

# CGAA Softball

## June Board Meeting

June 28, 2021

8:00 PM

Virtual - Zoom

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Meeting called by: Amanda Albert      Type of meeting: June Board Meeting  
Facilitator: Amanda Albert      Note taker: Crystal Sherry  
Attendees: Amanda Albert, Andrew Moerke, Matt Brink, Matt Kerttula, Kayla Seerup, Andrew Darsow, Ben Kleoppel, Derek Lasovich, Allyson Youngquist, Tim Dana, Crystal Sherry, Annie Mulgrew

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## Meeting Minutes

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### Agenda Item: President Updates

Presenter: Amanda Albert

#### Discussion

- Board member intentions
- Scholarships
  - Congratulations! Two scholarships were given – Lexi Brookes and Corrina Lushek
- PH Softball Booster Club donation

**\*\*Motion made by Crystal Sherry to donate \$1,000 to the PH Softball Booster Club, seconded by Kayla Seerup, all agree, motion carries\*\***

- Website Updates
- Gambling distribution discussion – larger capital investment
  - Proposals are coming in for improvements, Amanda will share more when available
  - Bat racks have been purchased – motion made

**\*\*Crystal Sherry made a motion to approve 20 back racks to be purchased not to exceed \$500 for fields that do not have back racks currently, seconded by Andrew Moerke with an amendment that they will be bolted to the fences, all approve, motion carries.\*\***

#### Upcoming Board Meetings:

- July 19<sup>th</sup>, 8pm

Action Items	Person Responsible	Due Date
1. Amanda will launch survey	Amanda	ASAP

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## Agenda Item: Tournament Updates

Presenter: Ben Kleoppel

### Discussion

- Nationals
  - Board member coverage (Please send a note in GroupMe with your availability)
  - Opening ceremonies parade
  - Field grid
  - Wednesday night – coaches meeting
  - Parking reviewed at GC and Lamar
  - City partnerships

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Fields & Administration

Presenter: Matt Brink

### Discussion

- Umpire reconciliation
  - Matt will send to Kayla for payments
  - Topic for long range October meeting – Laurie and the umpires, future decisions on who to use going forward

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Player Development

Presenter: Matt Kerttula

### Discussion

- Summer Development Clinics
  - Matt has been in communication with Tony to do the clinics this summer
  - Matt will continue to work with Tony on dates/time – will work with Andy Darsow to put together a communication

Action Items	Person Responsible	Due Date
1. Summer clinics – date/times/registration/communication	Matt/Andy D.	July 15

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## Agenda Item: Equipment

Presenter: Allyson Youngquist

### Discussion

- In-house, last night is 7/18 – week after could pick up equipment

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Women's and Sr. League

Presenter: Amanda Albert

### Discussion

- Open position
- Still need to gain traction behind reboot of the Women's League
  - Email sent to previous players about the Pine to Prairie League – permitted Tuesday nights at Lamar fields for potential games - need to get an update to know if we need the fields or to cancel them.

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: In-House Junior League Program

Presenter: Derek Lasovich

### Discussion

- IH Update
- All Star Game = 7/10
- End of the season tourney = 7/16 – 7/18

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Treasurer

Presenter: Kayla Seerup

### Discussion

- Update on CGAA Softball Financials
- Review open team/player accounts
- Team Budgets

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Traveling Program

Presenter: Tim Dana

### Discussion

- Fall Ball
  - Registration – MN Softball has started adding fall ball information
    - We will update registration – launch by end of this week, close out by August 11<sup>th</sup>
    - Club is trying out first, second week in August
      - If kids don't make a club team, we will see if we can get them on a team
  - Surveys will be going out soon- Amanda will launch survey
    - Will let Tim know the questions and make sure no changes are needed

**\*\*Motion made to keep the fall ball registration the same cost as 2020, seconded by Annie Mulgrew, all agree, motion carries\*\***

- 8u-10u will play on Saturdays
- 12u-14u will play on Sundays
- State for 12/14's will be September 26<sup>th</sup>

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Events & Promotions

Presenter: Andrew Moerke

### Discussion

- Raffle Ticket Update
  - Overall ticket drawing was tonight – winners will be announced shortly
  - 84% of tickets were sold, 3,831 of 4,650 tickets were sold (one lost booklet, one booklet unaccounted for – will both be invoiced for)
  - Player awards (\$100 each)
    - Kendall Kemper
    - Anna Haserick
    - Ava Kidder

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Communications

Presenter: Andrew Darsow

Discussion

- Reminder for NAFA
- Summer camps
- Registration for fall ball when ready

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Secretary

Presenter: Crystal Sherry

Discussion

- Coaches Appreciation Dinner
  - Tinucci's – TBD
  - 5-6 social hour, then dinner at 6
    - Need to provide headcount one week in advance
  - Menu – chicken and roast beef, potatoes, pasta options, full salad bar, desserts
  - Andy to help with communication

**\*\*\* Motion made by Crystal Sherry to approve May Board Meeting Minutes, seconded by Amanda Albert, all agree, motion carries\*\*\***

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Members at Large I & II

Presenter: Brian Boothe & Annie Mulgrew

Discussion

- COVID Coordinator (Brian)
  - Fluid position – will continue to review reports from governor – no reports from positive cases in CGAA softball
- Sponsors (Annie)

Action Items	Person Responsible	Due Date
1. N/A		

**\*\*\* Motion made by Amanda Albert to adjourn meeting at 8:13PM seconded by Kayla Seerup, all agree, meeting adjourned\*\*\***