



CGAA Baseball Board Meeting
Sunday, February 22, 2015 at 7:00 pm – Youth Service Bureau

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

Board meeting adjourned (Dave Weidner): 8:00 pm

Attendance:

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

Absent:

- Rich Moen/Fields Director
- Jeff Bearth/Tournament Director
- Dianne Janski/Budget Director
- Peter Schulte/Umpire Director

Motion to approve board meeting minutes for January 2015 made by Adam Palodichuk; Mary Nichols second. All in favor.

Updates:

Dave Weidner - President

- Changing to Pro-Am Umpires. Also several have approached Peter Schulte about wanting to ump; make sure we have the link so people can sign up.
- Dave provided brief overview of Main Board meeting.
- Positive Coaching Alliance (PCA) update. Seeing good interest, MBL is also getting involved. There are some online courses and books we can distribute to coaches/parents.
- Facilities/fields meeting held for how fields will be distributed for Cottage Grove and East Ridge. Final distribution pending; will send out.
- West Rink ice out starts March 1, then will build out. Baseball has committed to 100 hours, working on the schedule and divide out by team. Also working on gym time at Cottage Grove Elementary.

Adam Palodichuk – Traveling Director

- Update on 13s. The team that was recruited by Sward landed in St. Paul; one of our teams lost about half of the team, and the AA team lost 1 player. Might leave them with 10 kids.
- There is one boy (13) that was not here for tryouts but will live with his father in Cottage Grove and wants to play this summer. Another moved from South Dakota (14s). Will evaluate over winter workouts and determine placement.
- Working on the winter workout allocation and schedule plans. Preparing a coaches email to remind they are responsible for, not CGBA, although we will provide guidance.
- MBL District meeting is scheduled for Monday February 23.

Shane Waterman – In-House Director

- Updating some of the in-house coach information/expectations, for example pitch counts for peewees and minors. QC Baseball has some good suggestions, also looking at other association websites.
- Will send a list of equipment to Chris Crumb.
- Registration Database is up for 2015; plan for sending regular reminders.

Dianne Janski – Budget Director

- Not in attendance; no update.

Jeff Bearth – Tournament Director

- Not in attendance; no update.

Mary Nichols - Asst. Umpire Director

- No update.

Chris Crumb - Equipment Director

- Fittings were last week. Most teams were there, we'll send out a reminder for the make-up fitting this week.
- Need to talk to Advanced about bats, and also looking into pitching mounds.
- We will research providing some facemasks for pitchers. Good to have it as an option even if many will not use it.

Tom Tessman – Asst. Field Director

- MBL scheduling meeting is Sunday April 11. Will send info to Adam.
- Dave Weidner, Rich Moen and Adam Palodichuk attended fields meeting with city; They will come back with proposal for what to allow East Ridge to use vs. Cottage Grove teams to use.

Troy Arvin – Registrations Director

- 316 have registered so far
- 22 financial aid applications

Chris Galloway – Communications Director

- Bulletin ad running 2/25 regarding registrations. Cost is \$240. It will run in Summer Family Fun section.
- Will send email out weekly reminder on registrations.

John McGowan – Park High School Baseball

- Coaches clinic – could schedule for Sunday March 29th. Do coaches meeting first, then clinic 7:30. Will connect with Adam to finalize.
- Adam will reach out to coaches – what do you want for clinics? Record it so we can post it on the web (some thoughts: additional detail on the progression – what you should do and what you, pitching, base running,
- Asked if we will do team of the week at High School game. Yes could plan 2 per game, level would be the 10s.
- Plan to do last week of July for the youth clinic.
- Will have the Park flash store to put on the website (Nike apparel thru Liids).
- Have 2 bins of brand new cleats that were donated; can provide them to CGBA if there is interest.
- Asked if there is any interest in having Concordia or someone provide evaluation support. Can connect with them.

Next meeting is Sunday, March 22nd 7:00pm.

Motion to adjourn at 8:00 pm by

- Seconded by Chris Crumb
- All were in favor.
- Motion passed.

Board members approved the October minutes via email in November 2014.