

Meeting called by: Amanda Albert

Type of meeting: September Board Meeting

Facilitator: Amanda Albert

Note taker: Melodee Thole

Attendees: Amanda Albert, Kayla Seerup, Angie Letourneau, Kris Steffen, Matt Kertulla, Karyn Cronin, Tim Dana, Bridgitt Looney, Matt Brink, Mel Thole, Dev Hoven

Meeting Minutes

Agenda Item: President Updates

Presenter: Amanda Albert

Discussion

- New board Member welcome
 - Confirm Gmail set up and Group Me
- Upcoming Board Meeting
- Main Board Updates
 - Arena Updates
 - City Partnership-Hamlet Proposition
- Alternative Training locations
- Fundraising 2023'

Agenda Item: Fields & Administration

Presenter: Matt Brink

Discussion

- PAC, Armory and West Rink Scheduling
- Schedule the closing batting cages
- Schedule the removal of bases from fields

Agenda Item: Player Development

Presenter: Matt Kerttula

Discussion

- Off season practices
- Website updates for coaches-practice plans, skills ect

Agenda Item: Events & Promotions

Presenter: Kris Steffen

Discussion

- Winter CGAA softball raffle for all traveling teams
- Winter shop with Boombah for player's bags/helmets/gear for the Holiday's
- Uniform Try On

Agenda Item: Traveling Program

Presenter: Tim Dana

Discussion

- Traveling Program Updates
 - Tryout Review-Tryouts went well no concerns reported,
 - 2023' Team Preview-Teams posted
- Fall Ball Program Updates
- 8U Program
 - Review the 8U traveling program
 - Begin registration earlier
 - Begin practices earlier
 - Fundraising for Nations and other tourney entries

Agenda Item: Equipment

Presenter: Karyn Cronin

Discussion

- Schedule fall ball equipment return
- Winter indoor practices-equipment hand out-softies-on our radar
- Equipment inventory-update spreadsheet

Agenda Item: In-House Junior League Program

Presenter: Open Position

Discussion

- IH updates

Agenda Item: Treasurer

Presenter: Kayla Seerup

Discussion

- CGAA Softball Financials
- Open Accounts

Agenda Item: Communications

Presenter: Bridgitt Looney

Discussion

- Save the dates-update website calendar
 - 2023/24 Traveling tryout dates-post LRPM
 - IH registrations opening
 - 8U registrations re-opening

Agenda Item: Members at Large I & II

Presenter: Allyson Youngquist (I) and Dev Hoven (II)

Discussion

- **Member at Large I**
 - Covid Cordinator
- **Member at Large II**
 - Tournaments sponsorships

Agenda Item: Tournament Director

Presenter: Angie Letourneau

Discussion

- N/A

Agenda Item: Secretary

Presenter: Meodee Thole

Discussion

****Motion made by Melodee Thole to approve June board meeting notes, seconded by Kayla Seerup, all agree, motion approved*****

Agenda Item: Vice President

Presenter: Tim Dana

Discussion

- Dug Out Covers

Agenda Item: Team Formation Committee Updates

Presenter: Amanda Albert

Discussion

- Matt Kertulla, Amanda Albert, Kayla Seerup and Tim Dana

Agenda Item: Women's and Sr. League

Presenter: Amanda Albert

Discussion

- N/A

***** Motion made by Tim Dana to adjourn meeting at 8:15pm, seconded by Bridgitt, all agree, meeting adjourned*****