



**CGAA Baseball Board Meeting**  
**Sunday, June 26, 2016 at 7:00pm – Youth Service Bureau**

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

Board meeting adjourned: 7:45 pm

**Attendance:**

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

**Absent:**

- Dave Weidner/Outgoing President
- Jeff Bearth/Tournament Director
- Shane Waterman/Traveling Director

**Updates**

**Mark Hatano / Tom Tessman**

- Teams are generally keeping the fields in good condition.
- Will review the field assignments for next season over the winter; determine how to best utilize Oltman.

**Chris Crumb / Brian Isreal**

- June main board update (Crumb attended): Need to document tryout process and communicate to the board and the membership 60 days prior to tryouts. Will send preliminary documents to board for review. Next main board meeting will be July 10.
  - Tryouts will be Sept 10 and 11.
- Teams are running out of game balls; tournaments are not providing game balls as often. When we purchase next year should evaluate amount to order.
- Will work with Josh to organize in house equipment pick up dates.

**Josh Munger**

- Wee tee season completed last week; tee ball will end this coming week.
- Year-end tournaments coming up for Pitchball (July 8-10) and Peewee Minors (July 15-17). Fields are reserved. Will talk to Bearth about getting brackets set up.

**Mary Nichols**

- Do have some shortages for this week for in house umps, Josh will send email to in house teams to let them know.
- Received the team photo CD from Linhoff.

**Shane Waterman**

- Not in attendance.

**Chris Galloway**

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

**Tim Kaplan**

- The board has agreed (via email vote) to pay the remainder of 12AAA Omaha tournament fees with the agreement from the coaches that they are responsible for paying the board back.
- This year's two baseball scholarships will be awarded to Scott Harrison and Fletcher Fick. This has been communicated to them and the funds will be distributed pending Budget Director receiving the appropriate required documentation.
- Have been discussing tryout process with Shane; will send preliminary tryout documentation to board for review. Will need to approve via email in order to meet main board timing.

**Dianne Janski**

- Budget update pending (report not yet available).

Next board meeting is Sunday July 24<sup>th</sup> at 7:00 pm.

Motion to adjourn at 7:45pm made by Tim Kaplan. Second by Chris Galloway. All in favor.  
Meeting adjourned.