

Champlin Park Fast Pitch Association
Board of Directors Meeting
Sunday, August 16th 2009
6:00-8:00pm

Attendees: Joanne Herron, Lori Nelson, Carrie Proctor, Shelly Paulsrud, Bruce Ackerman, Chris Kloepfner

Meeting called to order at 6:15pm

Items Discussed:

- 2009 Fall Season:
 - 3 teams registered – one team each at 10U, 14U, and 16U levels
 - Only 1 player registered at 12U level
 - 10U has 14 players, 14U has 13 players, and 16U has 10 players
 - Coaches – 10U – Jeff Husom & Brian Wowra, 14U – Shelly Paulsrud, 16U – Bruce Ackermann
 - Shirts have been ordered and will be in by Saturday
 - Fields don't need to be reserved as there are no fall sports that will interfere with practices
 - Fees paid \$1200 for league registration. Will have to determine if additional gate fees due.
 - Bruce is ordering shorts for 16U and anyone can order them if they want.
 - Tshirts (screen logo) are \$7 – S-XL- \$3 extra for XXL, Hoodies - \$22 (screen logo) – extra - Name - \$6 – Number - \$2.50. Shelly will send out email to all players
 - Carrie will take down the registration sign from CPHS fence
 - Shelly is getting an updated registration process from webmaster
- 2009 Summer Season
 - Bruce receive equipment from Mike Moriarty and will confirm from which team used for Summer.
 - Lori has 10U White equipment to give to Shelly
 - Shelly still needs Patty Maus, Scott Meyer, and Steve Wiemerskirch. Check with Mike Martharler
 - Shelly is going to check for season evaluation form. Will send to Lori to send out a broadcast email with link to form on website.
 - Joanne will work on getting questions from evaluation form into the online evaluation form on
 - Need to pick up checks from Nick at Sammy Perrellas
 - \$175.77 earned at Culvers fundraiser
 - Lori to send out volunteer request for selling programs at Twins game on September 1.
 - Joanne cashed checks for 4 families who did not meet their volunteer hours. Will add question on evaluation form regarding volunteer requirement.
 - Discussion around field prep and how we want to handle it next year. We will solicit field prep to parents/students next year. Shelly suggested that Scott Meyer drag the fields next year, and we will solicit 4-5 parents volunteers for the chalking and putting in the bases for games. We will save \$1000+ from having the city of Champlin provide this service.
 - Bruce to send the sports memorabilia person to Lori for next year's tournament.
 - Recruit a uniform manager and sportswear manager for next year. Will solicit for volunteers in January
 - Still need to collect Summer 2009 sportswear profit from Pete Ockuly. Shelly will continue to try to contact him.
 - Shelly will contact Nick about the boardmember meetings for 2nd week. Once confirmed, Lori will send notice to Sun Newspaper.
 - Update the board member meeting minutes on website and update location on rebelgirls.net website
 - Start to work with Brad Horstmann on clinics – February/March timeframe. Will try for Sunday nights with Community ED – Lori to send email to Angie Nettleton. Reserve time for new player clinic on last Sunday of January.
 - Shelly will work with Bethany on a pitching clinic.
 - Next meeting – nominate officers for 2010 year.
 - 10U 2010 season starts May 5th. Lori to look at calendars for dates for parent/player meeting, try-outs