

Baseball January 27th, 2013

December board meeting was held at the Car Bar, only business to note. –Ordered Tanner tees. \$638.00 marking with numbers, and then they will get passed to Traveling coaches.

Attendance: Dan Harrison/ President, Chad Dockter- Traveling Director, Dave Weidner/Vice President, Jen Fick/ Communications, Dianne Janski/ Budget Director, Shane Waterman/ In-House Director, Troy Arvin/Registration Director, Tom Tessman/Fields Director, Mary Nicols/Equipment Director.

Absent: Peter Schulte / Director of Umpires.

Diane stated the budget stands at \$71, 879.00

Other business, \$479.00 total for lap top, just need zip drive.

Pitch 2 Pitch East Metro Facility. (Presentation)

Oakdale MN is the location of Pitch 2 Pitch

February 6th, make schedule. Meet quarterly to see how schedule is going.

Goal is to open on August 1, staff will be there checking in kids and adults. Cameras, equipment are supplied. Name will be on the cage that you are using.

Space is completely monitored.

5 seasons, \$25 per kid/ per year.

Could equip try-outs for baseball

3 year contract/ pay quarterly

Discussion on renting space at Pitch to Pitch. How many do you think will use it? We need a facility to have the children work out in. Do you think the parents will committee to this? We all agree it's a good idea. The problem comes with scheduling and timing and getting people there, getting coaches there to supervise. We need to look at the schedule, and talk to others who use the Pitch to Pitch and how it works for their community.

The plan is looking at the scheduling matrix, and figure about how many people we can get there. We'll do some real crunching of the numbers and figure out how we can work this out. Looking at the end of the week to make a decision.

Shane's business

1. Dan needs dates for in house coach's clinics.

2. March 24th, meeting with in-house and traveling with Coach Mc Gowan.

Chad's business;

1. Work on strength and swinging off t's / incentive program. Need guidelines. Charting, swings and strength training. Meet goal/ win Dicks gift certificates.
2. Looking at open time for pitching- Chad. Maybe an idea is to have a pitching director. Because all open gyms need to be adult supervised.

Tom's business;

1. Dave, Shane & Tom will make fields schedule.
2. Working on scheduling practices, Coaches need to request what they want/ time.

Troy's business;

1. Registration is underway, 525 have registered. (March 21st expo) Registration ends midnight on March 23rd.
2. Figuring out who gets financial aid, try to get them on a payment plan. Troy will decide who gets the money.
3. Board members please email Troy about discount for registering our children for baseball, board members get a discount.

Mary' Business;

1. In the process of getting players fitted for uniforms.
2. How should we dress out traveling coaches? In the past we've spent \$30, usually buy them a CGAA jacket. Should we buy them 2 dry fit shirts? Dry fit shirts with a logo. Mary will look into shirts. Coaches can buy uniform and put it on their team bill.

Dan's business;

- 1 .CGAA baseball scholarship for Park Students. Troy made motion for 2 \$500.00 scholarships. Tom Tessman seconded. All approved. No opposition. Motion passes.
2. Dan went to a coach's clinic in Chicago, looking for others to go next year.
3. Looking for a new location for CGAA baseball. Equipment/ Office/ Meeting area. Looking at options, updates to come.
4. Feb 17th next winter work outs at Park.

Motion to adjourned, seconded, meeting adjourned.

Next Board Meeting will be held on Sunday, February 24th. 7:00-9:00

