

Champlin Park Fast Pitch Association
Board of Directors Meeting
Sunday, December 13, 2009
6:30-8:00pm

Attendees: Joanne Herron, Lori Nelson, Carrie Proctor, Shelly Paulsrud, Chris Kloepfner, Brad Horstman

Meeting called to order at 6:38pm

Items Discussed:

- Player Skill Clinic with St. Thomas Coach Brad Horstman - Brad will send an overview of each clinic. \$75/hour for him and one assistant. Confirm gym space & cost with Christ Kloepfner. Lori to put together proposed pricing.
- He will do a coaching clinic for \$60/hr for a 4 hour session
- Pitching Clinic is January 24th, 31st, Feb 7th, Feb 14th, and Feb 21st. Lori confirmed gym space is correct.
- Shelly to contact Coach Woodley regarding use of CPHS gym for new player clinic.
- Lori to check waitlist for CPHS gyms for March 13/14th and March 20/21st for player try-outs. Shelly will check out Minnesota Baseball Academy in Rogers. Lori to check Raleigh Sports Center in Maple Grove (JO Volleyball).
- Shelly to contact Bethany regarding potential 10U pitching clinic. Will advise Lori of potential dates to look for space.
- Elementary Flyers for new player clinic and season registration were delivered to schools last week. UPS by Cub will provide copies for a discount.
- Looking at option of holding 14U and 16U try-outs the first week of May. Will wait to see how #'s come in for the 2010 season.
- Joanne to revise the coaching application to include if thrown out any sporting event, and if yes, explain the situation. Order of the first 3 questions and removing A/B as to what level they want to coach. Need to send out revised forms
- Registration opens up in January. Need to revise forms and get to webmaster to change forms for online forms. Joanne will send revised forms to Shelly to forward to webmaster. Look to see if the webmaster can add the emergency contact and medical forms to the online application and click for the waiver as a statement. Joanne will add that registration fees are not refundable after March 12th.
- Current coaching applications received Nick Martini and Troy Proctor. Joanne advised that Mike Herron is also interested.
- May 22nd is the date of the Rebels Tournament. Joanne will call Marv Johnson after January 1st to reserve the fields for tournament and season. Make sure that the date doesn't coincide with any high school play-offs.
- Reviewed quote from The Designer Stitch. Chris to check on quote for uniform without the socks and also check on the price for the same uniform (The Stinger) from last year. Shelly will send the jpeg of the logo to Chris. Chris will go to another 'reliable' vendor to compare prices. Need to know if there are any deadlines to get uniforms before season starts. Would like to have sample sizes for try-outs and one sample of what each product will look like.
- Lori to send email to Shannon Husom to see if Jeff has another vendor for uniforms and sportswear.
- Lori to go through registration from last year to determine potential numbers of players for each level.
- Notice from IRS regarding 2004 filing and potential fines. Joanne to contact Patty Maus regarding the IRD filings.
- The Proctor's will hang up the CPFA registration banner on the CPHS fence by the end of the year.
- 2 new pitching machines will be ordered for 2010 season.
- Meeting adjourned by 9:29pm