



Coon rapids Cardinal Little League
Board Meeting Minutes
October 2, 2016 (part 1)

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

Charitable Gambling: Presented a check for \$10,000. Nothing out of the ordinary for November budget except for turkeys Janet will donate. Motion to
to accept made by Dave and Tony seconded. Motion passed unanimously.

Gambling Committee: Jack
Erin
Darcie
Dave
Kari
Brian
Scott

Meeting Attendance: Scott strongly reiterated the importance of board members attending monthly meetings. We have to have 13 voting members in
attendance to have a regular meeting. Rhonda and Doug are not voting members. Tabled to discuss on Oct 16th.

In House Registration: We have reserved CRIC for our registration again this year. December 10th, Jan 14th and Jan 21st. Scott is working on getting the
postcards out in the mail to families.

Try-outs: We will be holding our tryouts sometime in Feb. Tabled until we can get a concrete venue and dates. Scott is working on this.

By-Laws: Darcie will resend out the by-laws for all members to review. Tabled until November meeting.

New Board Positions: We started the voting with the President. Motion was made for Brian R and a Seconded was made for Scott L. We took a anonymous
vote. Brian had the majority of the votes. Brian was elected as our new CRCLL president.

Meeting Adjourned: It was agreed by all board members present to table the rest of the meeting until October 16th. No official motion to close.