsey went above and beyond our expectations.
*We have 359 registred players as of 3/5/17.
* All league directors are to have their division rules completed by our next board meeting and sent to Brian.
- Vice Presidents Report: Jason was not present.
- Treasury Report: Operations- \$821.97
Charitable- \$29,438.96
Concessions- \$1,150.13 * Reported same as last months, however there was some questions arising because of tranactions made with our square. Erin to follow up with Brian.
Brian motioned to accept the treasuars report. Rj seconded and motion passed.
- Charitable Gambling: * Compliance review is complete. One minor violation was noted. Corrective action is being taken this month.
* Workmans Comp Insurance and Uhaul were included in the budget. Nothing else out of the ordinary was reported.
* \$10,000 check was presented. Scott motioned to accept. Tony seconded and motion passed.
*June 3 is customer appreciation at the Well. We will be having a purse bingo event from 12-3. More information to come when finalized.
- Concessions Repoet: *Dave to take down the concession sign down at Aspen as soon as possible.
* Nothing new to report at this time.

Committee Reports:

Volunteer Coordinator- Nothing new to report

Fundraising Report- The Parent Meeting is set for April 8 at CRIC. We will be having two separate meetings. 1st one will be for Majors-AA and the 2nd for A-LTP. Time TBD.

- *Let Kari know if your able to attend the meetings. Wouod like to have as many board members as possible.
- *Pictures are finalixed for May 3rd and 4th. Kari will set team times.
- *Pappys is a new sponsor for CRCLL this year.

Sportswear- *Talked about having a second online order for apparal.

- *Keep sharing the appreal store.
- *Amanda to send families email blast reminding them about the online store.

Information Officer: *Contacted Daycares in our boundries to see if we could drop off flye off flyers. They were very open to it. Katie and Christy will coordinate with Amanda to help. If anybody else can please let Amanda know.

- *Website was up to date as of 3/5.

Player Development: *Winter ball has just a few weeks left.

- *Scott to set up with Boyceball for them to come to our fields and work with coaches and players.

Fields: *Needs keys for Riverview

- *Took all signs down at Aspen
- *Tree by concession stand at Riverview to be taken down.
- *Painting the bleachers and building at Riverview.
- *Kids are messing with the new batting cages.
- *Old pitching machaines in buildings- 1 to Ostego LL and hang on to other ones for now.

Equipment: *Need to order new equipment

- *Team to meet at fields to go through all equipment to see what is needed. No formal motion to approve the purchases because its in our normal operations expenses.

Scheduling: * Need to get Eric all team counts as soon as possible.

- *Discused having pitch counts online this year.
- *Meeting with Curtis to discuss game schedules.

Safety Officer: Working on 2017 Safety plan

Directors Reports: Majors-

- * We will have 7 teams this year.
- * Draft will beon 3/9

AAA-

- *Looking to have 6-7 teams
- *Need coaches, Jason reaching out to those who have shown intrest.
- *Draft tenitvilty scheduled

AA-

- *Try outs went fantanstic
- * need coaches

A-

*Looking into PNH Rookie tournament

* Evaluations set for 3/20-3/21

* Will form teams after

*Possibility of keeping score for A ball

Tball/LTP

Jusrin would like list of players to form teams

Player Agent:

Nothing new to report