



CGAA Baseball Board Meeting
Sunday January 24, 2016 at 7:00pm – Youth Sports Bureau

Board meeting called to order (Tim Kaplan): 7:02pm

Board meeting adjourned: 9:02pm

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
- Tom Tessman/Asst. Fields Director
- John McGowan/Park HS Coach

Absent:

- Jeff Bearth/Tournament Director
- Mark Hatano/Fields Director

Updates

John McGowan

- Coaches clinic – begin planning for the spring. Feedback from prior years; just don't do it too early. Pick a date by next meeting.
- Invite traveling coaches to February clinic. 3 days. Have unlimited attendance option, just need name and email to get them preregistered.
- Requested assistance for fields – want to purchase windscreens. Could use the fields for 14/15 tournaments too. Board will discuss and vote at next meeting regarding funding.
- Suggestion for tryouts to be called Evaluations.
- Discussed turnout for the Great Lakes baseball turf day.
- U16 team discussed with Reese.
- Summer clinic will be first week in August.
- Try to organize a youth team of the week to come out with the HS game.

Tim Kaplan – President

- Main board update.
- Need to document the evaluation and team selection process.
- At main board meeting approved \$500 from CGBA to support the CGAA to provide donation to Josh Karels.

Dave Weidner – Outgoing President – supporting registrations until registration director is identified.

- Registration page is live.
- Three travel tournaments this year (10AAA, 13AAA, 14/15)
- All team pages are updated; email the traveling director for questions.
- ProAm umpires good to go for next year.

Shane Waterman – Traveling Director

- Background checks need to be completed before practice starts. Have the form be completed before they can pick up their equipment. Also get concussion certs (for new or those that are expiring).
- Have one 14/15a team that needs a coach. Maybe reach out to McGowan – any recently graduated? Will select tournaments and get them registered so they don't get locked out.
- Working on field assignments – will have to reserve the middle school; scheduling meeting is coming up.
- For registrations, want to add a payment plan for traveling, to pay \$100 initially, remaining cost would be split into two payments. They will also still have the option to pay all up front.
- March 17th is the youth expo; we will attend again. Have registrations close on that date.
- Will organize west rink turf time by coach in 1 ½ hour slots to start in beginning of March. Also do have 12 add'l hours – some will be used for in house evaluations. Will discuss how the other hours are used. Will distribute schedules out to coaches as soon as we can.

Josh Munger – In-House Director

- Dates Set for this coming year:
 - April 23 – pitchball evaluations
 - April 24 - peewee/minor evals
 - April 30/May 1 - coaches meeting
 - May 7 – opening day event
 - May 7 – Pitch Hit Run
 - June 19 – All-star game during Strawberry Fest
 - July 8-10 for pitchball tournament
 - July 15-17 for in-house tournament
- Will determine evaluation format

Dianne Janski – Budget Director

- Reviewed budget.
- Not quite half of teams are signed up for tournaments.
- Auditors have required that any and all team funds must go through the board.
- Approved paying for the 12AAA Omaha tournament. They will either use that as their tournament or they will provide some funds to cover it.

Jeff Bearth – Tournament Director (not in attendance)

- No updates.

Mary Nichols - Umpire Director

- No updates.

Chris Crumb – Equipment Director

Brian Isreal – Asst. Equipment Director

- Completed the equipment inventory. Working to label the shelves.
- Baseballs ordered. We should be replacing some of the catcher masks and some equipment bags. Will come to the next meeting with cost estimates for approval.
- Uniforms – reviewed options; will talk to Advanced and get final options for an email vote this week.
- Fittings – should be week of the 8th. Do over three nights at the YSB, split the age groups out.
6-8
 - Feb 8 -10s and 11
 - Feb 9 - 12 and 13
 - Feb 10th – 14 and 15s
 - Makeup date – Feb17

Mark Hatano –Field Director (not in attendance)

Tom Tessman – Asst. Field Director

- No updates

Chris Galloway – Communications Director

- Run the bulletin ad regarding registrations.
- Registrations live now; send email
 - Registration closes Mar 17
 - Financial assistance requests due by Feb 28th
 - Uniform fitting dates

Motion to approve meeting minutes from November 2015.

Made by Dave Weidner

Second by Mary Nichols

All in favor.

Motion passes.

Next board meeting is February 28, 2016 at 7:00 pm at YSB.

Motion to adjourn at 9:02pm

Made by Chris Galloway

Second by Josh Munger

All in favor.

Motion passes.