

CGAA Baseball Board Meeting November -5:00p.m.

Attendance, Dave Weidner/ President, Dianne Janski/Budget Director, Director, / Rich Moen/Fields Director, Peter Schulte/ Umpire Director, Troy Arvin/ Registration Director, Shane Waterman/ In-House Director,

Absent members, Adam Palodichuk/ Traveling Director, Jeff Bearth /Tournament Director, Mary Nichols/Equipment Director, Tom Tessman

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

Dave

- October 2013 minutes were approved.
- \$10,000 has been set aside for field improvements
- Looking into if money was approved through a board approval to improve the fields at CG middle. The amount was \$17,000 this will leave us with \$27,000 in the budget for filed improvement.
- Discussion took place on what fields would benefit the organization the most. Pine Glen, & Hamlet batting cages were among some locations needing consideration.
- Registration will start the end of Jan 2014.
- Could we buy space on the Hockey Sign advertising registrations?
- CGAA remodeling taking place at the youth service building
- 7 winter work outs scheduled. Looking into scheduling more.
- We need to figure out a percentage Cottage Grove kids playing for East Ridge so we can come up with appropriate field reservations from the East Ridge association. We need to have adequate time for the CGAA baseball
- CG resident would like to meet with Dave about fundraising opportunity for CGAA baseball.
- Meeting is scheduled for Tuesday December 3rd, regarding the Gopher State League, and placing some of our teams in this league.
- Do we want to meet in December? Christmas gathering was mentioned in place of a meeting, we'd just cover time sensitive agenda items.

Jennie

- Look into advertising in Bulletin with softball
- Flyers to school, is this possible?

Dianne

- Quick books are up and running
- Audit is taking place and seeks to be going well
- Still need to do billing to St. Paul Park for the 2013 season

Troy

- Discount codes given to people at the appreciation dinner 2012 weren't processed correctly. We're anticipating the same issues this year. Next year appreciation dinner we need to look into different drawing prizes.
- Need to post date that registration closes. NGIN will close registration and late fee will be assessed if registering after the posted date.

Shane

- Rule book at all levels, needs to be assessed before 2014 season starts. We need to iron out some rules and interpretations that tend to be most misunderstood. Simplify it as much as possible
- Proposed change in registrations for Minors, , not guaranteeing certain days, but rather stating 2 days a week, Mon-Thurs
- We need to schedule building back ups for picture dates
- Coaches need an easier way to enter scores
- Can we do scheduling on NGIN?
- We also need a computer program that can schedule in field reserving for practice times

Peter

- Looking into umpire training dates
- Looking into having a training with umpires and coaches

Dave (Mary)

- Inventory being done on what we need to purchase for 2014, balls, score books, umpire gear, traveling bats, one batting cage net, pitching machines, waffle balls, and foam balls
- We need to remove our equipment from the shack; storage is taking place in the basement of the youth service bureau. Basement is in need of shelving if it becomes a permanent storage location.
- We need to get a group together to attend the Meeting on February 5th concerning field space, we need to advocate for our Cottage Grove (Park) kids.

Misc Agenda items to table for our next meeting

- Hosting tournaments
- Boy Scouts/ concessions for the in house end of the year tournaments
-

Dave motioned to adjourn the

Meeting, Rich seconded, all approve. Meeting adjourned. Our next official meeting will take place on Jan 2014