



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

Board meeting called to order (Dave Weidner): 7:03 pm

Board meeting adjourned (Dave Weidner): 7:55 pm

Attendance:

- Chris Crumb/Equipment Director
- Chris Galloway/Director of Communications
- Dave Weidner/President
- Dianne Janski/Budget Director
- Mary Nichols/Assistant Umpire Director
- Peter Schulte/Umpire Director
- Rich Moen/Fields Director
- Shane Waterman/In-House Director
- Troy Arvin/Registration Director

Absent:

- Adam Palodichuk/Traveling Director
- Jeff Bearth/Tournament Director
- Tom Tessman/Asst. Fields Director

Motion to approve board meeting minutes for February 2015 made by Shane Waterman; Mary Nichols second. All in favor.

Updates:

Dave Weidner - President

- Was not able to attend the last main board meeting.
- West rink feedback has been good; suggestion to identify time for an in-house clinic.

Peter Schulte – Umpire Director

- 5 new umpires with 7 coming back. In pretty good shape.
- Will be planning for opening day games.

Adam Palodichuk – Traveling Director

- Dave Weidner provided updates for Adam:
 - March 29th – head coaches meeting and assistants at Youth Service Bureau; will hand out equipment bags
 - April 11 is game scheduling meeting
 - April 12 is coaches clinic – McGowen to do the clinic, weather permitting outside at high school
 - April 21 is MBL head coach mandatory meetings
 - West rink times communicated (6 hours for each traveling)
 - MBL fees have been paid

Shane Waterman – In-House Director

- Preparing for opening weekend; final date to be determined
- In-house coached also need to do concussion cert and background check. Have not received many yet.
- Coaches meeting will be end of April; final date to be determined.
- Question was asked - can 17 or 18 year olds coach? Yes.
- Will most likely need to send out messages seeking head coaches.

Dianne Janski – Budget Director

- Outstanding payments: Community ed invoices, most tournaments have been paid
- Need the additional funds for uniform extras , decals from Chris Crumb to deposit.
- Have received some team fundraiser deposits; additional deposits expected.
- Will have invoices for baseballs and West Rink fees coming in soon.
- If a team wants to order additional jerseys and are not using fundraising dollars, teams have to collect and pay for it before they can get the jerseys.

Mary Nichols - Asst. Umpire Director

- Need to get access to the google forms for score reporting.
- Will schedule the traveling team photos; in house will be scheduled when teams are formed.

Chris Crumb - Equipment Director

- Building traveling bags this week to distribute at coaches meeting.
- Each team will receive one bat, one set of catching equipment, bucket of balls and first aid kit. Game balls and score books will be handed out later.
- Will be being with in-house equipment next after meeting with Shane.
- Looked into pitching masks, Advanced has some if teams are interested.
- Quotes on practice baseballs and the game balls will be in soon.
- Will create a form for additional items so we know what's been checked out.

Rich Moen –Field Director

- Permits for tournaments in. We will need to get a request for the 14/15 tournament if that is still occurring.
- Nets will be going up for batting cages.
- Bases – the high school gave us some flat bases, can we make them work? We should use the squared ones for the traveling fields and then switch them out.
- Could be on fields in 10 days with decent weather
- Email from East Ridge requesting more fields. They were given 52, and 2 days at 51. CG will retain Oltman and Woodridge,
- Any equipment needs? We'll donate 2 pitching machines to St. Paul Park,
- Will purchase new locks or pitching machine storage at fields.

Troy Arvin – Registrations Director

- 709 registered (about 250 fewer than last year)
- Late fee kicks in midnight tomorrow
- Will take link off the website.
- 30 traveling kids that haven't registered. If they don't register by April 1st they are not allowed on the fields. Will notify coaches.
- \$250 from donations.
- Will have the final financial info all done next meeting.

Chris Galloway – Communications Director

- Will send out one final registration reminder.

Next meeting is Sunday, April 26th at 7:00pm.

Motion to adjourn at 7:55 by Dianne Janski, second by Peter Schulte. All in favor. Motion passed.