

# Team Meeting

Sunday March 3, 2019

6:10pm-8:40pm

YSB

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**Meeting called by:** Amanda Albert-President      **Type of meeting:** March Board Meeting  
**Facilitator:** Amanda Albert      **Note taker:** Kayla Seerup (T)  
**Attendees:** Amanda Albert      Kayla Seerup      Jason Grobner  
Tim Dana      Don Oswald      Matt Brink  
Derek Lasovich      Andrew Moerke      Chris Wilson

## Minutes

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**Agenda item:** Player Development      **Presenter:** Open

### Discussion:

- Pac Clinic Schedule
  - Sunday March 24<sup>th</sup> 10U at 6pm-7pm and Sunday March 31<sup>st</sup> 12U and 14U at 7pm-8:30pm
    - Need to talk to school and cut down our time, have the AC from 5pm-9:30pm that we are paying for and not using all that time

Action items	Person responsible	Deadline
✓ Send out email about March PAC Clinic	Chris Wilson	ASAP

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**Agenda item:** Equipment      **Presenter:** Jason Grobner

### Discussion:

- All traveling indoor practice equipment handed out-only team without equipment is 14U White
- Need to order parts for pitching machine, L Pads (3) and 1 more wheel from JUGS
- Only thing left to order are Softies-not in a hurry to order those. Don't have any extra on hand right now
  - Each team has one bucket of softies
- Picture day will hand out all hard balls to teams and get softies back
  - Picture day April 22<sup>nd</sup>- April 25<sup>th</sup>
  - Hand out appreciation dinner invites to coaches and assistant coaches

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**Agenda item:** In-House Junior League      **Presenter:** Derek Lasovich

### Discussion:

- Need to get the coaches meeting on the schedule for SEML and our own
- In-house closes on April 1<sup>st</sup>
  - 9- Pre-K and Kindergartners
  - 17- 1<sup>st</sup> and 2<sup>nd</sup> Grade
  - 15- 3<sup>rd</sup> and 4<sup>th</sup> grade
  - 4- 5<sup>th</sup> and 6<sup>th</sup> grade
  - 3- 8<sup>th</sup> grade
- Coaches in house team Meeting Tuesday April 16<sup>th</sup>
  - Derek Lasovich, Cheryl, Amanda, Jason must attend
  - Need to reserve the room in YSB
- In house Jerseys
  - Junior league dry fit and shorts
  - Senior league fall-ball style and pants

Action items	Person responsible	Deadline
✓ Send out email about In-house closing on April 1 <sup>st</sup>	Chris Wilson	ASAP
✓ Let SEMML know that April 16 <sup>th</sup> will be our coaches meeting	Derek Lasovich	ASAP
<b>Agenda item:</b> Treasurer	<b>Presenter:</b> Kayla Seerup	

**Discussion:**

- Will be depositing around \$7,000 tomorrow for Pride registration and fundraiser(affle), 10U Green fundraiser, 10U Green bags and helmet parent invoices and 12u Green sponsor
- All teams have submitted tournament requests except 14U Green
- Traveling PIP Code: 2019CGPIP

Action items	Person responsible	Deadline
✓ Put together traveling team tournament schedule	Kayla Seerup	4/1/2019
<b>Agenda item:</b> Traveling Director	<b>Presenter:</b> Don Oswald	

**Discussion:**

- 3 16U Players wanting to play and haven't heard from anyone else.
- Directors meeting is scheduled for tomorrow 3/4/2019
  - Picking up balls at meeting tomorrow
  - There are 3 more teams that are trying to get into tri county league-need to be voted in tomorrow
- All Coaches, Team Managers and Board Members MUST complete background
  - On main board page: CGAA.US
  - Code: CGAACoach2019
- 1 family - has until Wednesday 3/6/2019 to accept a spot on 12U White, or their daughter will not have a spot on our CG team as we will be filling it out with someone else
- 8U Assessments
  - Sunday April 7<sup>th</sup> at Park AC
  - Can start practicing at a team on Monday 4/8

Action items	Person responsible	Deadline
✓ Send out email to all current traveling coaches and team managers to complete background check and ACE Certification (at least 1 coach per team must have completed ACE)	Chris Wilson	ASAP

<b>Agenda item:</b> Director of Events and Promotions	<b>Presenter:</b> Andrew Moerke
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**Discussion:**

- Have all traveling jerseys at Andrew's house, just waiting on the 1 new player for 12U White (has received her pants just not the shirt)
- All blood shirts, jackets and sweatshirts have been printed just need to put names and numbers on it
- Will be starting numbering on pants this week
- Talked to cubby about black/grey hats and is looking into a visor as an option as well.
  - Will ask about Bucket hats as an option
- Coaches shirts, looking up a few options that are not mesh backs for ladies
- Carbone's Sunday, June 23<sup>rd</sup> for raffle drawing has been reserved
  - Meeting with Mary Perren this week
  - Going down from 12,000 tickets to 10,000 ticket
  - Working with Kayla to order the envelopes for raffle tickets
- Contacted life touch about taking board pictures and if they will cost anything

