

CGAA Board Meeting

December, 2019

December 1, 2019

6:00 PM

Youth Service Bureau

Meeting called by: Amanda Albert **Type of meeting:** December Board Meeting
Facilitator: Amanda Albert **Note taker:** Crystal Sherry (S)
Attendees: Amanda Albert, Chris Wilson, Matt Brink, Stacy Fritsche, AnnMarie Mulgrew, Andrew Moerke, Kayla Seerup, Derek Lasovich, Crystal Sherry, Allyson Youngquist, Matt Kerttula, Don Oswald, Tim Dana

Meeting Minutes

Agenda item: **President Updates** **Presenter:** Amanda Albert

Discussion:

President Updates

- Positions up for appointment at December Board Meeting
 - Player Development – Matt Kerttula
- New Board Member Welcome
 - Conflict of interest
 - Background Check
 - Cgaacoach2019 (password)
 - Our Purpose – we are here for all of the softball players that are in our program
- New uniform vendor possibility, partnership with Nike
 - Meeting being scheduled w/Nike reps to discuss further
 - They have a new line “herfit” or “shemit” specifically made for girls
 - This would be a switch for all sports under CGAA
 - Need a discussion quick - prior to uniform try-ons in January
- Purse Bingo Fundraiser
 - 14U-16U fundraiser
 - Saturday, December 21st at Junction 70 – Facebook event created
- Upcoming Board Meetings
 - January’s meeting specifically – 1/5, 12-2pm

Action items	Person responsible	Deadline
✓ Conflict of Interest Policy and Background Check	Matt Kerttula	January

Discussion:

Fields & Administration

- **PAC - Off season Practice**
 - Traveling Teams (10U-16U) Schedule **Matt to double check times (3-8:30 currently)**
 - Sunday, January 5th (uniform fittings and program practice)
 - 12:00-2:00 Board Meeting (try to get coaches meeting room)
 - 2:30-3:30 – 10U Uniforms
 - 3:30-5:00 – 10U Practice
 - 4:00-5:00 – 12U Uniforms
 - 5:00-6:30 – 12U Practice
 - 5:30-6:30 – 14/16U Uniforms
 - 6:30-8:00 – 14/16U Practice
 - Sunday, January 19th **confirmed**
 - 3:00-8:00pm
 - 3:30-5:00 -10U Practice
 - 5:00-6:30 – 12U Practice
 - 6:30-8:00 – 14/16U Practice
 - Sunday, February 16th **(CLOSED- REMOVE FROM SCHEDULE)**
 - 3:30-8:00
 - 3:30-5:00 -10U Practice
 - 5:00-6:30 – 12U Practice
 - 6:30-8:00 – 14/16U Practice
 - Sunday, March 1st **confirmed**
 - 3:00-8:00
 - 3:30-5:00 -10U Practice
 - 5:00-6:30 – 12U Practice
 - 6:30-8:00 – 14/16U Practice
 -
 - In-House Teams (Pitch ball-Majors) Schedule - **confirmed**
 - Sunday, March 29th
 - Sunday, April 5th
 - 5pm-7:30pm
- **West Rink - Off season scheduling – *waiting to hear back from Jordan***
 - Scheduling March-Traveling Teams Only
 - Sunday, March 22nd
 - Wednesday, March 25th
 - Sunday, March 29th
 - Wednesday, April 1st
 - Sunday, April 5th
 - Wednesday, April 8th
 - 5:00pm-9:00pm
- **Armory - Off season scheduling - *confirmed***
 - Schedule for traveling and in-house
 - Monday – 5:00-8:00 (open gym for pitchers and catchers – remaining available dates)
 - December 2nd & December 9th & December 16th
 - January 6th January 13th January 27th
 - February 3rd February 10th February 24th
 - March 2nd
 - Determine if we want to add Fridays
- Reserved West Rink for back-up for 2020 traveling tryouts - **confirmed**
 - 10/2 through 10/4
 - Friday, 5-8 (pitcher/catcher)
 - Sat/Sun, 9-4 (all tryouts)

Action items	Person responsible	Deadline
✓ Matt to contact Lori to start discussing umpires for summer	Matt Brink	Update at next meeting
✓ Make a decision about adding Friday's to Armory	Matt Brink	ASAP
✓ Reach out Gail about January 5 th time	Matt Brink	December 6

Agenda item: Player Development

Presenter: Matt Kerttula

Discussion:

Player Development

- **Pitcher Development**
 - Opportunity for older girls to assist with running pitching clinics for 8U-12U, maybe 14U?
- **PAC – Coaches Practice** (w/Bob and Tony) – **confirmed**
 - December 8th
 - December 15th
 - 6-9PM
- **Facebook Page**
 - Matt would like to create a page for coaches to ask questions, get feedback – connect coaches with other coaches
 - For traveling and in-house coaches
 - Publishing clinics – but not meant to be a communication venue

Action items	Person responsible	Deadline
✓ Matt to work with Tim on developing schedule; provide to Chris Wilson to communicate	Matt and Tim	ASAP
✓ Matt to research a possible place for pitching clinics	Matt	Jan

Agenda item: Equipment Manager

Presenter: Allyson Youngquist

Discussion:

Equipment

- Equipment Status
 - Reviewed Allyson's order list
 - \$2,800 for balls
 - \$853 for equipment list
 - \$168.69 for bases (full set)
 - \$131.89 for double base

Amanda made a motion not to exceed \$4,000 for equipment spend, seconded by Don Oswald, all agree, motions carries

