



**Cottage Grove Baseball
Board Meeting Minutes
November 28, 2021 Meeting Rescheduled to December 5, 2021**

BOARD MEMBERS		PRESENT
Tim Kaplan	President	Y
Brian Steffes	Traveling Director	Y
Cassi Ruhnau	In-House Director	N
Matt McMorrow	Budget Director	Y
Mike Cross	Fields Director	Y
Shane Waterman	Equipment Director	Y
Sarah Sivanich	Registrations Director	N
Josh Nienow	Umpires Director	Y
Jon Zurbey	Communications Director	Y
LEVEL DIRECTORS (OPTIONAL)		PRESENT
Justin Hennum	15YO	N
Ron Tobias	14YO	N
Adam Sease	13YO	N
Pete Olichwier	12YO	N
Jim Rostad	11YO	N
Anthony LeMay	10YO	Y
Open	9YO	N

**Meeting called to order at 7:05pm; meeting adjourned at 815pm.
No Board meeting in December. Next meeting scheduled for January 23, 2022.**

NOVEMBER/DECEMBER BOARD MEETING MINUTES

President (Tim Kaplan)

David Darr has been hired as the next Park High Baseball coach; former head coach at New Life Academy. Looking to have him join the January Board meeting.
Considering potential changes to the 2022 uniforms. Working to determine soon and schedule fittings for early 2022.

Traveling Director (Brian Steffes)

Shared updates from MBL meeting: fewer MBL games, pitching rules, USSSA bats, etc.
2022 tournaments starting to post; get communication out to head coaches (they are responsible for booking tournaments).
Discussed potential format changes to 9AA traveling program for 2022.

In-House Director (Cassi Ruhnau)

Not present; no material discussion outside of Budget discussions.

Budget Director (Matt McMorrow)

Budget submitted to board.
Work with Traveling Director to make sure new head coaches understand how to book and get reimbursed for tournaments.

Fields Director (Mike Cross)

Will connect with Joe about final 2021 clean up.
Attend fields meeting with city in January/February.

Equipment Director (Shane Waterman)

All Traveling equipment is in. Still collecting In-House equipment.
Various equipment has been ordered for 2022; potential for some supply chain delays.

Registrations Director (Sarah Sivanich)

Working to secure final registrations for 2022 Traveling players. Will then roster 2022 Traveling teams.
Develop list in SportsEngine of all Traveling team head coaches (share with Traveling Director)

Umpires Director (Josh Nienow)

2022 umpires contract is circulating; cost is increasing.
Need to take advantage of training program in 2022.
Send email gathering names for In-House umpires in January.

Communications Director (Jon Zurbey)

Continued support of activities above.
Planning a Letter from the President for January.