

April 11, 2018

The meeting was called to order at 7:03 p.m. by Cory Hainy, president.

Present: Cory Hainy, John Oothoudt, Todd Gochanour, Margaret Gochanour, Bruce Abitz, Brian Johnson, Glenn Moeller, Tim Terfehr and Amy Brinkman

Absent: All present

A motion was made by Brian Johnson, seconded by Tim Terfehr to approve the minutes as written for March 21, 2018. Motion carried.

Cory Hainy shared with the group a thank you for the flowers from Dave Oothoudt's funeral.

Membership certificates were given to the board members.

A motion was made by Amy Brinkman, seconded by Brian Johnson, to approve the treasurer's report as presented by John Oothoudt. Motion carried.

Old Business:

- Family Fun Fair: Approximately 8 applications were given to interested families. The attendance seemed to be slightly lower than in the past.
- 501 (c) (3): Cory and John have spent a lot of time updating & finalizing information. Once it is submitted it could take 3-6 months for final approval. We are not tax exempt.
- Signature card at Bank Midwest: Cory has been added. Cory, John, Brian and Amy are authorized signers, requiring 2 signatures on all checks. The group decided not to have a debit card for the association.
- Field reservation, ump's, field prep, etc. The fields have been reserved at CER. Bruce Abitz will work with the umpires for scheduled games. The field prep for Cardinal Park will be provided by the baseball association, in exchange for chalk. A motion was made by Brian Johnson, seconded by Amy Brinkman to approve the purchase of chalk. Motion Carried. Bruce Abitz will prep the fields at Hands Park.
- Additions to Jim's timeline: None at this time
- Clarification: The physical address for Cardinal Power is: 207 Downtown Plaza. The mailing address is: PO Box 381.

New Business:

- Email address: Our new email address is: cardinalpowerfp@gmail.com Cory will maintain emails directed to Cardinal Power.

- Southern Stars: The final teams submitted for summer play are: 8u, 2- 10us, 12u and 14u for Cardinal Power. Projected start dates: May 21 & 22.
The board discussed in depth on how to split teams. A motion was made by Amy Brinkman, seconded by Glenn Moeller that all players will play at their own age group, any additional changes will be decided by coaches and the board. Motion carried.
- Terms: 1 year (ending February 2019); Margaret Gochanour, Glenn Moeller and Amy Brinkman. 2 year (ending February 2020): Bruce Abitz, Tom Seifert and John Oothoudt. 3 year (ending February 2021): Cory Hainy, Brian Johnson and Tim Terfehr.

- CPF season prep work:

Catcher's clinic: We would like to offer another clinic for catchers. The date is to be set at the May meeting. An email will be sent to all players.

Equipment inventory: Cory, John, Brian, and Tim will meet in the next 2 weeks to determine if any equipment is needed

Umpires: Umpires will be paid \$40.00 per game. Bruce will work on scheduling.

Coaches: Applications will be accepted until May 1, 2018.

- Tourney:
The tent will be reserved from Olson's rental by Cory.

Food: Glenn will apply for the license and work with Tim Langer on guidelines.
- Sponsorship Letter:
Glenn will update the letter that has been sent in the past. Tim Terfehr offered to send to past and potentially new businesses for sponsorship.
- Uniforms: Amy and Margaret to get the needed jerseys on order and work on the list of players/ jersey numbers.

Logo: the group will discuss at the next meeting.

The meeting concluded at 9:12 p.m. Next Meeting Wednesday, May 9 at 7pm at the Circle.

Minutes submitted by Amy Brinkman, Secretary.