



**Cottage Grove Baseball
Board Meeting Minutes
March 30, 2021**

BOARD MEMBERS		PRESENT (Y/N)
Tim Kaplan	President	Y
Scott Erickson	Traveling Director	Y
Cassi Ruhnau	In-House Director	N
Matt McMorrow	Budget Director	N
Joe Venaglia	Fields Director	Y
Shane Waterman	Equipment Director	Y
Sarah Sivanich	Registrations Director	Y
Josh Nienow	Umpires Director	Y
Josh Munger	Tournaments Director	N
Jon Zurbey	Communications Director	Y
LEVEL DIRECTORS (OPTIONAL)		PRESENT (Y/N)
Brad Pederson	15YO	Y
Justin Hennem	14YO	Y
Jim Rodriguez	13YO	Y
Adam Sease	12YO	Y
Pete Olichwier	11YO	N
Jason Gamache	10YO	Y
Mike Zasada	9YO	N

CGAA President Dan Harrison joined as well.

**Meeting held via videoconference on March 30, 2021.
Meeting called to order at 7:30pm. (Called to Order by Tim)
Meeting adjourned at 9:07pm. (Seconded Josh and Sarah)
Next meeting scheduled for April 25, 2021.**

MARCH 2021 BOARD MEETING MINUTES

President (Tim Kaplan)

Shared update from general CGAA Board Meeting.

CGAA Baseball tracking to budget.

CGAA Baseball to consider and submit projects for potential funding.

Continuing to monitor COVID protocols and will act as CGAA Baseball COVID Coordinator.

Traveling Director (Scott Erickson)

Shared update on 2021 Player Evaluations and process, with evaluations concluding April 28.

Presented 2021 CGAA Traveling Baseball Teams/Levels with Age-Level Advisors in attendance.

- 15s - Discussed and Approved
- 14s - Discussed and Approved
- 13s - Discussed and Approved
- 12s - Discussed and Approved
- 11s - Discussed and Approved
- 10s - Discussed and Approved
- 9s - Discussed and Approved

Will lead effort with Age-Level Advisors to have coaches start communicating with teams.

Finalized details of 2021 Uniform Ordering with Advanced Sportswear.

Finalized date and time for April 11 coaches meeting and clinic with Coach McGowan.

In-House Director (Cassi Ruhnau)

Not present; no update or discussion among rest of Board.

Still seeking someone else to help coordinate In-House baseball.

Budget Director (Matt McMorrow)

Not present; no update or discussion among rest of Board.

Fields Director (Joe Venaglia)

Waiting on keys for fields and cages.

Finalizing all field assignments.

Waiting for final travel schedules.

Start prepping In-House fields mid-April (nets/first-aid kits/teeball)

Equipment Director (Shane Waterman)

Placed order for needed catcher's equipment at all levels, including new chest protectors for 14/15s per new guidelines. Other orders: L screens, tees, first aid kits, scorebooks, etc.

Registrations Director (Sarah Sivanich)

Will start rostering players on SportsEngine.

Created and will monitor secondary registration link (fees) for Traveling (April 23 deadline).

Continuing to monitor In-House registration numbers; partner with Communications Director to send out multiple reminder emails.

Umpires Director (Josh Nienow)

Reviewing final 2021 umpire agreement; send contract to CGAA President for review and approval.

Developing plan and desired communication to secure In-House umpires for the season.

Tournaments Director (Josh Munger)

Not present; no update or discussion among rest of Board.

Communications Director (Jon Zurbey)

Partnered with Traveling Director to communicated details of Player Evaluations and post final 2021 Traveling Teams.

Communicated Equipment Store and Spirit Wear Store to membership.

Communicated Traveling Uniform Ordering details.

Will continue to send out reminder emails for In-House registration.

Continuing to clean up website and SportsEngine behind the scenes with Registrations Director.
