



CGAA Baseball Board Meeting – Monday, January 26, 2015– 7:00 pm – Youth Services Bureau

Board meeting called to order (Dave Weidner) – 7:00 pm

Board meeting adjourned (Dave Weidner) – 8:55 pm

Attendance:

- Dave Weidner/President
- Dianne Janski/Budget Director
- Rich Moen/Fields Director
- Mary Nichols/Assistant Umpire Director
- Jeff Bearth/Tournament Director
- Adam Palodichuk/Traveling Director
- Shane Waterman/In-House Director
- Chris Crumb/Equipment Director

Absent:

- Tom Tessman/Assistant Fields Director
- Troy Arvin/ Registration Director
- Peter Schulte/Umpire Director
- Chris Galloway/Director of Communications

Jeff Bearth – Tournament Director

- Contacted Cottage Grove Strawberry Fest Committee
 - Interest in holding In-House games during festival
 - All Star Games – Minors and Pee Wees
 - Inter-league games – Pitchball
 - Regular games – T-ball and Wee Tees
 - Around 24 total games
- February 2nd is the next Strawberry Fest meeting – need to have a planned structure for them by that time
- Jeff to clarify that no fee for permitting fields
- Fields would be needed between 12:00 – 4:00 Saturday and 10:00-4:00 Sunday

Peter Schulte – Umpire Director (absent)

Mary Nichols – Assistant Umpire Director

- No updates

Dianne Janski – Budget Director

- \$59,000+ in checking accounts
- Registration fees have not been collected yet but traveling teams have all submitted tournament check requests with the exception of 2-3 teams
- Treasurer meeting was held in December. Dianne was the only one to attend so meeting was cancelled.

Troy Arvin – Registrations Director (Absent – sent updates)

- Registrations opened on 1/10/15. Over 100 registrations to date
- Financial Assistance will be open through February

Rich Moen – Fields Director

- February 9th – 6:00 pm @ City Hall – Fields Scheduling Meeting
 - Mark Schneider has taken a job elsewhere and will not be handling field allocations this year. Molly Pietruszewski will probably be Mark's replacement.
- Would like to look into cost of portable mounds – Chris Crumb will look into
- Hamlet Fields need to have a few bases replaced.
- Pine Glen – Concrete skirting has been completed by the City along with CGBA donation
- Will look into replacing a few pitching rubbers.
- Looking at the "portable" batting cage for a permanent location
- Will put a list of field items needed for the season and provide to Chris Crumb.

Tom Tessman – Assistant Fields Director (absent)

Chris Crumb – Equipment Director

- All the equipment has been moved from Municipal Pool equipment storage to YSB
- Old equipment need to be thrown away
 - Looked into dumpster from Tennis Sanitation
 - Looking into possible other options
- *Motion to rent a dumpster not to exceed \$300*
 - *Jeff Bearth seconded*
 - *All were in favor*
 - *Motion passed*
- Will be inventorying all equipment – needs helpers (Mary, Rich and Dianne volunteered)
- Requesting equipment list from Adam and Shane to what is needed in equipment bags
- February 15th will be traveling fitting for uniforms held at the Activity Center winter workout
 - Will be talking with Cubby at Advanced Sportswear for samples, etc.
 - Will work with Chris Galloway on sending email notifications out about fitting.

Shane Waterman – In-House Director

- Strawberry Fest All Star Games
 - Coaches to select two from opposing teams? Kids choice?
 - Announcers
 - More details to come soon
- Pitching and Catching Clinics for Minors and Pee Wees
- Pitchball League – will hold a couple group practices this season
- Opening Day Event – good and bad feedback (will hold either May 9th or May 16th)
- Changed registrations to account for background check and concussion certification when volunteering to coach or assist.
- May 3rd – Tentative date for coaches meeting
- Registration reminders
 - Will work with Chris Galloway on sending out multiple reminders
 - Shane will send information for reminders
- Tournament dates for In-House:
 - July 10-12 – Pitchball Tournament at Lamar
 - July 17-19 – Minors and Pee Wees Tournament at Hamlet
- Scheduling and score tracking will be completed by Mary Nichols
- Linhoff Photography to remain as photographer for In-House pictures
- Upgrading hats this season

Adam Palodichuk – Traveling Director

- Attended PCA Parents meeting that was held on 1/24/15
- Traveling Coaches meeting will be determined soon
- Possible Sunday clinic for coaches
- 13A team
 - Deciding to leave association
 - Recruiting kids off of already selected teams
 - Went to SPP Board Meeting
 - SPP and CGBA met to discuss and it was decided that it would set a poor precedence to allow this. SPP also contacted MBL and MYAS. Both stated it would not allow this type of exception.
 - Set a February 14th registration deadline for the 13 year old group – exceptions would need to be sent to Adam and approved.
- East Ridge boundary change for 2015
 - Impacts
- West Rink Turf
 - Will be using in March and April

Chris Galloway - Communications Director (absent)

- Will contact SW County Bulletin for advertising registrations

Dave Weidner - President

- Short discussion on West Rink turf
- 1099's to individuals where over \$600 in fees are waived – audit item
- Will not have a holiday party
- Next meeting to be held on February 22nd (possibly need to move due to individuals being out of town)

Motion to Adjourn meeting at 8:55 pm

- *Adam Palodichuk seconded*
- *All were in favor*
- *Motion passed.*