



Coon Rapids Cardinal Little League
Board Meeting Minutes
October 15, 2016 (part 2)

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

Charitable Gambling: See part 1 of minutes.

Treasurer Report: Brian will send out September financials electronically to the board.

New Board Positions: Brian Robideau- President(Voted 10/2/16)
Jason Halvorson- Vice President
Darcie Williams- Secretary
Dave Thompson- Player Agent
Erin Dennie- Treasurer
Amanda Oldre- Information Officer
Brittani Amborn- Volunteer Coordinator
Christi Otte- Sportswear
Justin Oldre-LTP/T-Ball Director
Mike Trymucha- A Director
Scott Latta- Player Development
Dan Hill- AA Director
Jason Rodrigues- AAA Director
Curtis Larson- Majors Director
Kari Jordan- Fundraising
Katie O'Groske- Registration
Tony Degrote- Umpire Director
Aaron Fry- Safety Officer
Bill Fladland- Equipment Manager
Jack Jacob- Charitable Gambling Chair(Appointed 10/2/16)

Attendance Policy: Brian suggested we add an attendance policy to the by-laws. Three or more absences or two consecutive absences will result in a motion and vote to be removed from the board. All board members present agreed unanimously.

Doug's Duties: Doug has decided to just be in charge of the fields this year. He will be hiring help again this season. There has been a position created to do the equipment side of things. Bill Fladland has accepted this position on the board.

Volunteers: We have had many discussions on how to make our parent volunteers duties work more efficiently for both CRCLL and our families. A few suggestions were made for discussion tonight.

- * Taking away the parent volunteer deposit checks.
- * Assign teams to work 2 shifts in the concession stands.
- * Teams that fulfill their volunteer shifts will be entered into a drawing for a gift card to Pizza Flame for a team party.
- * Randomly board members will show up and relieve the team of their duties.
- * Build a list of volunteers to work for parents. This would be kept in the concession stand with Rhonda.

Any other new suggestions will be sent to Brittani to gather and a committee will be formed to help decide on the best possible solutions. Tabled until November meeting.

New Majors Jerseys: A motion was made by Scott to purchase new jerseys for the majors Cardinals and Dodgers. Tony seconded the motion. Value of the motion is up to the full cost of the two sets. Motion was passed unanimously.

Batting Cage Update: The steaks are in. Waiting for cities approval to move forward.

Donation to Girls CR Basketball: Motion was made by Brian to donate \$2000 now, \$2000 possibly later and to purchase a pge in their game program. Christy seconded the motion. Motion passed unanimously. The money will go toward a new shooting machine and help with the expenses of tournaments. The boys teams will also be able to use the new machine(s).

Mutual Fund: Motion was made by Brian to move money into a mutual fund. \$5000 now and in 6 months another \$5000. Amanda seconded the motion. Motion passed unanimously.

Meeting Adjourned: Scott Motion and Kari seconded. Motion passed.