
CGAA Baseball Board Meeting
Sunday, April 28th, 2013 (7:00p.m.-9:00p.m.)

Last month minutes, approved, no opposed. Minutes approved.

Attendance; Dan Harrison- President, Dave Weidner, Peter Schulte-Umpire Director, Dianne Janski- Budget Director, Mary Nicols- Equipment Director, Troy Arvin-Registrations, Shane Waterman- In House Director, Ruben Lapos, Tom Tessman- Fields Director. Jen Fick- Communications.

Dianne-

- No financial reports on 4-28-2013. Will report as soon as they are available.
- Check requests are complete

Troy-

- * Registration down. We didn't send home flyers at schools and didn't advertise in the Bulletin.
- * 889 registered
- * \$1,128.00 Spent in assisting kids in Traveling Baseball
- * \$1,784.00 Spent in assisting kids in In – House Baseball.
- * Total Financial Aid stands at \$2912.00. This amount is under budget, we'd planned on \$3000.00

Tom-

- Fields are scheduled for In-House.
- Fields are in the process of being prepped for games
- Traveling teams are still confirming fields
- Pitching machines will be delivered to the boxes ASAP
- Nets are up at Hamlet, not at junior high. Not at Woodridge. May need new net at Hamlet next year.

Peter-

- We have 40 umpires for the season.
- May 6th is kick off to the first In House games
- Schedule is being put together
- Chest pads, knee pads, mask, are in the boxes at the fields

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- Clicker and brush were handed out at the clinic

Mary-

- Equipment for In House has been distributed. All deposits have been collected and all uniforms and hats have been distributed.
- There's plenty of In House equipment, short nothing at this point.
- Still waiting on 2 traveling teams to pick up their equipment.
- 14-15's need more bats, but we're waiting on new regs to come out.
- Ice packs need to be distributed to all the field boxes.

Chad-

- Still missing some concussion assessments, they need to be done for insurance purposes.
- Report needs to be pulled to make sure all traveling kids are registered.
- Need to set a date for Baseball try outs 2014. Looking at September 7th & 8th
- Looking into writing a policy and procedure for how to run a traveling baseball practice.

Shane-

- Practice schedules still need to be sent
- Looking into In House baseball being guest of Varsity Park Baseball. Games are free and it's good for the community.

Dan -

- Back ground checks. Long discussion was held, We NEED to do them. Dianne agreed to check them.
- Fence at CGMS

Dan motioned to adjourn the Meeting, Troy seconded. Meeting adjourned.

Next Meeting will be a cyber meeting, do to the Memorial Day meeting. Anything needing board approval, please email.

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