



**Cottage Grove Baseball
Board Meeting Minutes
June 30, 2024**

BOARD MEMBERS		PRESENT
Tim Kaplan	President	No
Brian Steffes	Traveling Director	No
Bryanna Sandquist Rachel Dotseth	In-House Director	Yes
Anthony LeMay	Budget Director	Yes
Andy Bowe	Fields Director	Yes
Bob De La Forest	Equipment Director	Yes
Tom Wassmund	Registrations Director	No
Open Position (Temp Des Fulton)	Umpires Director	Yes
Des Fulton	Communications Director	Yes
Shane Waterman	Player/Coach Coordinator	No
Jon Zurbey	Special Projects Coordinator	No
LEVEL DIRECTORS (OPTIONAL)		PRESENT
Open	15YO	No
Adam Rikkola	14YO	No
Jim Rostad	13YO	No
Anthony LeMay	12YO	No
Brian Steffes	11YO	No
Open	10YO	No
Open	8/9YO	No

***Level advisors above are pending full confirmation by advisors, subject to change*
Meeting called to order at 800pm; meeting adjourned at 830pm.
Next meeting scheduled for July 2024**

In House

- End of year tournament
 - Schedule completed
 - 2025 Round Robin or Pool Play for Minors?
- Commissioners positions rebumped.

Fields

- Scheduled with city EOY tournaments (chalking).

Equipment

- No update

Comms

- No scheduled comms to be sent at this time.
- CGWS Comms/graphics to be drafted.

Umpires

- Still open position
 - Improvements can be made.
- Process continues to be built and improved. Still more improvements.
- EOY Tournaments umpires scheduled.

CGWS

- Finalizing & scheduled.

Board Quarterly Stipend:

President	\$300
Travel Director	\$300
Co In-House Director	\$300
Co In-House Director	\$300
Budget Director	\$300
Fields Director	\$300
Player & Coach Dev.	\$300
Umpire Director	\$0
Special Projects	\$300
Registration Director	\$200

Equipment Director	\$300
Communication Dir.	\$300