

CGAA Board Meeting

February, 2020

February 6, 2020

7:00 PM

Youth Service Bureau

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

Meeting Minutes

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

Discussion:

President Updates

- Fundraiser Reminders
 - Approval forms need to be signed – hyperlinks in email to coaches – all need to be approved
- Reimbursements for Team Expenses (see Treasurer update)
- Pride Dissolvent
 - Remaining pants in inventory
 - Equipment Buy-Out
- Motion tracking Project
 - Amanda is starting a spreadsheet of motions that occur at board meetings
 - Add as much detail as possible
- Upcoming Board Meetings
 - Sunday 3/1 – move up board meeting to 12:00-3:00
 - Sunday 4/5 – move up board meeting to 2:30-4:30

Action items	Person responsible	Deadline
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Agenda item: **Director Fields & Administration** **Presenter:** Matt Brink

Discussion:

Fields & Administration

- **Fields**
 - All fields have been reserved we've used in the past through the City and School District
 - Lamar Women's League, PIP and Nationals, etc.
 - No Pine Hill 1 this year
 - Need to determine which fields for traveling teams this season
 - Matt to reach out to coaches and see what fields they prefer
 - Do we need anything more at Lamar?
 - Women's league is Tuesday's
 - Men's slow pitch is on Wednesday's
 - School District – during the school year we cannot be on the fields until 6:30
- **Parking**
 - CGMS and Grey Cloud both parking lots are being redone this summer (we've been told one will be done at a time) - Kingston will need to be utilized at some point throughout the season
- **Umpires**
 - Matt working with Laurie Dineen to set up a meeting in March to discuss details of umpires for 2020 traveling season

- **2020 Try Outs / Backup**
 - Reserved West Rink for back-up for 2020 traveling tryouts
 - 10/2 through 10/4
 - Friday, 5-8 (pitcher/catcher)
 - Sat/Sun, 9-4 (all tryouts)
 - NOTE: just learned that ice might go down on West Rink October 1st
 - PAC is available via the calendar for 10/2-10/4 – nothing booked for 2020 yet. Matt Brink will work with schools to get that on the radar to have the PAC for backup plan for tryouts
 - **Check on PAC and Beilenberg as a second backup if West Rink will no longer be a backup**

- **PAC - Off season Practice**
 - In-House Teams (T-ball-Majors) Schedule
 - Sunday, March 29th
 - Sunday, April 5th
 - 5pm-7:30pm (all 4 gyms and batting cage)
 - 8U: 5-6 evals on 3/29
 - TB: 5-6
 - PB: 5-6
 - PW: 5-6
 - Rookies: 6-7
 - Minors: 6-7
 - Majors: 6-7
 - **Needs to be communicated - Chris**

- **West Rink - Off season scheduling (coach ran) 5:00pm-9:00pm**
 - Scheduling March-Traveling Teams Only
 - Sunday, March 22
 - Wednesday, March 25th
 - Sunday, March 29th
 - Wednesday, April 1st
 - Sunday, April 5th
 - Wednesday, April 8th
 - 10u: 5-6:30
 - 12u: 6:30-8:00
 - 14u/16u: 8:00-9:00
 - Communicated to coaches via email on January 3rd
 - **Need to determine time slots by age group and communicate - Chris**
 - **Needs to be added to calendar (if not already) – Amanda/Matt**

- **Armory - Off season scheduling**
 - Team practices at the Armory?– hockey should be out by 3/1/2020
 - Should we schedule the Armory for March?

