

Baseball minutes 2/24/2013

Members present:

Mary Nichols
Dianne Janski
Shane Waterman
Troy Arvin
Peter Schulte
Chad Dockter
Tom Tessman
Dan Harrison

Meeting called to order 7:03

Minutes from last month not approved

Dianne Janski -Treasurer

- Youth expo March 21st from 5-7 at river oaks Dianne has paid for it and registered with the for the city
- Check requests are coming in and turned around in a rapid fashion for tournament registrations
- 3-4 teams have not registered. Chad will contact them to see what's up.
- \$66,000 approx. in bank, in the operating account
- Needs access to run reports

Mary Nichols-equipment

- Dan to order bags (17 bags)
- 2 kids have not been fit
- A few coaches have not been fit for jackets, they can go to advanced
- Bat discussion- get bats where needed by wear or damaged but not across the board as we may need to buy bats next year.

Shane Waterman-in-house

- Needs access to google docs
- Check and see if he can run reports
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Troy Arvin- registrations

- 288 registered as of today
- Phil Buettner gave his 100% free registration fee certificate (prize from appreciation dinner last year) to Anthony Herrera and troy will have them use it with the board registration code and a note will be made in the comments section. He has a \$50.00 fee reduction award as well that can be applied to tournament fees.

- Still working on discount codes with Ngin
- Scholarship
 - Troy will offer payment plan via email

Peter Schulte-

- Umpire clinic in March? Decide what to do with site?
- April 10th MYAS clinic at Oltman Middle
 - Clinic is for a fee, but our coaches can attend for free (receive no certification) in lieu of MYAS paying CGAA for the gym space
- Get the new Google doc registration for umpires

Chad Dockter-Traveling

MBL travel directors meeting March 7th, 2013. Chad will get the information out to the coaches March 15th deadline for registering traveling teams for MBL league

- 10 committed at 11 for a third team
- 11 at 13 year old (Rod Amland) need to get one more person- Dan had been contacted by someone whose son was not placed on a team-Dan and Chad to talk.
- Gunderson is a floater for 12 year olds. No third team at 12 year olds.
- Dan and Chad to discuss teams playing in MYAS.
- Pitching gym time for clinics/ open gyms- Chad will email Dan for a couple gyms for clinics
- March 24th coaches clinic with Coach McGowan, mandatory for traveling head coaches.

Tom Tessman- Fields

- Bases for hamlet
- Shade material for Hamlet 2 Tom's looking into it
- Meeting with City for Lunch Thursday

Dan Harrison- President

Check on class room at ac for 5:00 meeting at Park High School

Attended clinic put on by Allina on arm care and coaching on Saturday attendees were:

Dan Harrison

Chad Dockter

Billy Heib

Tony Janski

Scott Strand

John McGowan

John was a late addition and Dan Harrison Wrote a personal check for the additional \$25.00 for John McGowan and will be submitting a check request for reimbursement. No receipt was available at the clinic but may be emailed.

Baseball may pay a portion of their player fees in advance as the main board is in need of funds to pay expenses that need to be paid prior to the close of CG Baseball registrations.

