



CGAA Baseball Board Meeting
Sunday, May 22, 2016 at 7:00pm – Youth Service Bureau

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

Board meeting adjourned: 8:00pm

Attendance:

- 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

Absent:

- Brian Isreal/Asst. Equipment Director
- Jeff Bearth/Tournament Director
- Tom Tessman/Asst. Fields Director

Updates

Mark Hatano / Tom Tessman

- Replaced plugs at Oltman; mound is in pretty bad shape. The city of SPP maintains them but grudgingly. Shane to communicate to the coaches they need to pull the bases.

Chris Crumb / Brian Isreal

- All equipment except wee tee handed out; that equipment is ready to go
- 2 mound covers on order (ordered 4/29)
- Need to order one shirt for peewee Pirates
- Will do clean up in the storage area; have some items to donate or dispose of
- OK to purchase some clear bins; approx. \$150

Josh Munger

- In house kickoff went well.
- Wee tee starting 6/4; jerseys in
- In house pictures are coming up this Wed/Thurs. If it's supposed to rain, email the coaches and let them know.
- Need the league standings program to update the scores. Need to update the Hillside field numbers in the program.
- Need to finalize the pullout team
- Decided not to do All Star Games for Peewees and Minors
- Have to be able to get rain outs in on the two make up days; could use a practice date.

Mary Nichols

- All going well with umpires; only one no show.

Shane Waterman

- 16u team being put together, outside of the assn. Looking for a field (checking with East Ridge to use CGMS 51 or JV field to practice).
- In-house team to play in city tournament in Goodhue; independent – not registering as a CG Association team.
- Need to get pictures set up for traveling

Chris Galloway

- Motion to approve April meeting minutes made by Dianne Janski, second by Chris Crumb. All in Favor. Motion passes.

Tim Kaplan

- Sent message to McGowan regarding scholarship – athlete appreciation dinner is on June 1st. Will need to approve any scholarship via email.

Dianne Janski

- Budget reviewed including CD balance.
- Some invoices from Advanced; will work with the teams to make sure they should be paid.
- Need a copy of the Bulletin ad that was run.
- One remaining traveling player requesting a refund; what should be refunded? Stopped the final payments; will not refund any payments already made.

Next board meeting is Sunday June 26th at 7:00 pm.

Motion to adjourn at 8:00, made by Tim Kaplan. Second by Josh Munger. All in favor. Meeting adjourned.