

Champlin Park Fast Pitch Association
Board of Directors Meeting
Sunday, February 14th
7:30-9:00pm

Attendees: Joanne Herron, Lori Nelson, Carrie Proctor, Shelly Paulsrud, Jeff Husom, Steve Wiemerskirch, Rush Kioshol, Matt Kirchoff

Meeting called to order at 7:40pm

Items Discussed:

- **Player Clinics:**
 - Still need to pay Brad for the offense/defense clinic. Lori will contact Brad for payment on that clinic and the pitching clinic due on February 21st.
 - Confirm with Brad Horstman two extra instructors for next week's hitting clinic.
 - Send out clinic evaluation to attendee to get feedback.
 - Determine if UST players have availability for another pitching clinic.
 - Suggested to look at Lisa Barstein ? – UofM – possible pitching coach
- **Player Registration/Try-outs**
 - March 15 and 17th still reserved at CPHS for U12 tryouts
 - Registered Players - 4 signed at up U12, 5 at U14, 7 at U10. Will send email reminder by Sunday. Joanne will send updated by Friday.
 - Coach Woodley to work with CDAA on promotion of fastpitch.
 - Joanne will confirm Grandier registration
 - Coaching – Julie Johnson/Dan Miller, Jeff Husom/Steve Wiemerskirch – U10; Troy Proctor – U12; Rick Mingo, Shelly Paulsrud – U14; and Mike Herron – U16. Potentially need one more coach for U10 and U14.
 - Lori to confirm with Brad Horstman about a coaching clinic in early March
 - Carrie will check with uniform vendor to see how the uniforms can be ordered
 - Shelly will call about open hitting at Extra Innings - March 7th and March 28th from 6-7pm
 - April 9th used for uniform try-on and U10/U12 parent/player meeting.
 - Fields have been reserved for 6-10pm during week for April and 5-10 pm during the season. Sundays also in the summer from 4-10pm.
 - Lori to confirm indoor practices for Tuesday and Thursday in April.
 - Suburban League President meeting is scheduled February 22nd. Shelly to find about more about ASA sanctions for the Suburban league this year. Determine how ASA sanction will affect Rebels tournament.
 - May 22nd is the Rebels Tournament for U10 and U12.
 - IOA – Jeff Larson is the umpire team that we will be using and they have been confirmed for season and tournament.
 - Shelly completed a tournament flyer, posted on FastSports, and will bring to President's meeting
 - Joanne filed our Tax reports for 2008 and 2009 to IRS. Possible fine of \$2,000 due to late filing in 2008.
 - Shelly emailed Woodley about Varsity field scoreboard, another shed, and batting cages.
 - Determine date in early May for 14U/16U parent/player meeting.
 - Confirm back with evaluators – 3 UST graduates for hitting and Bryan Ewing and Steve Clinton. Send note to Coach Woodley about CPHS coach assistance for March 15 and 17th.
 - March 7th at 7:30pm for next CPFA meeting to get ready for potential player evaluations on March 15th.
 - Shelly has Mingo's Coaches' book from last year to give to Joanne.
 - Shelly provided all checks for the new player and pitching clinics to Joanne.
- Meeting Adjourned at 8:55pm

Deferred Business:

- Field prep – Ask for parent volunteers to chalk field
- Other vendors for Rebel Tournament