



Coon Rapids Cardinal Little League
Board Meeting Minutes
May 6th, 2018

- Attendees: Curtis L, RJ O, Janet B, Mike T, Kari J, Darcie W, Brittani A, Kathy B, Brian R, Rhonda D, Shawn C, Amanda O, Justin O, Jeff O, Christy O, Jeremy D, Tony D, Jason H, Dan H and Katie O.
- Approval of Agenda: Kari motioned to approve of the May 6th agenda and Amanda seconded the motion. Motion passed unanimously.
- Approval of Minutes: Tony motioned to approve the April minutes and RJ seconded the motion. Motion passed unanimously.
- Presidents Report: Opening Day went really well.
All Star Coach nominations to be voted on at our next meeting in two weeks.
*Tony motioned to give the CRHS Track team a \$500 donation and Brittani seconded the motion. Motion passed unanimously. The Track team came and did park clean up at Riverview.
*Brian motioned that CRCLL be a President Sponsor at Jack Jacobs Benefit for \$1500. Brittani seconded the motion and motioned passed unanimously.
- Vice President Report Jason had nothing new to report
- Treasurers Report: Concessions- \$495.04
Operations- \$29,908.07
We closed the Charitable Account. Some Big ticket donations will be coming out.
- Charitable Gambling We had a much better month at both locations. Paid the yearly rental fee. Meeting with the owners of The Well to go over details for the annually tent party.
\$5000 donation was made.
Brittani motioned to accept the treasurers report and the \$5000 donation. Tony seconded the motion and motion passed unanimously.
- Concessions Manager Opening Day went pretty good. A few hiccups but everything is good. We made about \$4400.
- Volunteer Coordinator: Nothing new to report and things are going smoothly so far.
- Fundraising:
- Sportswear: Some apparel was on back order. The state apparel will be made right on the spot.

Information Officer: The candidates who were nominated for board positions are.
New Nominations-
Chad Christie, Jeremy Ambourn, Jeff Sletten, Todd Bushy, Chris Kielas,
Mike George, Heather Matsche, Tina Christopher, Bryan Olson, Max Schmidt,
Jake Suave, Trevor Olson, Rocky Otte and Gina Barber.
Current Board Nominations-
Brian Robideau, Jason Halvorson, Mike Trymucha, Brittani Amborn, Justin
Oldre, Amanda Oldre, Christy Otte, Katie O'Groske, Jason Rodrigues and Shawn
Carron.
Kari will reach out to each nominee to see if they would like to accept the
nomination. The voting will take place on Little League Day.

Registration: Were at 409 players. Would like to open 2019 registration at the end of the
season with a discount if paid by a certain date.
Need to get a jump on the two new schools coming into our boundaries.

Equipment: Jason was not present.

Scheduling: Only had to reschedule one Tball game so far. Everything else is going good.
St. Louis Park backed out at the majors levels.

Safety Officer: Nothing new to report.

Player Development: Getting a jump on Fall Ball.

Fields: Doug was not present. Fields look good.

Majors Director: Majors are all good.
All Star Nominations for coaches will take place at the next meeting. There
will be All Star Nomination Letters going out. Teams will be announced on
June 3rd later in the day.

AAA: Nothing new to report. Jeremy will nominate the 10 yr old coaches

AA: Nothing new to report.
Justin will be nominating the 8 and 9 yr old All Star Coaches.

A: Nothing new to report. Everything's going good.

LTP/Tball Nothing new to report. Everything's going good.

Player Agent: Nothing new to report

Umpires: Nothing new to report.

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