

## **November Board Meeting**

**Date:**11/29/2024    Time: 8:05pm

**Venue:** Google Meet

**Board Member Attendance:** Amanda Albert, Kayla Seerup, Angie Letourneau, Danielle Weise, Charlie Wilwert, Kris Steffen, Alexandra Tucci, Bridgitt Looney

**Note Taker:** Kayla Seerup

**Treasurer-**Kayla Seerup

- Acct Balance update

**\*\*Kayla Seerup made a motion to approve the 2025 Budget (Budget sent out via email on 11/29/24 at 5:02pm(revised), Alex Tucci seconded, all approved, Motion passed. \*\***

**President-**Amanda Albert

- At November's Main Board Meeting, The approval to not go over \$35,000.00 from Capital Money to convert CGMS #3 from a baseball field to a softball field
  - Project could be starting this year still, in hopes it is completed before start of Softball season
- Recap about Rules of Play Changes
  - 16<sup>th</sup> Board Position- Member in training
  - Traveling Tryouts- Front toss pitching
    - 1 day cages and 1 day front toss

**\*\*Amanda Albert makes a motion to approve revised rules of play. Kayla Seerup seconded, all approved, Motion passed\*\***

**In House Director-**Alex Tucci

- SEML meeting is 12/12/2024, will have more to report after we meet

**Director of Fields and Administrations-** Danielle Weise

- Pitchers and catchers open gym time has been confirmed through January
- PAC Time for Traveling times have been confirmed through March
  - Matt and Danielle will create time slots and let Bridgitt Looney to send out

**Communications**-Bridgitt Looney

- Send out via email updated pitchers and catchers dates and times available
- Send out communication about the CGAA Softball Store open until this Sunday 12/1/2024 at midnight

**Director of Events and Promotions**-Kris Steffen

- Store with Advanced Sportswear is open through this Sunday 12/1/2024-12pm
- Wilson has sent Jersey color swatches and will compare and decide soon to whom we go through this year
- Raffle Tickets are handed out and due back by January 4<sup>th</sup>, 2025
- Date for Uniform try-ons will depend on what company we go with but plan on in December or early January

\*\*Amanda albert made a motion to approve October long range board meeting minutes, Session 1 and Session 2, Angie Letourneau Seconded, all approved, Motion Passed\*\*

There will be no Softball Board Meeting in December- Next meeting is scheduled for Sunday January 5<sup>th</sup>, 2025

\*\*Motion made by Angie Letourneau to end board meeting at 8:39pm, Danielle seconded, all approved, meeting adjourned.\*\*