

## CGAA Baseball Board Meeting October 20<sup>th</sup>, 2013 -5:00p.m.

Attendance, Dave Weidner/ President, Dianne Janski/Budget Director, Director, Jeff Bearth/Tournament Director, Rich Moen/Fields Director, Peter Schulte/ Umpire Director, Mary Nicols/Equipment Director, Troy Arvin/ Registration Director, Shane Waterman/ In-House Director, Dan Harrison, CGAA President

Absent members, Adam Palodichuk/ Traveling Director

Dave Weidner called the meeting to order at 5:00p.m.

Dave

- September 2013 minutes were approved.
- Jan through end of March winter work outs are set up. Sundays, but Fridays are also a possibility.
- Referendum will be coming to a vote on Tuesday, November 5<sup>th</sup>
- Dave also addressed Park being voted out of the new conference being formed. The other school was concerned about the size of Park and that it's only going to get larger, as the other s in the conference are expecting a drop in enrollment. Having Park would also have made it 9 teams, which most conferences are even numbered.
- Throwing clinics
- We are working on building a relationship between Park and CG baseball.
- Should we put money into Belden, city is looking at laying cement pads for the dug outs, is this a good use of money?

Dan Harrison

- Equipment Space, Hockey is storing in the pool hall, Can we store things at the Youth Service Burea.
- Requesting \$1000.00 for 3 Park coaches to go to Dallas to attend the American Coaches Association Conference. Dianne motioned to approve the giving of the money for the coaches to attend the conference. Mary seconded it. All approved, no opposed. Motion passes. Dave requested that the information gathered at the conference be given by holding 2-3 coaches clinics.
- We need to set up coaches clinics, through Coach McGowan.
- We need to get a group together to attend the Meeting on February 5<sup>th</sup> concerning field space, we need to advocate for our Cottage Grove (Park) kids.

Jeff

- Needs to attend the tournament planning meeting.

Dianne

- The Budget stands at \$105,000

- \$6,100 in team refunds, due to cancelled tourneys.
- All CG sports are going to QuickBooks, through the CGAA.
- Teams will need to pay upfront for extra uniforms this coming season.
- Dave and Dianna are working on finalizing a 2014 budget.

Mary

- Equipment inventory is being done.
- Need to find out where we are going to store things, looking into the Youth Service Bureau
- Equipment list is being made as to what supplies we'll need for the 2014 season.

Jen

- Needs access to the website.
- Ad in the Bulletin for registration

Rich

- Batting cage nets are down
- Attending the meeting in Feb, concerning field access.
- City is offering to take care of the CG middle school fields and cages. Jeff motioned to approve the city taking care of the CG middle fields and cages. Rich seconded this, all approved, no opposition. Motion passes.

Troy

- Open registration will start of Jan 1, 2014.
- We need to figure out how to use the discount NGIN codes when registering, we had some problems last year.

Peter

- Peter has recruited 3 new umpires.
- Umpire clinics are being set up. We hope to meet 2-3 times before the season starts.
- Coaches/ umpires need to meet, looking into making the season run more smoothly for the umpires, we had problems last season.

Shane

- In the process of going through coaches evaluations, will distribute to the coaches that request the feed back. Will also address concerns
- Invoice needs to be given to the St Paul Park and Newport concerning trophy cost for the end of the year tournaments.
- Coming up with a team making computer program that will make teams for the 2014 in house baseball season.

- We need to decide on a pitch ball machine and get them ordered for the 2014 season
- Newport seems ready to join us in in-house leagues, is St Paul Park ready. We need to keep encouraging them, and letting them know we think it would be a good idea.
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Dave motioned to adjourn the

Meeting, Jeff seconded, all approve. Meeting adjourned. Our next Board meeting will be Sunday, November 24<sup>th</sup> 2013 5:00p.m.-7:00p.m. at the Youth Services Bureau.