



**Cottage Grove Baseball
Board Meeting Minutes
August 22, 2021**

BOARD MEMBERS		PRESENT (Y/N)
Tim Kaplan	President	Y
Scott Erickson	Traveling Director	N
Cassi Ruhnau	In-House Director	N
Matt McMorrow	Budget Director	Y
Joe Venaglia	Fields Director	Y
Shane Waterman	Equipment Director	Y
Sarah Sivanich	Registrations Director	N
Josh Nienow	Umpires Director	Y
Open	Tournaments Director	N
Jon Zurbey	Communications Director	Y
LEVEL DIRECTORS (OPTIONAL)		PRESENT (Y/N)
Brad Pederson	15YO	N
Justin Hennem	14YO	N
Jim Rodriquez	13YO	N
Adam Sease	12YO	N
Pete Olichwier	11YO	N
Jason Gamache	10YO	N
Mike Zasada	9YO	N

**Meeting held in person and via videoconference on August 22, 2021.
Meeting called to order at 7:05pm. (Called to Order by Tim)
Meeting adjourned at 9:40pm. (Seconded by Shane and Jon)
Next meeting scheduled for September 16, 2021.**

JULY 2021 BOARD MEETING MINUTES

President (Tim Kaplan)

No material updates to share from main CGAA Board meeting.

Continuing to set up coaches appreciation dinner and annual meeting for October 2021.

Will hold annual Board Elections during annual meeting for President, In-House Director, Fields Director and Budget Director. (JZ to send communication and update website.)

Traveling Director (Scott Erickson)

Not present. Agenda shared and communicated by President:

Discussion and final proposal for format and scoring 2022 Player Evaluations on September 11-12 shared and approved. Teams to be announced no later than September 26.

Working with Advanced Sportwear to get Player Evaluation t-shirts (randomized).

Board approval secured to provide a Special Circumstance Waiver for players unable to participate on September 11-12. (JZ to build form and send communication.)

Working with Communications Director to field Parents/Coaches Survey, 2021 Player Evaluation Scoresheets and 2022 Coaching Applications.

Continued discussion regarding role of Level Advisors. 2022 appointees include:

- Justin Henneum (15U)
- Ron Tobias (14U)
- Adam Sease (13U)
- Pete Oliichwier (12U)
- Jim Rostad (11U)
- Anthony LeMay (10U)
- OPEN/TBD (9U)

In-House Director (Cassi Ruhnau)

Not present.

Discussion about evaluating all in-house players before the season to evenly make teams.

Budget Director (Matt McMorrow)

All budget requests are now due prior to the September board meeting. CGAA Board approves all division budgets at their October 10 board meeting.

Fields Director (Joe Venaglia)

Just managing a few loose ends at end of season; preparing budget ask for 2022.

Equipment Director (Shane Waterman)

Working with Registration Director to coordinate more equipment drop-off days/times; preparing budget ask for 2022.

Registrations Director (Sarah Sivanich)

Continuing to monitor and report out on 2022 Player Evaluation registrations.

Will work with Budget Director to audit travel fees in past year before setting 2022 traveling registration fees.

Ideally, setup registration for 2022 as teams post in late September (two installments).

Umpires Director (Josh Nienow)

Just managing a few loose ends at end of season; preparing budget ask for 2022.

Tournaments Director (OPEN)

No update.

Communications Director (Jon Zurbey)

Continuing to support all communications outlined above.