



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

Board meeting called to order (Tim Kaplan): 7:03pm

Board meeting adjourned: 8:30pm

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
- Shane Waterman/Traveling Director
- Tim Kaplan/President
- John McGowan/Park HS coach

Absent:

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

Updates

Coach McGowan

- Offered to find HS baseball players to help with evaluations.
- Clinic is August 1st 2nd and 3rd. Registration link is live. Will coordinate with Tim to pick up some additional equipment (age appropriate bats, helmets, etc.).
- Coach McGowan has requested donation to send resources to the National Convention (in Anaheim this year). Approximately \$1200. Board will review budget and vote.
- Reminder that the varsity field is an option for games (tournaments, playoffs).
- Were able to coordinate one youth team of the week with the High School kids. Good feedback from them.

Mark Hatano

- Leave the travel fields open for fall ball, but the in house fields can be closed up.
- Do teams playing fall ball need permits to use the fields? When does the traveling field permits expire. Shane and Tim will check.
- Will research to see if we should pull in the mound covers, mats in the cages over the winter.

- Will have to look at the run-off on one of the Hamlet batting cages.

Chris Crumb / Brian Isreal

- Working on collecting in house equipment.
- Will need to pick up equipment that is remaining at the West Rink.

Josh Munger

- In house is complete.
- Should document what is required for the in house tournament, so everyone knows what needs to happen when.

Mary Nichols

- Good season, no real complaints all season.

Shane Waterman

- Will finish up the traveling evaluation process; will have that available for everyone to review this week. Dates will be September 10th and 11th.
- Want to send out the coaches evaluations this week. Will get the google doc updated to send out a link.
- Need to determine a date for traveling coaches to do equipment return. Should get them back before fall ball.

Chris Galloway

- Review board meeting minutes from June.
- Will send out communication regarding open board positions, general election, coach evaluations, coach applications and coach appreciation dinner.

Tim Kaplan

- Discussed sponsors and advertisers on our website, or how we could better use traveling tournaments to raise funds for baseball association.
- Another option for a fundraiser discussed – Calendar Ball cash drawing.
- Coach appreciation dinner and board elections are August 28th. VFW is an option with a caterer. Mary Nichols will verify they are available on that date and confirm with the caterers.

Dianne Janski

- Budget reviewed.
- Request for an additional sunscreen at the 12AA/13AA fields.
- Also notified of the Youth First award to 12AA team.

Next board meeting is August 28th at 5:00 pm.

Motion to adjourn at 8:30 made by Tim Kaplan. Second by Chris Galloway. All in favor.
Meeting adjourned.