



CGAA Baseball Board Meeting
Sunday, April 24, 2016 at 6:00pm – Youth Service Bureau

Board meeting called to order (Tim Kaplan): 6:05 pm

Board meeting adjourned: 7:22pm

Attendance:

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

Absent:

- Jeff Bearth/Tournament Director
- Dave Weidner/Outgoing President
- Tom Tessman/Asst. Fields Director

Updates

Mark Hatano / Tom Tessman

- Mound covers were too expensive so we didn't order 6; however the City is able to provide us with 4.
- Motion to purchase the final 2, not to exceed \$300, made by Mark Hatano, second by Dianne Janski. All in favor. Motion passes.
- Need to send out an email to the coaches reminding them to take care of the mounds, batters boxes and bullpens and rake them. No balls into the fence. Oltman has a separate key – so whoever is using that field make sure it works.
- Need to research who owns the care and maintenance for Oltman.
- Have low profile bases and will the swap some of them out.
- CGMS 51 needs a working L Screen, will send email to East Ridge to take care of it.

Chris Crumb / Brian Isreal

- Will review umpires equipment; may need to order some chest protectors and shin guards.

Josh Munger

- Season kick-off on May 7
- Coaches meeting is Sunday May 1. Also hand out picture forms. Hand out equipment; hopefully jerseys.
- In house pictures at Middle School; Mary will call to reserve and get inside option in case it rains.
- Instructional and in house teams are posted; schedules are being worked. Working on pitchball teams.
- Evaluations for in house this last weekend; went well. Pretty good turnout.
- Will cut off registrations at this point.

Mary Nichols

- 16 umps for in-house signed up.
- May 8th will be training for in house umps.
- Pictures will be May 22 and 23; will get them scheduled.

Shane Waterman

- MBL meetings held; and game scheduling held. Traveling season is underway.
- Equipment handed out. May need a couple bats.
- Get another message out to the coaches re: maintaining the fields and cages.

Chris Galloway

- Motion to approve March meeting minutes made by Dianne Janski, second by Chris Crumb. All in Favor. Motion passes.
- Need to update the scholarship page and entry form; Tim will do that and talk to McGowan. Deadline to be applications in by Friday 20th.

Tim Kaplan

- Will have some feedback to the west rink staff; supposed to put up the screens and we usually ended up doing it.
- Update from MBL – they will be going usa baseball; some changes. Will need to get new bats and birthdate cutoff will be changing to August 31st in 2018.

Dianne Janski

- Budget reviewed.
- All traveling uniforms, Rambow, lids invoices paid
- Last outstanding should be in house uniforms, possibly final west rink.?
- Motion to pay Dianne back for printer ink and flowers for Bearth, no greater than \$150; made by Chris Galloway. Second by Mark Hatano. All in favor. Motion passes.
- Current ump payment is \$35. Motion to pay them \$40 made by Dianne Janski, Shane Waterman second. All in favor. Motion passes.

Next board meeting is Sunday May 22nd at 7:00 pm.

Motion to adjourn 7:22, made by Tim Kaplan. Second by Chris Crumb. All in favor. Meeting adjourned.