Action items	Person responsible	Deadline
✓ Add west rink dates to calendar	Matt Brink	March 1
✓ Check on addition locations for secondary backup to West Rink for 2020 tryouts	Matt Brink	Feb

Agenda item: Player Development**Presenter: Matt Kerttula****Discussion:****Player Development**

- **Pitcher Development**
 - Armory nights have had mentors sign up for most nights and time slots, good participation, going well
 - Open time slots offered up to mentors to pitch? Yes – Matt to communicate.
- **Website Updates**
 - Coaches and info updates – Matt to reach out to board to for approval first on updates posted
- **FB Page**
 - Set up and running
 - 32 coaches on the site
- **Private Coaches**
 - Suggestions for private coaching, batting cages, practice plans, drills and skills?
 - Yes, add a *note that these private coaches are not endorsed by CGAA
 - Strike Zone has a new hitting coach – possibly do hitting clinic and if it's something we want to put together and offer.
 - Matt to get information from the hitting coaches and see how this could work.
 - Matt will get a quote and let the board members know.
 - Also need to think about space? Where would we hold this?

Action items	Person responsible	Deadline
✓ See if Darcy will come up and help with pitchers	Tim Dana	March

Agenda item: Equipment Manager**Presenter: Allyson Youngquist****Discussion:****Equipment**

- **Equipment Status**
 - Kayla ordered all equipment
 - Bases and scorebooks delivered today
- **Equipment Handouts**
 - After last PAC and West Rink Practice – talk about at March meeting

Action items	Person responsible	Deadline
✓ Tim pick up 25 cases of game balls	Tim	Tri-County Meeting

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
- Derick and Amanda to continue to take the lead until position is full
 - Manager meeting needs to be scheduled in the next couple of months

Action items	Person responsible	Deadline
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Agenda item: Director In-House Junior League **Presenter: Derek Lasovich**

Discussion:

Junior League

- IH registration open/close dates
 - T-ball = 10, PB = 7, PW = 7, Rookies = 3, Minors = 0, Majors = 1
 - Open date – January 5th to March 7th (8th to 21st would require a late fee - \$20)
 - Coaches background check link is closed/not working – Derek to work with Amanda to update/fix (maybe needs a new link)
- SEML Meeting
 - Season starts week of 5/10
 - Coaches meeting 4/14 @ 7pm – location TBD
 - All Star Game – 7/11 @SPP (tentative)
 - End of season tournament – 7/17-7/19 at BCS (tentative)
 - Adding in Hemingway for T-ball/PB (due to Pinehill 1 not being available – due to parking lot)
 - T-ball is officially being brought into SEML
 - Next meeting in February

Action items	Person responsible	Deadline
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✓ N/A

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

Discussion:

Treasurer

- Update on CGAA Softball Financials
 - Boombah charges will be coming out this week (Tina)
- Traveling Financials
 - Donations coming in – reviewed balances for each teams
- Reimbursements
 - Kayla needs a copy of the check that is cleared or if it's on a card, need a copy of the withdraw from bank statement – this was communicated to coaches on 2/5. Coaches need to communicate to managers
- Main board request
 - Would like to know how we are going to spend the CGAA gambling money?
 - Kaya/Amanda to provide a tentative list
- MN Pride Outstanding Funds
 - Certified letters have been sent – approximately \$4,000 owed
 - Next escalated to Dan (head of CGAA) for collections
 - No responses

Action items	Person responsible	Deadline
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✓ N/A

Discussion:

Traveling Program

- **8U Traveling Evaluations 2020**
 - March 29th
- **February 18th**
 - 8u Focus Meeting; emails will be coming out about this (Tim)
- **8U registration**
 - 8U Registration = 5
- **Teams registered with TC**
 - Tim to complete
- **ACE Certifications and Background Checks**
 - Are these all completed?
 - Email to coaches that haven't submitted ACE reimbursement
 - Reminder for background checks
- **Tri-County Tournament Schedules**
 - 10u: June 26-28th (White Bear Lake, Mounds View and Lexington)
 - 12u: June 26-28th (North St. Paul, Farmington)
 - 14/16/18u: July 11-12th
 - 14u (St. Paul)
 - 16/18u (TBD)
 - NOTE: Owatonna and Pine City are in back in our Tri-County
- **MN State Tournament**
 - 8/10/12u: July 11-12th (location TBD)
 - Proposed 10u to move to July 18-19th (location TBD)
 - 14/16/18u: July 18-19th (location TBD)
- **Traveling Tryouts 2020**
 - October 2nd, 3rd, 4th
 - West Rink Reserved as back-up

