

# CGAA Softball

## Board Agenda

Nov. 24, 2025

7:00p.m.at YSB

**Meeting Called By:** Amanda Albert, President Meeting

**Type of Meeting:** Monthly Board

**Facilitator:** Amanda Albert

**Note Taker:** Jenny Thiewes

**Board Members Present:** Amanda Albert, Tracy Crumb, Stephanie Elling, Danielle Weise, Jessica Wiese, Charlie Wilwert, Kelly Nelson, Jenny Thiewes, Matt Kerttula, Kris Steffan, Alex Tucci (zoom)

---

### Director of Tournaments Updates: Charlie Wilwert

#### 1. PIP Tournament

- Discussed the timeline for posting to the MNSoftball website.
  1. Discussed the possibility of adding a 14's division – will revisit at the December board meeting

#### 2. 12U Just for Fun Tournament

- Continued discussion on the possibility of hosting a “Just for Fun” one day tournament for the 12U teams, similar to Wolfpack Baseball’s World Series. Will continue to discuss logistics, details, potential dates at next meeting.

### Action Items

### Person Responsible

#### Deadline

v

---

### Director of Fields & Administration: Danielle Weise

#### 1. Field Updates

- Field assignment meeting will take place in January
- CGMS 3 reconstruction is still underway. Fencing is down, concrete is poured, benches and dug out covers will be installed
- Looking into obtaining additional access to Lamar – will discuss at future meeting

#### 2. Off Season Training

- P/C open gyms will potentially move to Bailey Elementary in February to accommodate more dates
- PAC and West Rink are booked – more details on dates at upcoming meeting
- Lori (head umpire) is willing and able to host a coaches training to discuss rules of play and answer questions

#### 3. Batting Cage Turf Updates

- Sent board members various options to review and vote on. Will determine best option based on price, quality, drainage, warranty, etc. Will discuss further at next meeting.

<b>Action Items</b>	<b>Person Responsible</b>
<b>Deadline</b>	

√

---

**Player Development:** Matt Kerttula

1. Indoor Training Facility
  - Continuing to explore options for a local indoor training space.
2. Field Improvements
  - Discussed adding fencing and dug out covers to Lamar. Will discuss at future meetings.
3. P/C Open Gym
  - Looking into the possibility of adding an additional night/location for the p/c open gym. Will connect with School District to see what options would be available.
4. Clinics
  - Looking into hosting a p/c clinic again this year
  - Coaches' clinic date will be discussed at future meeting

<b>Action Items</b>	<b>Person Responsible</b>
<b>Deadline</b>	

√

---

**Equipment Manager:** Tracy Crumb

1. Equipment Update
  - All equipment is ordered for next year

<b>Action Items</b>	<b>Person Responsible</b>
<b>Deadline</b>	

√

---

**Director of In-House Leagues:** Alex Tucci

1. SEML Updates
  - Discussed the possibility of adding an additional Rookies team and a Minor's team (hybrid model) in hopes of providing additional options for girls to continue to play at every level rather than age out of the in-house program.
  - Will connect with Steph on how to complete the registration process in January

**Action Items**  
**Deadline**

**Person Responsible**

✓

---

**Treasurer:** Kelly Nelson

1. Update on CGAA Softball Financials
2. Traveling team financials – email to all coaches and managers on the process/protocol for registering for tournaments/team budgets
3. 2026 Budget Amendment – Kelly makes a motion to amend the budget to cover the cost of players fees. Charlie seconds. All in favor – no opposed – motion carries

**Action Items**  
**Deadline**

**Person Responsible**

---

**Director of Traveling:** Tim Dana

1. Nothing new to report

**Action Items**  
**Deadline**

**Person Responsible**

✓

---

**Director of Events & Promotions:** Kris Steffen

1. Traveling uniform updates
2. Uniform fitting scheduled for 12/6

**Action Items**  
**Deadline**

**Person Responsible**

✓

---

**Director of Communications:** Bridgitt Looney

- 1.Nothing new to report

**Action Items**  
**Deadline**

**Person Responsible**

✓

---

**Secretary:** Jenny Thiewes

1. Motion to approve last month's meeting minutes - Kelly seconds – All in favor – no opposed – motion carries

**Action Items**  
**Deadline**

**Person Responsible**

✓

---

**Member at Large I: Stephanie Elling**

1. Nothing new to report

**Action Items**

**Deadline**

**Person Responsible**

√

---

**Member at Large II: Jessica Weise**

1. Nothing new to report

**Action Items**

**Deadline**

**Person Responsible**

√

---

**Vice President Updates: Tim Dana**

1. Nothing new to report

**Action Items**

**Deadline**

**Person Responsible**

√

---

**President Updates: Amanda Albert**

1. Motion to adjourn the meeting – Matt seconds – All in favor – no opposed – meeting adjourned at 9:30pm

**Action Items**

**Deadline**

**Person Responsible**