

CGAA Softball Board Meeting Minutes

June 3rd, 2018
6:20pm – 8:37PM
Youth Service Bureau

Meeting called by: Amanda Albert **Type of meeting:** Monthly Board Meeting-June
Facilitator: Amanda Albert **Note taker:** Kayla Seerup

Attendees:

Amanda Albert Troy Gross Elizabeth Snyder Matt Brink
Tim Dana Brad Strom Jason Grobner Jeanne Nicholas
Kayla Seerup Don Oswald Dan Adamez

Minutes

Agenda item: Fields **Presenter:** Troy Gross

Discussion:

1. Two small equipment boxes have been purchased and put at Pine Hill fields for the pitching machines.
2. Pitching machine Springs and spikes have been ordered and received
3. Putting plugs in at field 1 on Thursday night.
 - a. Move team playing on field #1 to field #3
 - b. Contact umpers about game being moved to other field

Action items	Person responsible	Deadline
✓ Order 2 new pitching machines	Jason Grobner/Kayla Seerup	6/5/2018
✓ Put plugs in at field #1 at Grey Cloud on Thursday at 6pm	Tim, Troy, Amanda, Oz, Kayla	6/7/2018
✓ Contact teams and ump about field change	Elizabeth Snyder	6/6/2018

Agenda item: Women's League **Presenter:** Troy Gross

Discussion:

1. Has 6 teams and now can make schedule
2. Games start on the 12th of June
3. League fees are due this week

Action items	Person responsible	Deadline
✓ Make Women's League Schedule	Brad Strom	6/8/2018

Agenda item: Player Development **Presenter:** Dan Adamez

Discussion:

1. Talk to Tony Young about running camps during the summer
2. Resending email to all In House coaches about reaching out to Dan Adamez if they need assistance/support
3. Loshek's summer camp has been put on website, with registration form

Action items	Person responsible	Deadline
✓ Figure out dates with Tony Young for summer camps	Dan Adamez	6/15/2018
✓ Send email to younger teams (4 th grade and up) about BobEnter person responsible here Loshek's Summer camp	Enter deadline here	
✓ Find 2016 Demirini Bat for 14u Black	Dan Adamez/Kayla Seerup	6/10/2018

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

Discussion:

1. We need to order some new plugs for fields – preferably ones with whiskers

Action items	Person responsible	Deadline
✓ Order new field plugs	Jason Grobner/Kayla Seerup	6/10/2018

Agenda item: Sr. League & Junior League **Presenter:** Elizabeth Snyder

Discussion:

1. SEML meeting next Monday 6/11/18 to go over end of season tourney and All Star game
 - a. Brad can make the brackets if they need him to, but since Woodbury will be holding the entire tournament they should do that themselves
 - b. End of year tournament July 20th, 21st and 22nd
 - c. All Star games at Lamar July 7th and 8th
 - d. Cottage Grove Dib hours will not be helping with the end of the year tournament at Beilenberg, Woodbury will be keeping all profits from concessions
 - e. All Star game will be run by all board members that are available – saving Dib hours for Nationals
2. Handed out the rest of the Majors jerseys, all teams should have everything now

Action items	Person responsible	Deadline
✓ Talk to Woodbury about doing their T-ball end of season games/tournament with us at the All Star game at Lamar	Elizabeth Snyder	6/11/2018
✓ Talk to Woodbury about no CG dib help at SEML end of year tournament at belienberg	Elizabeth Snyder	6/11/2018

Agenda item: Treasurer/Secretary **Presenter:** Kayla Seerup

Discussion:

1. End of year volunteer appreciation dinner
 - a. Planning on having in August 2nd at Tinucci's
 - b. Printing off paper invitations to hand out to In House and traveling teams earlier this year, hoping to increase attendance. Will be sending out an invitation via email that the coaches can RSVP with.

3. Had a 10U dad interested in a board spot.
4. Softball Scholarships
 - a. We had 4 girls apply for the scholarship, with 1 more late entry
 - b. Scholarship was awarded to Delaney Young and Amber Peterson
5. Traveling Team Financials – Most teams have plenty of money available to them, there are a couple teams that still need to hand in their fundraising profits.

Motion:

Motion made to approve May's Meeting minutes by Kayla Seerup, seconded by Brad Strom, all agree, motion carries.
Minutes Approved

Action items	Person responsible	Deadline
✓ Call Tinucci's and book volunteer dinner for 8/2/18	Kayla Seerup	6/10/2018
✓ Email Peyton's dad about open board spots	Jason Grobner	6/30/2018
✓ Make invoice for 2017 SEML tournament	Kayla Seerup	6/11/2018
✓ Go over unpaid player balances and email parents about getting them paid	Kayla Seerup	6/30/2018

Agenda item: Traveling Director **Presenter:** Don Oswald

Discussion:

1. Nationals- if you're team has qualified for national, don't wait as spots are filling up fast
2. 10U NAFA Nationals
 - a. As of right now there are 5 teams that are registered and paid
 - b. Have asked them to change the location of coaches meeting from Park to River Oaks Golf course, but it still isn't changed on their website
 - c. Oz will get game times and info and pass on to Tim to set up Dibs asap
3. Tri County Host site – we are not listed as a host for 14u Tri County, going to talk to them and see why we no longer have that spot

Action items	Person responsible	Deadline
✓ Look into why we did not receive 14U Tri County	Don Oswald	6/30/2018

Agenda item: Promotions **Presenter:** Brad Strom

Discussion:

1. There was one issue with the replacement jersey's. 1 player had 3 jersey and another player only had 1 jersey. Just ended up ordering a new jersey for the girl, did not try to battle with boombah about covering costs on that error
 - a. All new replacement jersey's have been handed out and they all fit the girls great
 - b. Need to start looking into other options to order jersey's through next year.
2. The last of the sprit wear has been completed by Advanced Sportswear
 - a. Took longer than usual this year

Action items	Person responsible	Deadline
✓ Get cost breakdown on all jersey's	Brad Strom	7/1/2018

Agenda item: Special Events

Presenter: Rod Amland

Discussion:

1. Raffle ticket turn in on Friday June 8th
 - a. Rod will set up date and time when coaches hand them in to him
2. Strawberry fest parade is apparently has no spots open. We need to contact them and see what our option is, to getting CGAA Softball into the parade.

