



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

Board meeting called to order (Tim)7:00 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
- Matt McMorrow/ Tournament Coordinator
- Josh Munger/In-House Director
- Tom Tessman/ /Asst. Fields Director
- Dave Weidner/Registration Director

Absent:

- Mary Nichols/Umpire Director
- Mark Hatano/ Fields

Motion for Feb 2017 minutes to have been approved.

Jen Motioned, Dave seconds, All Approved.

Updates:

Tim Kaplan/ President

- Hastings & South St. Paul board meeting is next week. Need to iron out details umpires, field time,
- Went to Kids Fest. Good thing we got to do a demonstration on the field, about 10 kids. May get some extra T-ball kids. Get the word out to
- Anticipating new bats, maybe allocate coaches money to buy bats. Next year these changes will take place.

Brian Israel – Equipment Director

- Uniforms are being delivered tomorrow. 8:00-10:00 coaches come and get uniforms at Youth Services.
- Wednesday March 29th balls are coming in, Coaches Need to account for the traveling team baseballs.

Chris Crumb - Equipment Director

- Baseballs, Score books, and Ice packs. Coming tomorrow.
- We need to buy bats next year, with the new regs.
- Take our old equipment to Play It Again?

Josh Munger– In-House Director

- Same number of in-house kids. Rink is set for Sat April 22nd & 23rd /time for in-house evaluations.
- April 30th coaches meeting and equipment handout.
- Kick off May 6th Opener for In-House.
- Order uniforms the first week in April talk about coaches sizes, so we get the accurate sizes.
- Pant size needs to be placed on the order. Make teams put pant size on. Uniforms and pants need to be ordered together.
- Wee tee starts in June.
- Sourcing people to have directors at each level. Won't be required to attend board members, they would report to Josh.

Dianne Janski – Budget Director

- We've paid advanced.
- Over Budget and approve it.
- Dianne is going to audit the books.
- Looking into getting team accounts, or brainstorming new ideas.

Shane- Traveling Director

- Practice traveling indoor is taking place.
- Some extra time is going to become available at the West Rink.
- MBL scheduling meeting is coming up March 30th
- Met with Zach- East Ridge doesn't need 90 foot fields, need CGMS/OLTMAN.
- Asked for some money from East Ridge. To put a fence up a fence at CGMS. 4 ideas, look over board and see what looks best. It's all based on how many kids play for East Ridge/Cottage Grove/City of Cottage Grove.
 - Board liked option 3, Tim will talk to Zach about picking up more of the cost to the city. Shane motions to and Josh seconds, all approved. Pending discussion with Zach
- Another 13A year old team isn't going to be possible. We have two extra kids, we are looking into getting these kids placed.

Mary Nichols

- Scott P. is doing umpire training 4-23, Reach out to send an email to umpires.

Mark Hatano/ Tom Tessman – Field Directors

- Hamlet next week, getting fields ready as soon as possible. Need help on getting all the cages ready.

Dave Weidner – Registrations Director

- Registrations are going well, but about 20 traveling kids haven't registered yet. Can't practice Reach out to traveling coaches and have them reach out to the families that haven't registered.
- Registrations are closing.
- Financial aid has been handed out.

Jen Fick– Communications Director

- Talk to Mary about sending a notification for umpire training.

Next meeting is Sunday, April 23rd at 7:00