



Coon Rapids Cardinal Little League
Board Meeting Minutes
November 5th, 2017

- Attendees: Tony D, Darcie W, Dan H, Amanda O, Kathy B, Christine C, Christy O, Brittani Kari J, R.J. O, Mike T, Brian R, Jason H, Jason R, Jeremy D and Janet.
- Approval of Agenda: Tony motioned to approve the November agenda and Dan seconded the motion. Motion passed unanimously.
- Approval of Minutes: Tony motioned to approve the October minutes and Christy seconded the motion. Motion passed unanimously.
- Presidents Report: Registration will have age guidelines included. Need to update the bylaws. Trunk or Treat went well. We had about 60 kids come through. Need to plan for next year.
Going to scratch Santa in the park. Its would just be to hard to execute. Andy Evans is stepping down from his player development position on the board. We will work to find a replacement for this position after the first of the year.
Park clean up- 98% done with painting. New door for concessions and replaced all wood in score booth.
Teams to do spring clean up day this year.
RJ has went above and beyond helping out with the fields. Thank you RJ.
- Vice President Report Jason is working on Winterball options.
Jason presented a check from Main Motors for \$500. This was for the test driving on Little League Day.
- Treasurers Report Concessions- \$2,812.96
Operations- \$10,868.76
Charitable- \$2,812.96
Jason R made a motion to approve treasurers report and Tony seconded the motion. Motion passed unanimously.
- Charitable Gambling Annual report came back with a 5 star rating. Janet presented a check for \$15,000. RJ motioned to accept the donation and Tony seconded the motion. Motion passed unanimously.
- Concessions Manager Rhonda was not present.

Committee Reports

- Volunteer Coordinator: Nothing to Report
- Fundraising: Katie not present. Working on Twins date.
- Sportswear: The new board members jackets are in. Working to get the online store open for the holidays.
- Information Officer: Nothing new to report.
- Registration: Jeff was not present.
- Equipment: Nothing to report.
- Scheduling: Nothing to report. Will be making a mock schedule.
- Safety Officer: Nothing new to report. Tony to send 2017 safety plan to Christine.

Majors Director: Curtis was not present.
AAA: Nothing to report.
AA: Justin was not present.
A: Nothing to report.
LTP/Tball Nothing to report.
Player Agent: Nothing to report.
Umpires: Nothing to report.
Next Meeting: No Meeting in December.
January 7th 2018 next meeting.