

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

Attendees: Joanne Herron, Lori Nelson, Carrie Proctor, Shelly Paulsrud

Meeting called to order at 6:45pm

Items Discussed:

- 2009 Financial Summary –
  - Still need to collect fall registration fees from 4 families.
  - Shelly working on sportswear profit from vendor and 1 family who has not paid for merchandise
  - Discussion around if we need to purchase liability insurance.
  - Field rental – do we rent for \$880 for the season or just try to use them
  - Budget for 2 pitching machines for next year, one for 10U and 12U's and one for 14U and 16U's.
  - Insurance – wasn't purchased this year and do we have to purchase it next year?
  - Equipment still needed from several summer coaches.
  - Joann to pay the fall uniform bill to Champlin Athletic.
- 2010 Season
  - Elections for boardmembers will be open until the October Meeting.
  - Shelly is in contact with Bethany for pitching clinics.
  - If you are interested in coaching, please let your coaching intentions known.
  - Proposal for fall try-outs for 2011 season. First part of August was suggested.
  - Determine if the golf dome is available for 2010 try-outs.
  - Ask Amanda if we can gain access to the batting cages and leave a batting machine within the cage.
  - Need to set expectations for 10U and 12U coaches on rotation of players for league games. It should also be encourage at the 14U level.
  - Key Dates – confirm March dates for try-outs – Parent/Player meeting on Monday March 29<sup>th</sup>
  - Shelly to check on Golf dome in Brooklyn Park or Baseball academy in Rogers.
  - Indoor practices - Tuesday and Thursdays starting April 6<sup>th</sup> and 8<sup>th</sup>. Lori to reserve with Community Ed
  - Joann to start the budget for 2010 season.