



Coon Rapids Cardinal Little League
Board Meeting Minutes
October 1st, 2017

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

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

Approval of Minutes: Rj motioned to approve the September minutes and Justin seconded the motion. Motion passed unanimously.

Presidents Report: Brian talked about how District 2 would like us to switch to their district. The CRCLL board had a discussion and have no interest in switching. Trunk or Treating is on October 31st starting at 5:30. We will be handing out fliers for the kids bags. CRCLL families are encouraged to come and participate. Will be advertising on website and Facebook. Santa at the Park will be in December. Jeff can get candy canes donated from his work. We will also be asking for a food donation for the food shelf in Anoka.

Park clean up will happen this coming Saturday and Sunday. Please try and come up to help. We need all the help we can get. Weather permitting call Brian or Rj if in question.

Will be opening the online store for families to be able to make purchases for the holiday season.

New window stickers will be available to buy next season with the CRCLL on the bat changing to Cardinal.

Reviewed the 2018 Gambling Funds Disbursement Report. Brian will email copy if you need one.

New Board Positions for 2017/2018 are as follows:

President	Brian Robideau	*Brian abstained from voting
Vice President	Jason Halvorson	
Treasurer	Mike Trymucha	
Secretary	Darcie Williams	
	Darcie and Amanda were nominated for this position and left the room for board discussion along with Justin. Darcie and Amanda abstained from voting and there was one anonymous abstained vote.	
Volunteer Coordinator	Kathy Boe	
Fundraising	Katie O'Groske	
Sportswear	Christy Otte	
Information Officer	Kari Jordan	
Registration	Jeff Olsen	
Player Development	Andy Evans	

Equipment Manager	Jason Rodrigues
Scheduling	Brittani Amborn
Safety Officer	Christine Contreras
Majors Director	Curtis Larson
AAA Director	Jeremy Dunbar
AA Director	Justin Oldre
A Director	Dan Hill
Tball/LTP Director	Amanda Oldre
Umpire Director	Tony DeGrote
Player Agent	RJ Olson

New Executive Board

Brian Robideau
 Jason Halvorson
 Mike Trymucha
 Rj Olson
 Kari Jordan

Charitable Gambling Donation of \$15,000 was presented. Jason H made a motion to accept the donation and Justin seconded the motion. Motion passed unanimously.

Concessions Manager New ice machine is needed for Aspen. Need to make final call on if we are keeping Aspen open.

Treasurers Report Operations- \$6,283.18
 Concessions- \$252.59
 Charitable- \$2,212.96
 Waiting on a check to clear to dissolve this account.
 Brittani motioned to approve the treasurers report and Amanda seconded the motion. Motion passed unanimously.

New meeting times and added meeting dates.
 November - April meetings will start at 6:00 which will also include the gambling meeting.
 May-September meetings will start at 7:00 which will also include the gambling meeting.

We have added additional meetings in April, May and June.
 April 15th
 May 20th
 June 17th

Next Meeting November 5th @6:00
 Justin motioned to close the meeting and Tony seconded. Motion passed unanimously.