****Tim Dana made a motion to donate \$1,000 to Park HS Softball Booster Club for the 2020 Softball Season, Derick Lasovich seconded the motion, all agree, motion carriers****

Action items	Person responsible	Deadline
✓ Register teams with Tri-County	Tim	February 29

Discussion:

Events & Promotions

- **2020 Winter Traveling Raffle Results and Team Results**
 - Reviewed results
 - Only 249 unsold tickets out of 1,760 tickets issued
- **2020 Spring ALL CGAA raffle**
 - Hand out at picture day (also will hand out coaches dinner invites)
 - Deciding how many to print per player – Andrew to do some research and provide recommendation
 - Do we want to do raffle again this year? Candy bars? Andrew to look into
- **Uniforms**
 - All jerseys are ordered (Darsow 3rd Jersey ordered late), some have already arrived
 - 5-8 teams pants have arrived – dropped at Advanced for lettering

- Socks might be a little delayed
- Still need to make decision on coaches shirt
- **Picture Day**
 - Permit pulled for Oltman April 20th, April 23^d
 - Andrew to contact Life Touch to coordinate – confirmed
 - Andrew to coordinate Steve for team banners
 - **Communication needed**

Action items	Person responsible	Deadline
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✓ N/A

Agenda item: Communications **Presenter: Chris Wilson**

Discussion:

Communications

- ✓ Advertising IH Registration and Cadet Umpire clinic on FB
 - Will cost money based on how we chose to advertise
 - Other associations have been asked to advertise

*****Amanda Albert made a motion not to exceed \$100 to advertise Cadet Umpire Clinic and In-House/8U Registration on Facebook, Allyson Youngquist seconded motion, all agree, motion carriers*****

Action items	Person responsible	Deadline
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✓ Picture Day	Chris	Wait for Andrew
✓ Advertise Cadet Umpire / Registration on FB	Chris	February
✓ PAC practices and West Rink Practices	Chris	March 1st

Agenda item: Secretary **Presenter: Crystal Sherry**

Discussion:

Secretary

- Coaches dinner planning – hand out invites at picture night
- Confirmed date – Thursday, July 30th
- Print invites

***** Motion made by Crystal Sherry to approve January Board Meeting Minutes, seconded by Tim Dana, all agree, motion carries*****

Action items	Person responsible	Deadline
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✓ Plan coaches dinner and create invites	Crystal	March
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Agenda item: Member At Large I**Presenter: Stacy Fritsche****Discussion:****Member At Large I**

- Cadet Umpire Clinic
 - Confirmed 2/22, 12:00-2:30
- 4 signed up to date

Action items	Person responsible	Deadline
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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
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Agenda item: Tournament Updates**Presenter: Tim Dana****Discussion:****Tournaments**

- **Nationals Update**
 - CGMS and Grey Cloud parking lots are being re-done
 - Dugout covers at Lamar – can we do a short term solution? Mash or tarps?
- **PIP Tournament registration opened**
 - 10U – 3 teams (3 CG)
 - 12U – 4 teams (3 CG)
 - 14U – 9 teams (1 CG)
 - 16U – 3 teams (1 CG)
 - Shirts on site confirmed vendor
 - Discuss someone to update scores online real-time?
- **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
- **Medical Staff**
 - Need to have medical staff onsite - Need to have a plan for PIP and Nationals

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

Person responsible

Deadline

Agenda item: VP President Updates

Presenter: Tim Dana

Discussion:

VP President Updates

- N/A

*****Crystal Sherry made a motion to adjourn meeting at 9:40pm, seconded by Amanda Albert, all agree, meeting adjourned*****