



CGAA Baseball Board Meeting
Sunday, September 29, 2014 at 6:30 pm – Youth Service Bureau

Board meeting minutes for August 2014 were approved by all directors prior to this board meeting via email.

Board meeting called to order (Dave Weidner): 6:35 pm

Board meeting adjourned (Dave Weidner): 7:20pm

Attendance:

- Dave Weidner/President
- Dianne Janski/Budget Director
- Rich Moen/Fields Director
- Tom Tessman/Asst. Fields Director
- Adam Palodichuk/Traveling Director
- Troy Arvin/Registration Director
- Chris Galloway/Director of Communications

Absent:

- Shane Waterman/In-House Director
- Jeff Bearth/Tournament Director
- Chris Crumb/Equipment Director
- Peter Schulte/Umpire Director
- Mary Nichols

Dave Weidner - President

- October is rule change month; will check with Shane on In House changes so we can approve at October meeting.
- At main board there was fundraiser discussion. All three approved charitable gambling places would be happy to do more fundraisers (American Motorsports, Cloverleaf and Park Place).
- Discussed shelves for downstairs. Initially thought just one side, but recommend doing both to significantly improve organization of equipment.
 - **Motion** by Adam to buy equipment storage shelving not to exceed \$2000. Seconded by Rich. All approved; motion passes.
- Need to purchase laptops for In House, Traveling and Communications, with MS Office. Can use the Access license that is already purchased.
 - **Motion** by Dave to purchase 3 laptops not to exceed \$2500. Seconded by Adam. All approved; motion passes.

Adam Palodichuk – Traveling Director

- Tryouts were 9/6 and 9/7
 - Some feedback but overall good responses. Good communication process.
 - Had a few people that stepped up and agreed to coach.

- Would like to revisit tryout procedures now to determine if improvements could be made, as there is not enough time in the spring or late summer.
- Will try to keep the same weekend for tryouts next year.
- Final team selections for 13s should be complete soon.
- Tournaments come up at the beginning of the year; Adam to complete a how-to email to send to coaches for how to submit a check request.
- Adam will draft a procedure to notify the budget director immediately if a tournament is canceled.

Shane Waterman – In-House Director

- Update to Dave prior to the meeting: In House Fall Ball last games were 9/26. Good feedback so far.

Dianne Janski – Budget Director

- Totally moved to new account
- Processing refunds; many cancellations last year with the weather. Still working through 14s and 15s.
- Need to determine when the next treasurer's meeting is a budget review meeting. May not be in October.
- Received invoice from CGAA for carpet (\$278).

Jeff Bearth – Tournament Director

- No Update

Chris Crumb - Equipment Director

- No Update

Rich Moen / Tom Tessman – Field Directors

- Wrapping up season – Fall Ball ends 10/5.
 - Bases, close up the three batting cages.
 - Need to track down the mounds and determine a better method for tracing them next year.
- New concrete at one of the Pine Glen fields. Dave to check with the city to see if they are expecting us to partner on the cost.

Troy Arvin – Registrations Director

- Planning to open registrations January 1st. Will do a test post prior.
- Keep financial aid same. One moth to submit requests for review.
- Payment plan for one registrant didn't work well; put them on a "no pay-no play" list for future seasons.
- Will revisit fees in future meetings. Fees haven't raised in about 6 years however tournament costs have increased.

Peter Schulte – Umpire Director

- Wrapping up with Fall Ball umpires; will be done shortly as it ends 10/5.

Chris Galloway – Communications Director

- Main board meeting for Secretary's in October.

Next meeting is Sunday, October 26. Move time back to 5:00.

Motion by Dave to adjourn at 7:20. Seconded by Dianne.