Action items	Person responsible	Deadline
✓ Order balls, equipment and bases	Kayla	December

Action items	Person responsible	Deadline
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Agenda item: Director In-House Sr. League & Women’s League Presenter: Amanda Albert

Discussion:

In-House Sr. League & Women’s League (Open Position)

- Identify someone to take the lead on this role as we are in transition

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

Discussion:

Junior League

- SEML meeting should be held by EOY; waiting to hear back from Nick
- IH registration open/close dates
 - Open date – January 5th to March 7th (8th to 21st would require a late fee - \$20)
- Derek spoke to SW County, if we create a flyer they will post it
 - Derek to send a flyer and get it approved (Shelly Shaffer)

Action items	Person responsible	Deadline
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✓ SEML Meeting	Derek Lasovich	January
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Agenda item: Treasurer Presenter: Kayla Seerup

Discussion:

Treasurer

- Update on CGAA Softball Financials
- Traveling Financials – donations coming in
- MN Pride Outstanding Funds
 - Certified letters have been sent (2 sent, 2 sending tomorrow) – approximately \$4,000 owed
 - Next escalated to Dan (head of CGAA) for collections

*****Kayla made a motion to approve the 2020 budget, seconded by Crystal Sherry, all agree, and motion carries*****

Action items	Person responsible	Deadline
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✓ N/A		
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Agenda item: Director of Traveling Program**Presenter: Don Oswald****Discussion:****Traveling Program**

- Traveling Tryouts 2020
 - October 2nd, 3rd, 4th
 - West Rink Reserved as back-up
- 8U Traveling Evaluations 2020
 - March 29th
- 8U registration open/close dates
 - Open the week of January 5th (follow in-house registration)
- Attending Tri-County voting meeting tomorrow (December 2nd)

Action items	Person responsible	Deadline
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✓ N/A

Agenda item: Events & Promotions**Presenter: Andrew Moerke****Discussion:****Events & Promotions**

- Raffles
 - Winter Traveling team raffle fundraiser (November – December)
 - Tickets have been handed out (1 packet per kid/20 tickets)
 - If we sell everything approx. \$1700-\$1800 per team
 - Tickets to be returned on uniform night (Jan 5th)
 - Spring ALL CGAA raffle
 - Hand out at picture day
- Picture Day
 - April 20th, April 23rd
 - Andrew to contact Life Touch to coordinate
 - Andrew to coordinate Steve for team banners
- Boombah as a possible sponsorship for Nationals?
 - They don't do sponsorships but could send us a banner??

Action items	Person responsible	Deadline
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✓ Coordinate/save picture day	Andrew	January
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Agenda item: Communications**Presenter: Chris Wilson****Discussion:****Communications**

- Communication for coaches clinic

Action items	Person responsible	Deadline
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✓ Newsletter for coaches clinic	Chris	ASAP
✓ Send PIP tournament code to coaches		

Agenda item: Secretary

Presenter: Crystal Sherry

Discussion:

Secretary

- Coaches dinner planning – hand out invites at picture night

***** Motion made by Crystal Sherry to approve November Board Meeting Minutes, seconded by Don Oswald, all agree, motion carries*****

Action items	Person responsible	Deadline
✓ Plan coaches dinner and create invites	Crystal	February Meeting

Agenda item: Member At Large I

Presenter: Stacy Fritsche

Discussion:

Member At Large I

- Cadet Umpire Clinic
 - Confirmed 2/22
 - 12:00-2:30
- Facebook event created
- Finalize flyer and send to Lori

Action items	Person responsible	Deadline
✓ Finalize flyer	Stacy	December

Agenda item: Member At Large II

Presenter: Annie Mulgrew

Discussion:

Member At Large II

- Tournament Sponsorships
 - PIP
 - Nationals
 - What if we created an event and invite community members?
 - Amanda will send Annie previous presentations put together
- Ice truck...working on leads

Action items	Person responsible	Deadline
✓		

Agenda item: Tournament Updates

Presenter: Tim Dana

Discussion:

Tournaments

- CGMS and Grey Cloud parking lots are being re-done
 - CGMS first, Grey Cloud after Strawberry Fest
 - Will cause issues for Nationals??
- Pride in the Pack tourney weekend – **confirmed, FB event created**
 - Friday, June 5th – Sunday, June 7th
 - Password for 2020PIP
 - Chris to send to our coaches
- Nationals 8U & 10U age levels
 - Dugout covers at Lamar – city is updating Lamar in 2021
 - Can we do a short term solution? Mesh or tarps?
- Dugout covers
 - Grey Cloud 2 & 4 were completed last year
 - Quoted for the rest of the fields 1,3,5 – very high estimate, Looking at new quotes
 - Need to have medical staff onsite - Need to have a plan for PIP and Nationals

Action items	Person responsible	Deadline
✓ Decision on dugout covers – get new estimates	Amanda, Tim	TBD

Agenda item: Minnesota Pride Update

Presenter: Amanda Albert

Discussion:

MN Pride Update

- MN Pride will complete their dome ball tournaments/games
- Transition will occur after
- After Jan 1, MN Pride teams will not be allowed in Armory

Action items	Person responsible	Deadline
✓ N/A		

Agenda item: VP President Updates

Presenter: Tim Dana

Discussion:

VP President Updates

- N/A

*****Don Oswald made a motion to adjourn meeting at 8:12pm, seconded by Chris Wilson, all agree, meeting adjourned*****