

CGAA Baseball Board Meeting
Sunday, November 26, 2017 at 7:00 pm – Youth Service Bureau

Board meeting called to order (7:00) pm

Board meeting adjourned (7:35) pm

Attendance:

- President/ Tim Kaplan
- Chris Crumb/ Equipment Director
- Jen Fick/Director of Communications
- Josh Munger/ Tournament Director
- Charlie Lentz / Fields Director
- Brian Israel/Equipment
- Matt McMorrow/ Budget Director

Absent:

- Dave Weidner/Registration Director
- Chris Ruhd /Umpire Director
- Shane Waterman/Traveling Director

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

Updates:

Tim Kaplan/ President

- Need to look into the Fence payment with the city-Update board in Jan 2018.
- \$345.00 fee is now, should we raise it? What should we bump it to?
- Gambling calendar. DianeJanski is looking into it. Jan Feb Start having drawings.
- Fields are done
- In-House equipment is all in, minus 1 bag.
- We need an In-House Director on the board.

Brian Israel – Equipment Director

- Grey Vests, Grey Pants
- Pants Color Grey? What color, White? Board is going with Grey. Looking into vests with piping.
- Hat style?
- What company should we go with?
- Vests, we can play around with the design.
- Final decisions will be announced next month.

Chris Crumb - Equipment Director

- Order baseballs this week.

No other updates at this time.

Tim motions for meeting to adjourn. Josh seconds, all approved. Meeting adjourn is 7:35.

Next meeting Jan 28th, 2018

Motion was made via email for an increase in Baseball fees. See email. All board members approved for the increase. Motion passes. All Traveling parents were notified.

As we head into another traveling baseball season we continue to explore ways to improve our players overall baseball experience while providing them with the best tools and facilities available. As has been the case in the past, the board has been looking at how our costs for baseballs, player and field equipment, west rink practice space, tournament fees, new bats (new for 2018) and umpires have been increasing and we are in need of increasing our travel baseball fees for 2018. We have not increased our registration fees in the last five years. We've looked into other associations and have found that even at the increased price we are still one of the most economical. For 2018, our fees will increase from \$345 to \$395 per player to cover the increase in costs to run our division. Should you have any questions, please do not hesitate to send me a message at tkaplan10@gmail.com and I will be sure to do my best to answer.

Also, uniforms were ordered. Motion was made to switch to white uniforms. Jen Fick opposed. All others approved. Motion passes. Going with Whites.

All fittings have been set; Coaches are responsible to notify their team.

2018 New Board Members are as follows. President- **Tim Kaplan** (tkaplan10@gmail.com)

Travel Director- Shane Waterman

In-House (Open Position)

Registration- Dave Weidner

Equipment- Chris Crumb

Communications- Jen Fick

Umpires- Chris Rudh

Fields- Charlie Lentz

Budget Director- Matt McMarrow

Minutes submitted by Jen Fick