



CGAA Baseball Board Meeting
Sunday, Jan22, 2017 at 7:00 pm – Youth Service Bureau

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

Board meeting adjourned (Dave): 8:01 pm

Attendance:

- President/ Tim Kaplan
- Shane Waterman/Traveling Director
- Chris Crumb & Brian Israel/Equipment Director
- Jen Fick/Director of Communications
- Dianne Janski/Budget Director
- John McGowan/Park High School Baseball Coach
- Matt McMorro Tournament Coordinator
- Josh Munger/In-House Director
- Tom Tessman/Mark Hatano/Asst. Fields Director
- Dave Weidner/Registration Director

Absent:

- Mary Nichols/Umpire Director

Motion Minutes for November 2016 have been approved. No meeting in Dec 2016.

Updates:

Tim Kaplan/ President

- We are looking into improving web page.
- February ad in the paper for Bulletin, Dave will get information to Jen to put in the paper River Oaks, should we do it this year? Last year it didn't seem worth the time.

Brian Israel – Equipment Director

- -Uniform fitting is all set. At youth servicebuilding . Need to set up Tables & Chairs.
- Each palyer will receive; 2 uniforms, Home White. Away Green. Hat,& socks. Belts will be optional, as many players already have them.
- Extra socks & pants will be available for extra cost.
- Coaches get to order too. Coaches get long and short sleeve t shirts. Sizing for coaches too. Same hat for coaches too.
- Patch decisions to be made. Extra patch for sale on the form. We are in plenty of time. Brian is organized and everything is in place

Chris Crumb - Equipment Director

- Need Tanner T's 5 needed. Place Feb order for supplies.
- List of wants is to come.

Josh Munger– In-House Director

- Talk About dates, For Tourneys, Feb 16th .
- Registrations open.

Dianne Janski – Budget Director

- Went over the budget, board signed and approved.
- A little behind, but have money coming in
- Park booster support.
- Picture money
- We are looking to do a CGAA baseball association gambling fundraiser.

Shane- Traveling director

- MBL all teams will play for this league
- Coaches Meeting Feb 26th run down of season
- Field assignments being placed.
- Working on West rink times,
- Some Gym times were unused, Some damage was done to the gyms. Need full gym to work out, half gym is to small.
- Look into cost that we charge for CGAA traveling baseball, and see where we at. We may need to adjust fees for next year, see if it all matches up. We seem to be at the low end in comparison to other CGAA's to and to communities around us.
- Do we need to drop our Wood Bat Tournament? Teams aren't registering. Give it a couple more weeks weeks
- 13 A team needs to be made yet. Waiting on registrations.
- Traveling team web pages are up and ready to be updated by the coaches.

Mary Nichols

- Not here. Nothing to report

Mark Hatano/ Tom Tessman – Field Directors

- Nothing at this time.

Dave Weidner – Registrations Director

- Registration is under way

John McGowan – Park High School Baseball Coach

- Looking into at throwing program to get kids going. Keep arms warm 30 minute sessions. Arm strengthening also

- Thanks for the support for the trip.
- Need to set up Coaches Clinic, we need to get an idea of what of what would be most helpful 1 day at the beginning of the year, meet halfway through see how things are going.
- For next year- We need to get Winter Work Outs started. Need to look into gym time and cost. Try out fees go to Winter Work outs. McGowan would like to facilitate, but we need coaches to help.

Jen Fick– Communications Director

- Ad will go in the paper for baseball registration information.

Next meeting is Sunday, February 26th at 7:00