



**CGAA Baseball Board Meeting**  
**Sunday, September 25, 2016 at 7:00 pm – Youth Service Bureau**

Board meeting called to order (Dave Weidner): 7:05 pm

Board meeting adjourned: 9:00 pm

**Attendance:**

- Chris Crumb/Equipment Director
- Brian Israel/Asst. Equipment Director
- Mark Hatano/Fields Director
- Chris Galloway/Communications Director
- Dave Weidner/Registrations Director
- Dianne Janski/Budget Director
- Josh Munger/In-House Director
- Shane Waterman/Traveling Director
- Tim Kaplan/President

**Absent:**

- Mary Nichols/Umpire Director
- Tom Tessman/Asst. Fields Director

**Updates**

**Tim Kaplan**

- Coach McGowan (Park High School varsity baseball coach) would like to finalize feedback and payment for evaluators and helpers from the 2017 baseball tryouts conducted in early September.
- Need to find an individual who would be willing to fill the open Communications Director position.
- Will be discussing coaches convention with Coach McGowan
- Will be sending out options for workouts that are provided by Great Lakes Baseball Academy.
- Matt McMorrow has agreed to become the Tournament Director for CGBA.

**Dianne Janski**

- Budget reviewed.
- Finishing up with team bills

**Mark Hatano**

- Would like to look into the option of standardizing in house locks as well as a standard for traveling locks.

- Will reach out to the city to get priced out a sun screen for Hamlet #2
- Will reach out to the city in regards to filling in low spots at specific fields.

#### **Chris Crumb / Brian Isreal**

- All in-house equipment bags have been returned. Need approximately 1/3 of the traveling bags returned once fall ball is completed.
- Water has been getting into the equipment room because of the amount of rain lately. Will be looking into further shelving and/or cabinets to ensure all equipment items are off of the ground.
- Brian will be looking into apparel for the association.
- Brian will be looking into options for uniforms as well as a standard second jersey for 2017.

#### **Josh Munger (updated provided by Tim Kaplan)**

- All in-house equipment has been returned.
- 2016 was a successful season.
- Would like to compare registration numbers from 2015 to 2016.
- Coming up with ideas on how to promote baseball to kids through school, etc

#### **Mary Nichols**

- Not in attendance.

#### **Shane Waterman**

- 2/3's of equipment has been returned. Remaining is due to fall ball teams.
- Will be working on getting all tryout equipment put back into equipment room. Equipment still at Park High School and Hamlet. Kaplan will work with McGowan on items at Park.
- Determining best approach with late spring registrations.
- Tryouts were successful. Shane handled a few call in regards to questions on the tryouts.
- Will be getting roster information out to the coaches

#### **Dave Weidner**

- Will set up registrations for 2017 in November.
- Traveling will need to have a \$100 option payment which will be due in January.

#### **Chris Galloway**

- Review board meeting minutes from August.

Motion to approve the August meeting minutes made by Mark Hatano, second by Chris Crumb. All approved. Motion passed.

Next board meeting is October 23<sup>rd</sup> at 7:00 pm at the Youth Services Bureau.

Motion to adjourn meeting at 9:00 made by Shane Waterman. Second by Chris Crumb. All in favor. Meeting adjourned.