

- Last year senior league-sleeve less jersey and pants
 - Girls and coaches loved the jerseys from last year
- Younger ages – socks, shorts and dry fit shirt
- Crestview Experience (Derek Lasovich) – would like to work something out for open house
 - Had 3 people put name in box for ½ off registration fees
 - Had 8 families enquire about softball
 - Passed out t-shirts to families
- Pine Hill has communication for softball in their newsletter

Action items	Person responsible	Deadline
✓ Work on brochure to get over to Community Ed	Brad Strom	ASAP

Agenda item: Director of Events and Promotions **Presenter:** Andrew Moerke

Discussion:

- Uniform try on night for this upcoming year?
 - Last year, Jan 7th and Jan 8th
 - Uniform Fitting January 6th at Park High School girl's locker room/ Hallway 6:30pm-9pm
 - Backup night will be January 7th, same place from 6:30-9pm
 - Will not publish secondary date right away
- Samples?
 - Have last year's samples from Boombah
 - Still waiting on other companies
- Reach out to Rod to go over notes and get contact information for picture night/Lifetouch

Action items	Person responsible	Deadline
✓ Look into K1 or CA Gear to possibly supply us with samples and prices to look into new supplier this year	Brad Strom/Andrew Moerke	ASAP

Agenda item: Pride Manager **Presenter:** Brad Strom

Discussion:

- Finishing up Dome Ball in next 2 weeks
- Booked up dome time for month of December until turf is put down in Armory
- Summer Jerseys need to be ordered
 - Tops only, pants have already been ordered and received
 - Uniform credit- look into how we are going to go forward with that
- Fundraising
 - Bowling Fundraiser
 - Get a date set for after the 1st of the year
 - \$10.00 Raffle was completed, and winners have been paid out,
 - waiting on Mary Perren to see what total profit for raffle is
- Pride Parents
 - So far have not heard any negative chatter to date
- Upcoming Tournaments Registering for
 - S&C Showcase
 - PIP
 - Ringneck? If they get into it
 - Top Gun Patriot
 - Gold State
 - NAFA Nationals
- Pitching coach has been booked that will work with pitchers at the Armory
- 16U Teams went from 2 teams down to 1 team
 - As of now have 15 players, there maybe 16 players total if one girl accepts a spot

Action items	Person responsible	Deadline
✓ Put together a letter to Harrison about player refunds after fundraisers	Brad Strom	ASAP

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

Discussion:

- Tri county meeting tomorrow
 - Rules and voting

Action items	Person responsible	Deadline
✓ Print off ball form and return to Don Oswald to bring to Tri County	Jason Grobner	ASAP

Agenda item: Tournament Director **Presenter:** Tim Dana

Discussion:

- PIP Date – 8U through 18U all on the same weekend
 - June 7th, 8th and 9th

Action items	Person responsible	Deadline
✓ Put PIP Date on calendar 6/7, 6/8, 6/9	Amanda	ASAP

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

Discussion:

*Brad Strom made a motion to view and approve November's board meeting minutes electronically, motion second by Jason Grobner, all approve, motion carriers

Action items	Person responsible	Deadline
Agenda item: Equipment	Presenter: Jason Grobner	

Discussion:

- Equipment Credit, are we going to keep that credit going forward
- Look into set up date to hand out equipment for traveling

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

Discussion:

- February Board meeting falls on Superbowl Sunday, new meeting date will be on Tuesday February 5th at 7pm at YSB
- Inventory issue has been resolved by Jason Grobner
- City will be doing a financial impact study that CGAA will help fund
 - Hoping for a community center or dome to be built in CG in the near future
- Lacrosse has officially joined under CGAA Umbrella

***** Don Oswald motioned to adjourn meeting at 5:34pm, seconded by Brad Strom, all agree, motion carries*****