Action items	Person responsible	Deadline
✓ Include a reminder about raffle ticket turn in with information on where the money is going	Amanda	6/7/2018
✓ Call about getting into the Strawberry fest parade	Rod Amland	6/8/2018

Agenda item: Communications

Presenter: Jeanne Nicholas

Action items	Person responsible	Deadline
✓ Send out information about Loshek's Summer camp	Jeanne Nicholas	Jeanne
✓ Complete and send out newsletter	Amanda Albert	6/8/18

Agenda item: Tournament Director

Presenter: Tim Dana

Discussion:

1. PIP 10U/12U
 - a. Lots of positive feedback, haven't heard any negative feed back about tournament
 - b. Many people liked that fact that Dave(ump) was on site to answer questions
 - c. Profits so far without shirts on site are \$2,072.00
2. PIP 14U/16U – June 22nd, 23rd and 24th
 - a. As of right now, there are 21 14U teams, and 6 16U Teams, should know numbers by the end of the week
 - b. Dibs going out this week
 - c. Will need to use grey cloud fields for 8 games on Saturday. - Will set up small concessions at grey cloud.
 - d. Brackets for tournament can be printed off at one of the board members work, don't print off at FedEx, as it is too expensive
3. Look into buying new tournament equipment. We need to purchase a new grill, a few coolers and new white boards. Would also like to look into purchasing an ice machine, as we typically spend a few hundred dollars on ice at every tournament
 - a. We have a credit from Sam's for \$150.00, plan on using that towards the new grill.

Conclusions:

Enter conclusions here.

Action items	Person responsible	Deadline
✓ Put out Dibs for PIP 2 tournament	Tim Dana	6/10/2018
✓ Put Dib 2 on S&C and contact Tom Bye about tournament	Brad Strom	6/10/2018
✓ Check about grabbing a few White Boards at work	Troy Gross	6/20/2018

Action items	Person responsible	Deadline
✓ Contact ice guy about donating ice for nationals	Tim Dana	7/1/2018

Agenda item: MN Pride Update **Presenter:** Committee

Discussion:

1. Rod Amland has accepted the position as the new coach
2. 1 player has left the program, but we have gained 1 new girl from Minneapolis
 - a. Still looking for another player and another catcher
3. Try outs set for Monday August 6th, Thursday 9th, and Saturday 11th at Grey Cloud
 - a. Monday and Thursday – Check in at 5:30, try-outs at 6:15pm
 - b. Saturday – Check in at 9:30am, try-outs at 10:15am

Action items	Person responsible	Deadline
✓ Put try-out information on website	Brad Strom	7/1/2018

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

Discussion:

1. Board members do not have dib hours for any other sports
2. Gambling money profit for April \$14,000
 - a. Purse bingo had great feed back, taking break during summer and will start back up in fall.
3. Three coaches have been flagged and waiting to be cleared by Dan

Agenda item: All Star Game **Presenter:** Elizabeth

Discussion:

1. Shirts or Medals?
 - a. Shirts are used to separate teams
 - b. Use Cotton Shirts, they are cheaper than dry-fit

Action items	Person responsible	Deadline
✓ Figure out how many girls/teams at each age level	Elizabeth Snyder	6/15/2018
✓ Look into and purchase shirts for All-Star games	Brad Strom	7/1/2018

Agenda item: Conduct First Organization **Presenter:** Troy Gross

Discussion:

1. Around \$1,000 for association
2. Tournament will have a sponsor(s), tournament that troy was at was associated with Dairy Queen. For Pool play games, the other team(s) would pick player of the game, that girl(s) would get a player of the game certificate with \$5.00 to use as dairy queen
3. During the tournament the umps would put comments on their cards how teams did/did not show good sportsman ship, at the end of the tournament a team from the weekend will be chosen to attend a twins game/pizza party as a reward for showing good sportsman ship between the players, coaches and fans of that team.

Action items	Person responsible	Deadline
✓ Look into this program for our tournaments next year	Troy Gross	9/1/2018

Agenda item: The Packaged Deal

Presenter: Jason Grobner

Discussion:

1. Girls go around country to train girls
 - a. No.St.Paul hosted one-very positive feedback from this training
 - b. Hundreds of girls attend these clinics
 - c. Best of the Best Trainers
2. Need to provide
 - a. Facility to train- rent out beilenberg for around 5 hours
 - b. 3 Hotel rooms for 1 night
 - c. Equipment
3. Girls who are attending camp, pay a fee, that fee goes to the trainers
 - a. They offer a field clinic, hitting clinic, catching clinic and pitching clinic, around \$100-\$125 per session, per girl
4. Talk to SEML League to consider helping host this, or MN Pride Hosting, or CGAA Softball hosting?

Action items	Person responsible	Deadline
✓ Talk to SEML League about them paying for this training session for all girls to attend	Elizabeth	7/1/2018
✓ Talk to beilenberg to see availability in fall	Troy Gross	7/1/2018

Motion made by Don Oswald to adjourn meeting, second by Jeanne Nicholas, all agree, meeting adjourn at 8:37pm