



CGAA Baseball Board Meeting
Saturday, August 27, 2016 at 8:30 am – Youth Service Bureau

Board meeting called to order (Tim Kaplan): 8:40am

Board meeting adjourned: 8:30pm

Attendance:

- Chris Crumb/Equipment Director
- Chris Galloway/Communications Director
- Dave Weidner/Outgoing President
- Dianne Janski/Budget Director
- Josh Munger/In-House Director
- Shane Waterman/Traveling Director
- Tim Kaplan/President

Absent:

- Brian Isreal/Asst. Equipment Director
- Jeff Bearth/Tournament Director
- Mark Hatano/Fields Director
- Mary Nichols/Umpire Director
- Tom Tessman/Asst. Fields Director

Updates

Tim Kaplan

- Make sure we are prepared for board elections and coach appreciation dinner.
- Jeff Bearth will step down as In House Tournament Director. The Board will appoint a replacement for the final year of the term. Seeking candidates.
- Open positions to be voted on are:
 - Travel Director (candidates: Shane Waterman, Eric Wagner)
 - Registrations Director (candidates: Dave Weidner, Troy Arvin)
 - Equipment Manager (candidates: Chris Crumb, Bobby Finn)
 - Umpire Director (candidate: Mary Nichols)
 - Communications Director (no candidates)
 - As no candidates applied for Communications Director; will seek a candidate and the Board will appoint a resource.

Dianne Janski

- Budget reviewed.
- Discussed feedback from Youth First; impressed with our fields. Provided a press release on the team and willing to support our association and write a grant request for funding from the Twins.
- Only two pending payments from 12AAA for their tournament.
- Plan for anti-virus refresh for President, Budget and Communication laptops.

Mark Hatano

- Not in attendance.

Chris Crumb / Brian Isreal

- Getting the in house equipment back.
- Will make sure everything is ready for evaluations.
- Have some suggestions about what we can do to continue to grow the CG Baseball brand (e.g., consistent helmets for each team, helmet stickers) and how to raise additional funds (e.g., put up a flash store for baseball apparel just before the holidays).

Josh Munger

- Working final teams to get the in house equipment turned in.

Mary Nichols

- Not in attendance.

Shane Waterman

- Reviewing coach applications; will start interview process week of August 29th.
- Finalizing evaluation procedures and logistics.
 - Working with High School to verify Park fields will be available for 14/15 tryouts, rather than Woodridge.
 - Finalizing drills and score sheets, evaluators and additional resources with prior year procedures as basis.
 - Checking with the city on Field 3 a Hamlet; under construction – will it be usable by the evaluation date?

Chris Galloway

- Review board meeting minutes from July.

Motion to approve the July meeting minute made by Dianne Janski, second by Dave Weidner. All approved. Motion passed.

The Annual General Membership meeting is tomorrow, August 28th at 5:00pm at the VFW Red Barn.

Next board meeting is September 25th at 7:00 pm at the Youth Services Bureau.

Motion to adjourn at 10:30 made by Tim Kaplan. Second by Chris Galloway. All in favor. Meeting adjourned.

Update from Annual General Membership meeting.
Meeting called to order by Tim Kaplan: 5:10pm

Open positions to be voted on are:

- Travel Director (candidates: Shane Waterman, Eric Wagner)
- Registrations Director (candidates: Dave Weidner, Troy Arvin)
- Equipment Manager (candidates: Chris Crumb, Bobby Finn)
- Umpire Director (candidate: Mary Nichols)
- Communications Director (no candidates)

Candidates present at the meeting were:

- Shane Waterman for Travel Director
- Dave Weidner & Troy Arvin for Registrations Director
- Chris Crumb for Equipment Manager
- Mary Nichols for Umpire Director

Shane Waterman, Dave Weidner and Troy Arvin each spoke briefly about their experience and intentions for the positions.

Ballots were distributed and counted.

Elected to positions were:

- Travel Director: Shane Waterman
- Registrations Director: Dave Weidner
- Equipment Manager: Chris Crumb
- Umpire Director: Mary Nichols

Meeting was adjourned at 5:30pm.