## Coon Rapids Cardinal Little League Board Meeting Minutes May 2025 Attendees

Rocky Otte Jeremy Johnson

Scott Latta Jillian Le
Christy Otte Brandi Young
Nicole Bratton Maddie Trepanier
Will Hultquist Pete Lindenfelser
Frank Nordling Chris Kielas

Alisa Coleman Darcie Williams

Meeting Called to Order: Christy motioned to start the May meeting, Will seconded and motion passed

unanimously.

Approval of Agenda: Rocky motioned to approve the May 2024 agenda, Darcie seconded and motion

passed unanimously.

Approval of Minutes: Will motioned to approve the April 2025 minutes, Chris seconded and motion passed

unanimously.

Gambling Manager: Gambling budget for May has nothing out of the ordinary. A motion was made by

Scott and seconded by Rocky and the motion passed unanimously.

Scott made a motion to accept a \$10,000 donation with a second made by Darcie and

motion was passed unanimously.

Treasurer's Report: You can request to view account balances by emailing nicolesbratton@gmail.com.

Christy motioned to accept the treasurer's report, Will seconded and motion passed

unanimously.

Concessions: Alisa is starting to look into another fryer and the requirements. One ipad had

something stuck in the charger port, will be brought to Apple to look into. Square is under the old president, need to get that changed. We need a hotspot. Order coming

Monday. Watson's will be coming out Tuesday to look at Slushie machine.

Presidents Report: Doug is looking into the hot water heater, will also connect with a plumber we have

used in the past to look at it. May need to look into new or additional speakers,

complaints people couldn't hear.

Vice President's Report: Screens for backstops are ordered and paid for. Has a couple more sponsorship

checks. L screen will be here this week. The equipment shed door needs to be replaced. Jeremy has a guy he will reach out to. Will will send out the link to order Saints tickets. Will will look into a bus, tentatively charging \$5/person ages 5 and up.

Motion was made to order 2 AED's by Will and seconded by Rocky and passed

unanimously...

All Star will be \$50/player. Directors will meet offline to discuss team decisions/try outs. etc.

Volunteer Coordinator: Leanne was not present but there was a conversation about the requirements for

> volunteering. 2 people from each team are exempt for volunteering. If there are extra people they can work a score booth or help clean up the park, the DOD can assign

duties. Board members would be the first to be relieved.

Event Coordinator: Directors need to complete a hit off for homerun derby for Little League day. Bouncy's

and drunk tank have been ordered.

Sportswear: Need to know All-Star teams so she can get orders in.

Information Officer: Katie was not present.

Registration: There is one more tball player who reached out to register, Drillers can take on that

player, a voicemail was left; if they want to join, they can. Will reach out to those who

are nominated.

Player Development: Nothing to report.

Equipment:

Scheduling: Start older teams on opening day earlier next year so less of a gap, more people in

the park. Have Majors play first since they warm up longer.

Safety Officer: Backgrounds have been completed.

Majors: Nothing to report.

AAA: Nothing to report

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A: Will reach out to coaches about everyone working on the same terms, i.e. machine pitch, rules, etc. A ball teams are registered for Rookie Weekend for June 1.

TBall/LTP: Coaches asked about coaches' shirts because they weren't chosen in time.

Umpires: Kids don't want to wear shirts, need to wear them.

Nothing to report. Player Agent:

Misc. We cannot unlock the warming house bathrooms.

Maddie made a motion to close the meeting, Frank seconded and it passed unanimously.

Next Meeting: Sunday, June 1, 2025