



## Agenda Item: Equipment

Presenter: Allyson Youngquist

### Discussion

- Allyson emailed board members the 2021 equipment order list
  - Total cost approximately \$1,720.00

**\*\*\*Motion made by Matt Kerttula to amend the 2021 equipment budget; increasing it to \$2,000.00, seconded by Kayla Seerup, all agree, motion carries\*\*\***

Action Items	Person Responsible	Due Date
1. Kayla to order equipment list	Kayla	January 2021

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## Agenda Item: Player Development

Presenter: Matt Kerttula

### Discussion

- Pitcher development
  - Opportunity for older girls to assist with running pitching clinics for 8u-12u, maybe 14u/16u
  - Older girls could also follow specific teams, attend practices at their availability
  - Matt to create a sign up for volunteers to help out
- Winter clinics
  - Potential Friday clinics
  - Matt to work through the details (November through MLK)
- Spring coaches and player clinics
  - Potentially summer clinics like last year

Action Items	Person Responsible	Due Date
1. Work through winter clinics with Alumni	Matt K	November

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## Agenda Item: In-House Junior League Program

Presenter: Derek Lasovich

### Discussion

- SEML Meeting – need to think about and prep for
- IH Registration
  - Teaser in December/January, registration open in January (dates to be finalized)
    - **December Meeting Discussion:** Potentially ask for a deposit (non-refundable) vs full registration until we know for sure they will play -- \$20?
  - Facebook blasts – do more advertising prior to registration

Action Items	Person Responsible	Due Date
1. Derek and Andy to work together to create the teaser	Derek/Andy	January

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## Agenda Item: Women's and Sr. League

Presenter: Amanda Albert

### Discussion

- Still an open position
- Need to gain traction behind a reboot of the women's league for next season

Action Items	Person Responsible	Due Date
1.		

## Agenda Item: Treasurer

Presenter: Kayla Seerup

### Discussion

- Review open team/player accounts
  - Four 2019 MN Pride Registrations not paid \$1,415, \$1,295, \$1,422.75, \$2,050 = \$6,182.75
    - 2 have been sent certified mail – will send them to Harrison to go to collections
    - 2 addresses are unknown, Kayla to research and determine if we can still send certified letters – reach out to Tim to help get addresses if needed
  - 1 Helmet – Tim Dana

Action Items	Person Responsible	Due Date
1. Send 2 MN Pride names to Harrison for collections	Kayla	December
2. Send 2 MN Pride names certified mail to collect fees	Kayla	December

## Agenda Item: Traveling Program

Presenter: Tim Dana

### Discussion

- Amanda/Tim attended the directors meeting
  - Published sports outbreaks (week ending October 24<sup>th</sup>)
    - Softball/baseball was not on that list of having an outbreak
  - High Performance Program – USA Softball is pushing this program
    - Encouraging players to sign up to get more exposure
    - Pre-cursor to getting on USA Olympic team, etc.
  - Fall Ball Discussion
    - Some associations expressed they liked the additional weekends
    - MN Softball is looking into seeing if they can offer this again (looking at dates, etc.)
  - Technology Platforms
    - JO Rosters/NGIN etc. Looking at others
  - Tryout Survey Results
  - Virtual Coaches Clinic
    - December 9<sup>th</sup>, \$300 per coach

Action Items	Person Responsible	Due Date
1.		

## Agenda Item: Events & Promotions

Presenter: Andrew Moerke

Discussion

- Winter CGAA Raffle – **discuss again at December meeting**
  - We can continue the raffle even with the “pause”
  - Need a backup plan in place if Carbone’s is closed for the drawing’
  - If we need to push back due dates for selling or the drawing we have permission to do so
- Spring ALL CGAA Raffle
- Picture Day (April typically) – dates TBD
- Traveling Uniforms for upcoming season
  - Potentially send out sizing sheets instead of having a try-on date
  - Scheduled for Jan 24<sup>th</sup> currently - TBD

Action Items	Person Responsible	Due Date
1. Picture Day Dates / Confirm w/Steve	Andrew Moerke	January/February

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## Agenda Item: Secretary

Presenter: Crystal Sherry

Discussion

**\*\*\* Motion made by Crystal Sherry to approve October Board Meeting Minutes, seconded by Annie Mulgrew, all agree, motion carries\*\*\***

Action Items	Person Responsible	Due Date
1.		

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## Agenda Item: Members at Large I & II

Presenter: Brian Boothe & Annie Mulgrew

Discussion

- Member at Large I – Coordinate cadet umpire training with Lori Dineen
  - Last year was mid-February
  - 8 attended - \$25 per person
- Member at Large II – Seek Nationals sponsors

Action Items	Person Responsible	Due Date
1.		

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## Agenda Item: Tournament Updates

Presenter: Ben Kleoppel

### Discussion

- Pride in the Pack Tournament
  - Scheduled for 6/5-6/7 last year
  - Medals found during YSB cleanout that need to be engraved that can be used
  - 70+ shirts for tournament also – could be given to 8U and 10U
- Nationals 8U and 10U age levels

Action Items	Person Responsible	Due Date
1.		

## Agenda Item: Fields & Administration

Presenter: Matt Brink

### Discussion

- Armory
  - Pitching/catching open gym
    - Saturday: 10am-2pm
      - 11/21 (cancelled/COVID), 12/12 (cancelled/COVID), 1/16, 1/23, 1/30, 2/6, 2/27
    - Sunday: 5pm-9pm
      - 11/22 (cancelled/COVID), 12/13 (cancelled/COVID), 1/17, 1/31, 2/8, 3/14, 3/28
- PAC
  - Traveling Clinics
    - 1/24
    - 3pm-8:30pm (Times to be confirmed)
      - 10u: 3:30-4:30 (uniforms) 4:30-5:30 (clinic)
      - 12u: 4:30-5:30 (uniforms) 5:30-6:30 (clinic)
      - 14u/16u: 5:30-6:30 (uniforms) 6:30-7:30 (clinic)
    - 2/7, 2/21, 3/21
    - 4pm-8:30pm (Times to be confirmed)
      - 10u: 4:00-5:30 (clinic)
      - 12u: 5:30-7:00 (clinic)
      - 14u/16u: 7:00-8:30 (clinic)
  - IH Clinics
    - 3/28, 4/11
    - 6pm-8:30
  - 8u Clinics and Evaluations
    - 3/28 – 6pm-8:30pm (clinic w/IH)
    - 4/11 – 5pm-6pm (evaluations), 6pm-8:30 (clinic w/IH)
  - Coaches Clinics – PAC (cancelled/COVID)
    - 12/13 (Sunday) 6pm-8pm, 12/20 (Sunday) 6pm-8pm
- West Rink
  - Traveling Clinics – turf down March 14<sup>th</sup>
- Field improvements/requests
  - Pinehill 2: trees and shrubs need to be trimmed
  - Armstrong: Sticker bushes at need to be looked at
  - Cages: Need chalk stocked
  - CGMS2: Bench needs repair (third base bench)

Action Items	Person Responsible	Due Date
1. Communicate pitcher/catcher cancellation thru Jan 1	Andy Darsow	ASAP
2. Request city field improvements	Matt Brink	December

## Agenda Item: Communications

Presenter: Andrew Darsow

Discussion

- Timeline for all member newsletter -December

Action Items	Person Responsible	Due Date
1.		

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**\*\*\* Motion made by Crystal Sherry to adjourn meeting at 8:56, seconded by Annie Mulgrew, all agree, meeting adjourned\*\*\***