**Agenda item:** Director of Communication

**Presenter:** Chris Wilson

**Discussion:**

- Newsletter
  - Sending out next Week
  - Include in the newsletter:
    - Registration for 8U with the assessment being held 4/7/19
    - people interested to coach in-house and 8U
    - Open Board positions available
    - Save the date for picture night 4/22 and 4/25
    - in house registration closing 4/1/19
    - Save the date for volunteer appreciation dinner on 8/1/19 at 5:30pm
    - DIBS Reminder –
      - Traveling Families 6 DIBS hours
      - In-House Families 4 DIBS hours

**Motion:**

**\*\* Motion made by Amanda Albert that if a family member has more than 1 child playing, they will defer to the traveling hours of 6 dib hours, Jason Grobner seconded motion, all agree, motion carries\*\***

Action items	Person responsible	Deadline
✓ Blast out on Twitter, FB, Email about Registration being Open	Chris Wilson	ASAP
✓ Send out email to all current traveling coaches and team managers to complete background check and ACE Certification (at least 1 coach per team must have completed ACE)	Chris Wilson	ASAP

**Agenda item:** Secretary

**Presenter:** Kayla Seerup(T)

**Motion:**

**\*\* Motion made by Kayla Seerup to approve February 2019 board meeting minutes, Seconded by Don Oswald, all agree, motion carries\*\***

**Agenda item:** Director of Tournaments

**Presenter:** Tim Dana

**Discussion:**

- Talk to Stew to find out details for 8u Nationals, what day they would be starting their tournament? Friday instead of Thursday work out the best for us.
- PIP Tournament
  - 6 teams have registered – 3 of them CG Teams

**Agenda item:** Pride

**Presenter:** Amanda Albert

**Discussion:**

- 16U Pride Team
  - 1 family at16U have decided to pull their daughters off the team
    - They have 13 players after the twins left
  - 16U Coach may not be the best option for a Club Ball team
    - Not putting players in positions where they are solid- putting them all over the field
    - Not as tough/stern as a club ball coach should be
    - Reach out to Mary about being interested in coaching 16U
    - Need to be actively looking for a new coach for 16U
      - Reach out to women’s league
      - Put word out at Tri County meeting about looking for MN Pride Coaches

- Need to Set MN Pride Committee meeting with Coaches mandatory for first half.
  - Amanda, Tim, Kayla, Don and Brad

Action items	Person responsible	Deadline
✓ Set a date for a Meeting with MN Pride Committee and Pride Coaches that is mandatory for all to attend	Amanda Albert/Brad Strom	ASAP

**Agenda item:** Nationals **Presenter:** Amanda Albert

**Discussion:**

- Fields are scheduled
- East Ridge Football stadium scheduled
- Received a packet from chambers of commerce with all local business' emails

**Agenda item:** Main Board **Presenter:** Amanda Albert

**Discussion:**

- Background checks are live
- Lacrosse is up and running
- Haven't heard anything lately about community center
- Gambling
  - Muddy Cow will also be a gambling site for CGAA

**Agenda item:** Fields **Presenter:** Matt Brink

**Discussion:**

- Booked the 3 Wednesdays 4/10, 4/17 and 4/24 for Practices at Activity Center for Traveling Teams by Age Level
  - 6:30-7:15pm 10U, 7:15-8:00pm 12U, 8pm-9pm 14U
- Pitching/Catching Clinic
  - Have kids sign in on piece of paper to see how many girls are coming and what times
  - March 4<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> normal schedule as past and Spring Break Week (March 11<sup>th</sup> – 15<sup>th</sup>), Same time but just open gym
- In House Clinic
  - April 7<sup>th</sup> and 14<sup>th</sup>
    - T Ball, Pitchball & Peewee 6pm-7pm
    - Rookies/Minors 7pm-8pm
    - Majors 8pm-9pm
- 8u practice before evaluation
  - March 24<sup>th</sup> and March 31<sup>st</sup> at Park Activity center at 5pm – 6:30pm along with 10U
- Upcoming opening gym time at Armory for traveling teams wanting to get team gym time, book through Matt Brink, team funds will be used for extra time, \$55 hour

Action items	Person responsible	Deadline
✓ Update calendar and add to newsletter about 8u practices at Park AC on 3/24 and 3/31	Chris Wilson	ASAP
✓ Send out email to coaches about open gym time at the Armory	Chris Wilson	ASAP

**\*\*\* Motion Made by Jason Grobner to adjourn meeting at 8:40pm, seconded by Derek Lasovich, all agree, motion carries, meeting adjourned\*\*\***