



CGAA Baseball Board Meeting
Tuesday, March 15, 2016 at 7:00pm – Youth Service Bureau

Board meeting called to order (Tim Kaplan): 7:00pm

Board meeting adjourned: 8:25pm

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
- Mark Hatano/Fields Director
- Mary Nichols/Umpire Director
- Shane Waterman/Traveling Director
- Tim Kaplan/President
- Tom Tesseman/Asst. Fields Director

Absent:

- Jeff Bearth/Tournament Director

Updates

Mark Hatano / Tom Tessman

- Need 5 L Screens – roughly \$200 each (frames, nets, includes wheels). Purchase 4 full sets. Have one frame, just need a net.
 - Motion made by Mark Hatano. Tom Tessman second. All in favor. Motion passes
- Purchase Batting Cage Mats - \$350 per mat. 1 at Woodridge, 2 at Hamlet, 1 at CGMS. (\$1400 total)
 - Motion made by Mark Hatano. Second Josh Munger. All in favor. Motion passes.
- Batting cage net for hamlet- need to measure the length of the dirt to purchase appropriate length.
- Volunteer day – April 2, to help get batting cages ready
- Don't put field equipment out until teams will be down there on a regular basis.

Chris Crumb / Brian Isreal

- Uniforms mostly ordered (14/15s remaining)
- All approved equipment except catchers masks have been ordered.
- Want to hand out traveling equipment April 3 at the coaches clinic.

Josh Munger

- Has a received a request regarding a senior league (grades 9-12, in house-type program) through Woodbury. Tim to speak with Park Coach McGowan; they will respond.
- Will change in house tournament to allow softball to host Regions; will switch permit to Hamlet.
- Reviewing registrations to determine if we are short on any coaches.
- In house evaluations will be run April 23rd/24th in the West Rink or outside if possible.

Shane Waterman

- High School requested we purchase a windscreen for the high school; Board decision was to not purchase.
- Background checks will be submitted through NGIN, need the code to send to coaches. Will also send out concussion training reminder.
- All coaches must have completed all paperwork (background check & concussion cert) or they will not be allowed on the bench.
- Traveling directors meeting was March 8:
 - MBL will be changing the age ages in 2017 for baseball cutoff to August 31st; Gopher State is not changing.
 - MBL going to implement a 9u traveling league in 2017.

Chris Galloway

- Motion to approve February Meeting minutes made by Dianne Janski. Second Mary Nichols. All in favor.
- Next meeting Sunday, April 24th at 6:00 at Youth Services Bureau.

Tim Kaplan

- Updates from main board meeting.
- Will consider uses for a single donation that would be split among CGAA , roughly \$5k.
- Youth Expo is Thursday; will be there.
- Recommend creating a "Get to Know Baseball" flyer to use to hand out to winter sports coaches, and at the expo, or things like that.

Dianne Janski

- Reviewed budget.
- Main board has paid back in full.
- Regarding gym time use in pre-season and until we can get outside; suggestion has been made to not use gym time next year; limited benefit because the space is often too small and it is costly.

Dave Weidner

- 450 in house registrations (159 short of last year's total registrations)
- 225 traveling – 178 are registered
- Financial assistance requests have all been reviewed; those approved were given until the March 13th to register.
- Tournaments Update
 - 10A looking for 3 more teams possible (June 24th-June 26th)
 - 10AAA is filled (June 24th-26th)
 - 13AAA is filled (June 3rd-5th)
 - If any of the sponsoring teams want to do concessions, they can use profits as a fundraiser. If not, reach out to the cub scouts and offer.

Motion to adjourn made by Josh Munger at 8:25. Second by Chris Galloway. All in Favor