



**CGAA Baseball Board Meeting**  
**Sunday September 27, 2015 at 7:00 – Youth Sports Bureau**

Board meeting called to order (Tim Kaplan): 7:05 pm

Board meeting adjourned (Tim Kaplan): 8:15 pm

**Attendance:**

- Adam Palodichuk/Traveling Director
- Chris Crumb/Equipment Director
- Chris Galloway/Director of Communications
- Dave Weidner/Outgoing President
- Dianne Janski/Budget Director
- Mary Nichols/Assistant Umpire Director
- Shane Waterman/Outgoing In-House Director
- Tim Kaplan/President
- Tom Tessman/Asst. Fields Director

**Absent:**

- Jeff Bearth/Tournament Director
- Josh Munger/In-House Director
- Mark Hatano/Fields Director
- Peter Schulte/Umpire Director

**Motion** to approve August board meeting minutes at 7:10pm.

Made by Mary Nichols

Second by Shane Waterman

All in favor.

Motion passes.

**Board Updates**

**Tim Kaplan** – President

**Dave Weidner** – Outgoing President

- Main board meeting update. Baseball board to either create a Vice President or document our chain of command in the by-laws. Will discuss at next month.
- Next month is rules change meeting. Prior to that meeting we will collect and document our proposed changes via email and at the October meeting we will motion to approve them.
- Starting to discuss scheduling for the West Rink next year.

**Adam Palodichuk – Traveling Director**

- Tryouts worked well, there were some components of the process identified for improvement next year.
- Only remaining level for team selections is 14/15. Also, need to finalize the process and players for the 10A pull out tournament team.
- Adam is resigning as travel director. As a board, we've agreed to appoint Shane Waterman to that role for the remainder of the term. Adam will stay involved with the board and will play a supporting role with additional travel tournaments.

**Josh Munger – In-House Director (not in attendance)**

- Shane Waterman update in his absence; will meet up with Josh to do a turnover.

**Dianne Janski – Budget Director**

- Account balance sheet was reviewed by board.
- Will evaluate fees for baseball in 2016, potential increase to be determined based on charges for the west rink work out facility. (Last year baseball budget just covered it; in 2016 we may pass some of that cost on to members.)

**Motion** to approve \$7,100 donation to Park High School Baseball.

Made by Adam Palodichuk

Second Shane Waterman

All approved.

Motion passes.

**Jeff Bearth - Tournament Director (not in attendance)**

- No updates

**Peter Schulte - Umpire Director (not in attendance)**

**Mary Nichols - Asst. Umpire Director**

- Equipment has been picked up from the fields.
- Dave will follow up with Peter to determine his status on the umpire director position.

**Chris Crumb – Equipment Director**

- 5 teams left in house that need to turn in equipment; about half of the traveling needs to turn in their equipment.
- Will come up with a list of items to order in November.
- Brian Isreal has agreed to be Assistant Equipment Manager (non voting).

**Mark Hatano –Field Director (not in attendance)**

**Tom Tessman – Asst. Field Director**

- In house fields all closed up. Need to look at the pitching machines. Bases were breaking and had to weld many of them.
- Will consider replacing the turf at the Hamlet batting cage and Woodridge.

**Chris Galloway – Communications Director**

- No updates.

Next board meeting is Sunday, October 25<sup>th</sup> at 5pm at Youth Services Bureau.

**Motion** to adjourn at 8:15pm.

Made by Dianne Janski

Second by Mary Nichols

All in favor.

Motion passes.