



Coon Rapids Cardinal Little League Board Meeting Minutes Sunday November 6, 2016

Attendees: Bill F, Amanda O, Janet B, Rhonda D, Erin D, Darcie W, Katie O, Christy O, Brian R, Mike T, Scott L, Jack J, Jason H, Tony D, Jason R, Eric S, Curtis L, Kari J, Brittani A and Dan H.

Approval of Agenda: Tony motioned to accept the agenda. Brittani seconded. Motion passed unanimously.

Approval of Minutes: Jason R motioned to approve October minutes. Jason H seconded. Motion passed unanimously.

President Report: Brian stressed his expectations of the board meetings. He would like to keep them to 1 hour in length if possible. Keeping to the agenda and CRCLL business. All side bar conversations to a minimum.

Vice President Report: Jason will be meeting with all league directors in January to discuss the upcoming season and expectations of their position. Nothing else to report at this time.

Treasurer's Report: Erin presented the balances as of October 31st, 2016.
Charitable- \$38,698.36
Concessions- \$1,796.18
Operations- \$13,803.04
Motion was made by Brian to transfer \$15,000 from charitable to operations. Jason H seconded and motion passed. This is included in the October balances.

Charitable Gambling: Monthly gambling report was presented for the months of December and January. No donations for December or January. Nothing out of the ordinary to report.

Concessions Report: Nothing new to report at this time.

Volunteer Report: Nothing new to report at this time. Committee was formed(see below)

Fundraising Report: April 29th- Opening Day, May 7th- Taco Feed, May 21st- Twins Game against the Royals, June 3rd- Little League Day. Kari is working on scheduling picture day/days.

Sportswear Report: Christy working with Rebyl to order winter ball shirts and to look into new apparel for the upcoming season. A committee was formed to help in this process(see below). We will be having a flash

sale of old inventory at the in person registrations. It was suggested to donate all left over inventory to Hatti.

Information Report: Amanda is working on updating our website and creating a CRCLL Twitter account. She will be posting new stuff 2-3 times a week. All informational information should include Amanda in the emails to keep her updated so she can post as she feels fit. Encouraged all board members to like and share post to reach as many people as we can.

Registration: Katie has had the registration yard signs made. Scott to follow up with the cities rules on where we are able to place them. Online registration will open on Black Friday. Post cards are getting printed. There will be two separate mailings.

Player Development: Winter ball will start for Saturday sessions on Jan 7th and Monday sessions Jan 9th. These will go for 11 weeks ending on March 20th. Winter ball is for league age players 8-12. We have 84 spots available. Tony motioned to charge \$10 per player and Brittani seconded. Motion passed.

Fields Doug was not present

Equipment : Nothing new to report. A committee was formed to help with our inventory(see below).

Scheduling: Nothing to report at this time

Safety Officer: Aaron was not present

Majors Director: Nothing new to report.

AAA Director: Jason will be working with Curtis to get started on this position.

AA Director: Dan will be working with Jason H to get started on this position.

A Director: Age guidelines- 4 ,5 and 6. 4 yr olds may only play with one year of prior Little League LTP experience.

LTP/T-Ball Director: Justin was not present.

Player Agent: Dave was not present.

Umpire Director: Considering not having A ball umpires just paying AA and AAA

Unfinished Business: *In person registration dates- Dec 10th, Jan 14th and Jan 21. Sign up sheet was passed around for board members to attend and help.
*Try-outs dates are tentatively set for Feb 11th, 12th, 17th and 19th. ARCC baseball will conduct the evaluations. All coaches are encouraged to attend.

*Batting cage update- We will be having 3 not 4 new batting cages. The city wouldn't approve the footprints for 4.

*Please remember to RSVP by November 20th for our holiday party.

New Business:

Equipment Committee-

Jason H, Mike, Curtis, Bill, Brian, and Justin.

Apparel Committee-

Katie, Darcie, Scott and Christy

Field Search Committee-

Jason H, Brian, Scott, Tony, Bill and Curtis

Volunteer Committee-

Tony, Erin, Kari, Rhonda and Brittani

* Motion was made by Brian for \$800 to purchase a new league laptop. Tony seconded the motion and motion passed unanimously.

* Some by-laws were updated and or changed. Will post when complete.

*Motion was made electronically by Brian for the board to accept our Executive Committee and to be signers on the Charitable and Operations accounts. Jack seconded the motion and motion passed.

Executive Committee-

Brian, Jason H, Scott, Kari and Erin

Date of Next Meeting:

January 8th- No December meeting

Meeting Adjourned:

Brian motioned to adjourn and Scott seconded. Motion passed.