

8-25-2013 Baseball Board Minutes

Meeting called to order at 8:22PM (the meeting followed the Thank You Banquet, for the volunteers, and the elections).

Attendance:

Dan Harrison

Shane Waterman

Peter Schulte

Mary Nichols

Dianne Janski

Chad Dockter

Richard Moen – Fields Director as of 9/1/13

Adam Palodichuk – Traveling Director as of 9/1/13

Jeff Bearth – new Tournament Coordinator as of 9/1/13

Dave Weidner – new President as of 9/1/13

Absent – Tom Tessman, Troy Arvin, Jennifer Fick

Elections were held for the following positions (new position to takeover on Sept. 1, 2013):

- President – Dave Weinder ran unopposed. The current President, Dan Harrison chose not to run again. Dave Weidner voted in.
- Budget Director – Dianne Janski ran unopposed. Dianne Janski was voted in.
- Traveling Director – Chad Dockter (incumbent) and Adam Palodichuk. Adam Palodichuk received more votes.
- Fields Director – Richard Moen was nominated, accepted the nomination. Richard was voted in. The current Fields Director, Tom Tessman chose not to run again.
- Tournament Coordinator – currently an open position. Jeff Bearth and Dan Harrison were nominated. Jeff accepted the nomination and Dan did not. Jeff Bearth was voted in.

Last month's treasurer's report was reviewed and signed.

Dan will work with Dave to transfer over all information (printer, files, bank account transfer, Google docs, etc.).

Chad will work with Adam on transferring items over and get him caught up on current events.

Chad will send an email to all traveling coaches who are not involved with Fall Ball or try outs to return their equipment bags to Mary.

New nets are needed at Hamlet.

At the main board meetings: Baseball is a division of the CGAA organization and needs to be represented by the President or someone who is appointed by the President.

All information discussed in meetings is confidential; especially regarding scholarships, etc.

Middle school is in need of a new fence. CGAA baseball is willing to pay the cost of the fence (approx. \$17,000.) they have asked for a concrete apron (approx. \$3,000) as well. No motion was made and will be discussed at a future time.

Next meeting is schedule for September 22, 2013 at the YSB.

Meeting adjourned at 8:50PM