CGAA Baseball Meeting Minutes

Sunday, July 28th 7:00p.m-9:15pm

Attendance: Dan Harrison- President, Jen Fick- Secretary, Shane Waterman- In House Director, Troy Arvin- Registration Director, Mary Nicols- Equipment Director, Tom Tessman- Fields Director, Chad Dockter- Traveling Director, Coach John McGowan- Park High School Varsity Coach

Absent: Dianne Janski, Budget Director Peter Schulte- Umpire Director

Dan called the meeting to order. June's minutes were approved.

*Welcomed Coach McGowan.

*August 25th Appreciation Dinner (5:30p.m. - 10:30p.m.) is being planned. Please send out reminders to coaches. We are hoping for a big crowd, the dinner will be held at Mississippi Dunes. 3 kegs. Looking into drink tickets for those who don't like beer. Are we going to have prizes other then registration credit? Mary offered to look into further gifts. Board was fine with just having registration credit.

*The baseball budget will soon be immerged into one big pot. It will be CGAA Funds. Tina will have an expense report and monthly review at out meetings.

*Thank you's need to be sent to all coaches. CGAA baseball stationary, stamps and addresses.

Dianne- unable to attend.

Coach McGowan-

*How are we planning on running tryouts? Discussion was held. Try outs seemed to go well last year; might we model how they were run? We'll be having a meeting to discuss this further on Monday, August 5th at 7:00p.m. At the YSB. All on the board are welcome to attend.

*Baseball Clinic will be held on August 5th, 6th and 7th at Park High School 9:00-11:00 \$25.00. 8- 12 years old. Focus on skills and fundamentals. An email will be sent out with the information to all CGAA baseball families.

*February Baseball Clinic in Dallas. Coach McGowan and Dan would like to see all the board members go. It gives a good picture of how baseball works at a higher level. It's Thursday through Sunday. (date needs to be set) They have to look into airfare and see if this is feasible. The Clinic is extremely beneficial to our program. Chad, Shane, Troy, Mary and Tom expressed interest in going. We'll be looking into cost and making a decision soon.

*We need to set winter work out dates ASAP

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*Coach McGowan would like to reach out to St Paul Park and join them with CGAA baseball. Dan said ask, but they need to become part of us, following our rules ect. Name will not change. St. Paul Park rep can sit on the board.

Chad-

- *Needing to make some final decisions about try outs. Dates are September 5th 6th 7th. Meeting time listed above.
- *Need times set?
- *The following rules are causing some concern
 - *Players must play 9th grade baseball to qualify to play 15 AAA
- *CGAA Traveling baseball is a feeder system to Park high School and in order to accelerate player development of both programs, CGAA Traveling players will play on teams WITH THEIR SCHOOL GRADE AS OF APRIL 30th OF THE PLAYING SEASON.
- *Traveling coaches interview dates need to be set and are open to board members to attend. If you have any questions you'd like to include to the hiring process please get them to Chad ASAP. Traveling coaches need to apply by TUESDAY AUGUST 6th. Interviews will be set up the week of August 12th

Tom-

- *We need all new pitching machines. We need to look into the prices.
- *A concern was brought up over the East Ridge using our fields
- *Scheduling gyms for winter work outs
- *Nets need to be taken down. We need 2 new nets for next year.
- *City will drag and chalk fields on Fridays for fall ball Sunday games.

Mary-

- *Inventory of bases, we need new ones at many of the fields.
- *We need a new chalk machine for Hamlet.
- *Fall Ball equipment is ready to be distributed. \$50 deposit needed.
- *Ordering T-shirts for the Baseball Clinic

Shane-

*Payment to Michael Harrison for In House Tournaments needs to be made.

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*Boy Scouts offered to run concessions at the in house tournaments next year. Dan said we need to see how much we profited on the concessions and make a decision from there. Table for Sept/ October.

Troy-

*Needs help at the try out registration table. All board members offered help.

Meeting was called to adjourn, all approved. Our next meeting will take place the night of the Appreciation Dinner on Sunday, August 25th.

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