



**CGAA Baseball Board Meeting**  
**Sunday, October 26, 2014 at 5:00 pm – Youth Service Bureau**

Board meeting called to order (Dave Weidner): 5:03 pm

Board meeting adjourned (Dave Weidner): 6:30 pm

**Attendance:**

- Adam Palodichuk/Traveling Director
- Chris Crumb/Equipment Director
- Chris Galloway/Director of Communications
- Dave Weidner/President
- Dianne Janski/Budget Director
- John McGowan/Park High School Baseball Coach
- Mary Nichols
- Peter Schulte/Umpire Director
- Shane Waterman/In-House Director
- Tom Tessman/Asst. Fields Director
- Troy Arvin/Registration Director

**Absent:**

- Rich Moen/Fields Director
- Jeff Bearth/Tournament Director

**Motion** to approve board meeting minutes for September 2014 made by Adam; Shane second. All in favor.

Updates:

**Dave Weidner** - President

- Budget to be submitted to Main Board in November.
- Dave will submit receipts for equipment shelves and one laptop; also has received invoices from the city for lights (Friday Night Under the Lights baseball for In House)
- Positive Coaching Alliance clinic is November 1<sup>st</sup>. Attendance is not currently mandatory for baseball coaches; may look at doing that in the future.
- Met with the city regarding future Hamlet modifications and Woodridge construction. Requested an estimate for a large shed to be added to Woodridge.
- Last year we donated money to send 2 representatives from Park High School baseball national baseball coaches convention; will vote on donating again (to pay airfare; total cost approximately \$1000).
  - *NOTE: Vote was conducted via email after the meeting and was approved unanimously.*

**Adam Palodichuk** – Traveling Director

- Selection committee met with Tim Sward regarding 13s.
  - Polled the families of the next eligible kids, to follow the standard process for creating an additional 13AA team. While it was close, the majority are saying yes.
  - As a result, they will agree to create another team of the next eligible kids. Recommendation is for them to play in Gopher State league.
  - Next steps: will meet with coach candidate, confirm he will accept coaching position and allow him to determine if he wants to play AA or A; communicate out is final step.
- Reminder on the Positive Coaching Alliance meeting November 1<sup>st</sup> at 1:00. For all coaches, assistants are recommended too; board members may also attend.

**Shane Waterman** – In-House Director

- Everything is wrapped up from the season; taking web site down and cleaning it up for next year.
- Will donate two pitching machines to St. Paul Park.

**Dianne Janski** – Budget Director

- Budget numbers will be e-mailed out.
- All team refunds have been completed.
- Will be meeting with Tina regarding fundraising.
- Main board has started to pay back borrowed funds.

**Jeff Bearth** – Tournament Director

- No update

**Mary Nichols**

- No Update

**Chris Crumb** - Equipment Director

- Built shelving in new storage area on one wall. Will move equipment and determine if more is needed.
- Last equipment check-in complete; there are a few stragglers to chase down.
- Will start inventory in November.
- Need to pull equipment out from old shack (helmets , nets, in house pants)

**Rich Moen / Tom Tessman** – Field Directors

- Removed all the bases.
- Nets at Hamlet will come down this week (last week in October).

**Troy Arvin** – Registrations Director

- Will meet to determine what, if any, fee increase for next year.

**Peter Schulte** – Umpire Director

- East Side supposedly is revamping; need to evaluate to see if those changes will be of enough positive impact to what was experience with umpires this last season.

**John McGowan** – Park High School Baseball Coach

- Reminder to board members to attend long range planning meetings if possible.
- Park Baseball support of CGBA:
  - Will continue to support winter workouts and the coaching clinic in March.

- Look at restructuring the winter workouts slightly.
  - Bring back the youth team of the week.
- Park flash store up; orders due before 11/17 so they can deliver before holidays
- Question asked regarding working with St. Paul Park to wrap their players in. In the past, their President was strongly adamant on keeping them separate. Off season might be a good time to talk about it again; McGowan offered to participate.

**Chris Galloway** – Communications Director

- Attended main board meeting for Secretaries in October.

Next meeting is Sunday, November 23<sup>rd</sup> at 5:00.

**Motion** to adjourn at 6:30 pm by Dave Weidner. Seconded by Peter Schulte.