



CGAA Baseball Board Meeting
Sunday, April 23rd 2017 at 7:00 pm – Youth Service Bureau

Board meeting called to order (Tim) 7:00 pm

Board meeting adjourned (Tom) 7:55 pm

Attendance:

- President/ Tim Kaplan
- Chris Crumb/ Equipment Director
- Jen Fick/Director of Communications
- Dianne Janski/Budget Director
- Josh Munger/In-House Director
- Tom Tessman/ /Asst. Fields Director
- Coach McGowan/ Park High School Baseball Coach
- Mary Nichols /Umpire Director

Absent:

- Matt McMorro/ Tournament Coordinator
- Shane Waterman/Traveling Director-
- Brian Israel/Equipment
- Mark Hatano/Fields
- Dave Weidner/ Registration Director

Motion for March 2017 minutes to be approved. Tim Motioned, Jen second. Minutes are approved.

Updates:

Coach McGowan :

CGAA Representative for the awards ceremony needed. Possibly Dave? May 31st Diane has agreed to join the ceremony. Thank you Diane

Deadline for the CGAA Baseball scholarship is May 21st.

Park Field is available when VFW/Legion isn't using it. Other teams can use it. Talk to MGowan.

We need to do a better job in promoting coaches clinics, low attendance this year.

Trying to increase numbers at the games. (Jen please send out emails to membership). Can we get the schedule on the website?

Can we set up set up guest of the Varsity? Next year maybe we can get a schedule.

Tim Kaplan/ President

Main Board regulating background checks. /When people get flagged, we need to discuss if they can still coach. On going conversation, keeping the children's safety in the very best interest.

Two 13 AA kids have quit. Team needs to move kids up. Discussion this week on what to do, AA needs to be strong, but can't deplete the A teams.

Brian Israel – Equipment Director

Nothing to report

Chris Crumb - Equipment Director

Filling up bags for all the teams/ down to a week to put everything together.

We need Flexi balls, few things we ordered we are still waiting on.

We need keys + 30 for In –House.

Motion was made to purchase CGAA Baseball Magnets for Cars & Stickers for helmets. Chris motioned, Tim Seconded. Motion passes. We will purchase these and give to representatives to make sales at games.

Josh Munger– In-House Director

Coaches Meeting next Sunday April 30th at 12:00.

Pants are in, need help with all the uniforms and equipment.

Dianne Janski – Budget Director

Went over budget , all attending members approved.

uniforms and balls are all paid for.

Please look over invoices they are getting for advanced. Make sure everything is accurate.

We approved a while back to hang sun blocks at Hamlet, they were never ordered, City said we can't attach it to the fence, we have to decide what we're going to do.

West Rink we need to look over the schedule. We need to look at the hours. Seems like we are losing money on it, because if the weather is nice teams will go outside. PLEASE PUT ON AGENDA TO DISCUSS NEXT YEAR.

All coaches should have background checks cleared

Shane- Traveling Director- Absent

All approved, via email. See below.

I just wanted to give you all a quick update on the CGMS#1 outfield fence. ERAA is only going to be able to pitch in \$2,500. The city's top-end is also \$2,500 leaving CGAA with the remaining \$8,000. Our initial contribution was set at approximately \$6,500. I still believe this is an excellent project for our community and gives us another very nice 90' field. Please let me know if you are still willing to contribute to this project. Zac needs to get this item on the Park Commission's upcoming meeting agenda.

Dave Weidner- Absent/ Information passed on via email, see below

Registrations

- 785 Total Registrations
 - In House

- 59 Minors
- 114 Pee Wees
- 187 Pitchball
- 94 Instructional T-Ball
- 83 Traditional T-Ball
- 39 Wee Tees
- Total 576

- Traveling

- Total 209

- Financial Assistance Total = \$1711.50
- Received \$425 in donations towards financial assistance
- There are 3 individuals that need to complete registrations for traveling teams. These names have been provided to Shane and Tim.

- Followed up with individuals on payments plans where their April payment did not go through. We are down to two individuals that have not yet resubmitted payment.

Miscellaneous

- All In-House Schedules have been set up and provided to Josh
- Park Baseball Scholarship Applications webpage has been set up. Will provide board with the individuals and details prior to the next board meeting and we will need to decide on the two selected individuals that will receive the scholarships.

Mary Nichols – Umpire Director

Training today. We had good numbers at training.

We need to get the field numbers and the equipment to the umpires.

Need keys to the boxes. Equipment is working on this.

Mark Hatano/ Tom Tessman – Field Directors

Fields are up and running, need to put up banners. Does the city?

Please look at Hamlet 4 / Looks like the field has dropped, Needs to be looked at.

Look at field 3 too, otherwise all good.

Jen Fick– Communications Director

- Send emails via Park support at games.

Tim motions for meeting to adjourn. Josh seconds, all approved.

Next meeting Tuesday, May 30th 8:00p.m.