



CGAA Baseball Board Meeting
Sunday October 25, 2015 at 5:00 – Youth Sports Bureau

Board meeting called to order (Dave Weidner): 5:05 pm

Board meeting adjourned: 6:43 pm

Attendance:

- Brian Isreal/Asst. Equipment Director
- Chris Crumb/Equipment Director
- Chris Galloway/Communications Director
- Dave Weidner/Outgoing President
- Dianne Janski/Budget Director
- Josh Munger/In-House Director
- Mary Nichols/Assistant Umpire Director
- Shane Waterman/Traveling Director
- Tim Kaplan/President

Absent:

- Jeff Bearth/Tournament Director
- Mark Hatano/Fields Director
- Peter Schulte/Umpire Director
- Tom Tessman/Asst. Fields Director

Board Updates

Tim Kaplan – President

Dave Weidner – Outgoing President

- Appointing Mary Nichols as the new Umpire Director. Peter Schulte will continue to support the baseball association.
- Will research Youth 1st as a fundraising opportunity.
- West Rink scheduling discussions are starting. What amount of hours will we take, how will cost be covered. Will review at next meeting.
- Need to identify a Registration Director and a Vice President; blast email to membership asking for people to step up for either position.

Shane Waterman – Traveling Director

- Want to congratulate Cavallo's team for sportsmanship award. Put write up on baseball website.
- We need to determine our winter workout schedules. West Rink time, Great Lakes program. What teams would participate, what is cost, how is cost covered? Reach out to coaches to determine interest and review at next meeting.
- At the 14/15 level still final teams to form pending coaches.
- For next year, add to tryout fee to include initial registration/deposit to cover uniform cost and to ensure team numbers.

Josh Munger – In-House Director

- Pitchball rule change suggestions.
- Will work with Shane to review Access database to use registrations information to help make up in house teams. Will need to identify additional volunteers to help with team formulations.

Motion for rule change. Teams with 10 or more players must play 10 players.

Motion made by Shane Waterman

Motion second Josh Munger

All in favor.

Motion passes.

Motion for rule change. Rule #9 Ball hit to the machine, considered dead ball. Batter goes to first, other runners advance.

Motion made by Shane Waterman.

Second Mary Nichols.

All in favor.

Motion passes

Motion for rule change. Also part of Rule #9. 5 pitch limit change. If on the 5th pitch it is foul, batter gets additional pitches until they swing and miss or puts the ball in play. Either way the at bat officially ends. (Additional fouls increase the pitch limits)

Motion made by Shane Waterman.

Motion second by Chris Crumb.

All in favor.

Motion passes.

Dianne Janski – Budget Director

- Audit completed; went well.
- Budget reviewed.
- Should be receiving a check from MBL for reimbursement for umpires during post season play.
- Budget due to main board.

Jeff Bearth - Tournament Director (not in attendance)

- No update.

Mary Nichols - Umpire Director

- Rebate check received from Linhoff Photo.
- Will review the umpire equipment to see what needs to be replaced

Chris Crumb – Equipment Director (not in attendance)

Brian Isreal – Asst. Equipment Director

- Reviewing inventory. Waiting on final traveling bags to be turned in after fall ball is complete. Plan to have inventory complete and will review in December, to coordinate with a list from Fields Director as well.
- Reviewed pricing for additional equipment (mats, pitching mounds). Research ability to have additional tournaments to help cover costs for pitching mounds.
- Will be looking to order baseballs in the next month, and will buy locker to lock up equipment.
- Working on a spreadsheet to support the equipment checkout process.

- Shift to have helmets to be purchased by players not association provided? And get everyone helmet stickers. Transition to all levels, start with Traveling.

Mark Hatano –Field Director (not in attendance)

Tom Tessman – Asst. Field Director (not in attendance)

- Field nets are down, rest of fields are done.

Chris Galloway – Communications Director

- No updates.

Next board meeting is Sunday, November 22nd at 5pm at Youth Services Bureau.

Motion to adjourn at 6:43 pm.

Made by Mary Nichols.

Second by Chris Galloway

All in favor.

Motion passes.