

## CGAA Baseball Board Meeting Sunday July 27<sup>th</sup> 7:00p.m.

Attendance, Dave Weidner/ President, Adam Palodichuk/ Traveling Director, Tom Tessman/Fields Directors, Mary Nichols/Equipment, Shane Waterman/ In-House Director, Jen Fick/ Communications, Troy Arvin/Registration, Peter Schulte/ Umpire Director

Absent members, Jeff Bearth/Tournament Director, Dianne Janski/Budget Director, Rick Moen/ Fields

Dave Weidner called the meeting to order at 7:05p.m.

### Proposals

1. Adam proposed jackets for the 15AA traveling baseball team, for congratulations and recognition for a 1<sup>st</sup> place finish at the Gopher State tournament. Adam proposed that the monies are not to exceed \$500.00 Dave seconded the motion, all in favor, no objections. Motion Passes. Way to go 15AA State Champs!
2. Dave made a motion to help with the cost of carpet for the basement storage area of the Youth Services Bureau, cost to be shared with CGAA Football, cost not to exceed \$250.00. Peter seconds motion, all approved, no objections. Motion passes.
3. Dave motions for gift cards and CGAA baseball apparel for appreciation dinner, not to exceed \$500.00. Adam seconds, all approved. No objections. Motion Passes.
4. Shane would like to motion to buy a grill for in house tourneys, price not to exceed \$250.00, Dave seconds, all approved, no objections, motion passes.

### Dave

- Positive Coaching alliance, CGAA currently has a 3 year contract going. Should be a good thing for the community. Meetings will be scheduled. Books for all.
- Appreciation Dinner plans are underway. Mississippi Dunes. Sunday, August 24<sup>th</sup> Meeting starts at 4:00, Dinner at 5:00. RSVP line being set up.
- Positions on the board up for election. Traveling Director, Registration, Communications and Equipment.
- Zach's proposal meeting will take place next Sunday at the car bar. Sunday, August 3<sup>rd</sup>
- Traveling Try Outs will take place the weekend after Labor Day. Saturday, September 6<sup>th</sup> & 7<sup>th</sup>
- ALL TEAMS WILL BE MADE IN THE FALL

### Troy

- Registration for Park baseball Clinic is being set up
- Baseball tryouts are being set up on line. Registration will only take place on line.

### Mary

- Equipment turn in is almost complete

- Shelving is needed in the basement of the youth services bureau.

Shane

- In-house season has come to a close, over all a really successful year.
- Lamar was very well received.
- Boy Scout doing concessions was also a success. Already talking about next year.
- 8 year old Fall Ball Team is being set up, so far 62 kids have signed up.
- Coach's evaluations are being sent out.
- Could we send out letters to families whose kids would benefit from trying out for traveling baseball?
- May get some in house all star teams going for Strawberry Fest next year.
- Figuring out how St. Paul Park will contribute monies to help support umpire fees, trophies etc.

Tom

- Wrapping up season, but preparing for Fall Ball.

Pete

- All umpires paid to date.
- Much better year then last.
- Need to reach out to Metro League; we had to many no shows, not expectable.
- Fall Ball umpires

Adam

- Traveling evaluations for being sent out.
- Next year, we need to register for tournaments right away.
- Over all the year went well, we did have 4 incidents with one team, same issue. Adam and Dave followed code and conduct and proceeded in support of the coach. The incidents were reported to the CGAA Board.

Dave motioned to adjourn the meeting, Adam seconded, all approve. Meeting adjourned. Our next Board meeting will be Sunday, August 24<sup>th</sup> at 4:00p.m. At Mississippi Dunes Prior to Appreciation Dinner.

