

CGAA Softball July Board Meeting Minutes

7/1/2018
6:11PM-10:30PM
YSB

Meeting called by: Amanda Albert - President **Type of meeting:** Monthly Board Meeting – July 2018

Facilitator: Amanda Albert **Note taker:** Kayla Seerup

Attendees: Kayla Seerup Chris Wilson Troy Gross Jeanne Nicholas
Dan Adamez Matt Brink Jason Grobner
Rod Amland Don Oswald Amanda Albert

Minutes

Agenda item: Player Development **Presenter:** Dan Adamez

Discussion:

- Email conversations with Tony Young
 - Clinics between summer and fall, maybe 1 day up to a week. Would split the girls by age group?
 - Has ideas for stuff in the future, winter ideas that he can commit to, and have the high school girls be highly involved.
 - Has girls we can use for pitching and catching coaches for our winter clinics
- Summer Clinic
 - Lots of positive feedback
 - Plenty more girls attending this year vs. last year

Action items	Person responsible	Deadline
✓ Set up dates with Tony Young	Dan Adamez	8/1/2018

Agenda item: Special Events **Presenter:** Rod Amland

Discussion:

- Raffle
 - Did good on raffle, number of girls registered are down, so profit was down from previous years
 - Increased the raffle tickets per bundles, no one said anything
 - Big ticket raffle didn't seem to impact it
 - Profit \$8,300 including player buys outs

Action items	Person responsible	Deadline
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Agenda item: Fields **Presenter:** Troy Gross

Discussion:

- Talked to Jim about fields being unplayable and not chalked

- Dave Watkins would really like batters' boxes being chalked for all games
- Troy made new bat racks to be used at fields
 - Balls on top, bats on bottom, made of steel and cost between \$40-\$45. Epic sports cost \$25 each, but these ones are a lot heavier and better quality that wont rust. Logos on order to add to them.
 - Need 14 total

Action items	Person responsible	Deadline
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Agenda item:	10U NAFA Nationals	Presenter:	Amanda Albert
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Discussion:

- Coaches meeting on Wednesday July 25th at River Oaks Golf Course at 7pm
 - Apps free of charge/ cash bar
 - Screen/projector
 - Turn in roster and check-cannot play first game w/o roster
- Skills Competition
 - From 9am-3pm at CGMS field #2
 - Shawn Seerup and Jason Grobner (and 2 DIBS) running it, to be there by 8:30am
- Ceremonial First Pitch
 - 9am at Lamar field
 - Need to find someone to pitch
 - Mayor? Sponsor? Sara Moulton? Delaney Young? MN Gopher Girl?
- Food trucks
 - Look into food trucks for Grey cloud
- Venders
 - Air brush guy, food trucks, Maui Wowi. Keona ice
- Umps
 - Need a tent where they can change

Action items	Person responsible	Deadline
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| ✓ | Have Kim Devaan raise card limits for week/weekend of Nationals | Kayla Seerup | 7/23/2018 |
| ✓ | Look into making an app for nationals | Matt Brink | 7/15/2018 |
| ✓ | Putting up fences on Wednesday | All Board members available | 7/25/2018 |
| ✓ | Send out email with times for 10u Nationals events and Facebook event | Jeanne Nicholas | 7/10/2018 |
| ✓ | Talk to connections for Taco Food truck | Dan Adamez | 7/15/2018 |

Agenda item:	Sr. League & Junior League	Presenter:	Elizabeth
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Discussion:

- SEML League Umps have been having problems with parents and coaches behaving horrible towards ump. 3 ump. have quit due to this. Need to remind parents and coaches to behave at all games, and if there are any issues they will not play

Action items	Person responsible	Deadline
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Agenda item:	Treasurer and Secretary	Presenter:	Kayla Seerup
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Discussion:

- Deposits not added to total \$965.00 (14u& Pride Gold Taco Feed) and \$3,719.35 (PIP2 concessions)

- Team Budgets – right now most teams are around \$1000.00 left, there are 2 teams negative, one by less than \$200 and one around \$1700. Both teams are aware, and actions are being made to bring accounts positive.
- Volunteer Appreciation dinner is set for Thursday August 2nd, at Tinucci's from 5:30pm to 8:30pm
 - Amanda sent out invitations to all coaches/assistant coaches for inhouse and traveling teams.
 - Elections-change by-laws to just a two-year term

Motion:

- Motion made to approve June's meeting minutes by Kayla Seerup, seconded by Jason Grobner, all agree, motion carries. Minutes Approved

Action items	Person responsible	Deadline
✓ Get expense per player to see if we should raise registration for traveling	Kayla Seerup	Long Range Planning Meeting

Agenda item: Fall Ball **Presenter:**

Discussion:

- Fall Ball, Raising fee to \$125.00
- Not hosting Fall Ball this year
- Fall Tournament – 2 age levels
 - 1-day tournament with 16 teams each
 - 2-day tournament with 20 team cap, Friday and Saturday
 - Parents pay for tournament (CGAA gets in free)
 - Mid to late September

Motion:

- Motion made to raise fall ball fees to \$125.00 per girl from 10U – 16U by Jason Grobner, seconded by Dan Adamez, all agree, motion carries.
- Motion made to charge \$75.00 per girl for fall ball at the 8U level by Jason Grobner, seconded by Don Oswald, all agree, motion carries.

Action items	Person responsible	Deadline
Agenda item: Main Board	Presenter:	Amanda Albert

Discussion:

- Conflict of interest forms-every board member needs to fill it out.
- Admin Rights-need to make sure only the correct people have them

Action items	Person responsible	Deadline
Agenda item: All Star Game	Presenter:	

Discussion:

- Hosting at Lamar on July 7th
- 11 games total, 16 teams, 8am Start time with last game at 2pm
- Need to set up Dib Hours
 - 1 fields crew, and a few concessions

Action items	Person responsible	Deadline
✓ Order Shirts for All Star games	Brad Strom	ASAP
✓ Set up DIB hours for All Star Game	Tim Dana/Amanda Albert	ASAP

*** Motion Made by Jason Grobner to adjourn the meeting, second by Amanda, all agree, meeting adjourn at 10:30pm
