

# CGAA Softball

## Board Agenda

April 6<sup>th</sup>, 2025

6:00 p.m.

YSB/Zoom

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

**Type of Meeting:** Monthly Board Meeting

**Facilitator:** Amanda Albert

**Note Taker:** Mel Thole

Attendees: Amanda Albert, Kelly Nelson, Kris Steffen, Mel Thole, Tim Dana, Danielle Weise, Bridgitt Looney, Karyn Cronin, Alexandra Tucci, Kayla Seerup

**Director of Tournaments Updates:** Angie Letourneau

N/A

**Director of Fields & Administration:** Danielle Weise

1. Fields updates-Field assignments are up to date and ready to go. Will get them sent over to Jim.
2. Indoor practice schedule updates-Went over the signs ups for batting cages and will pass it on to Matt.
3. As soon as weather allows, she's going to check the plugs for the bases and get those ready to go and installed.
4. Plans on moving the equipment box from old park field to Hemmingway to get a pitching machine stored there.
5. Discussed needing a new lock box to be replaced at one of the fields and ordering a new storage box and installing it as well.

\*\* Kayla makes a motion to purchase a new equipment box for Hemmingway not to exceed \$3K. Karyn seconds, no one opposed, all in favor, motion passes.

6. Getting games all added to spreadsheet and will pass along to Jim and then to Laurie to get the umpires scheduled.

**Player Development:** Matt Kerttula

N/A

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**Equipment Manager:** Karyn Cronin

1. Equipment hand out for IH and Traveling Coaches
  - a. IH 4/15 at IH Coaches Meeting – PHS Cafeteria
  - b. Traveling coaches – schedule time to hand out any gear needed-Plans on having all the equipment in bags ready for the coaches to grab after the meeting
  - c. Spent time down at the YSB organizing and cleaning out the equipment room. Went over what was still needed for the season and discussed with Kayla anything that still needed to be ordered or they were waiting on.

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

1. Team Formations – registration closed 3/15

- a. Tball 2; PB1 3; PB2 5; PW 3; RK 1; 14UC Hybrid 1
  - b. 170 players
2. IH Coaches Meeting 4/15 @ PHS Cafeteria; review rules; answer questions
  3. Need to review rules
  4. Schedules being worked on
  5. SEML Updates- Stated that the In-House program is up 22% since 2020.
  6. Reaching out to current and previous pitchers and catchers to come help out for the upcoming clinic.
- 4/13 Pitchers & Catchers Clinic @ PAC 2:30 p.m. –

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**Treasurer:** Kayla Seerup

1. Update on CGAA Softball Financials-
2. Open items- Just waiting on a few invoices to come through
3. Team budgets will be sent out in the next few days after updates. Fundraising updates as well.
4. Motion for purchasing a new pitching machine and screen for cages- Amanda makes a motion not to exceed \$4K for a new pitching machine for the 3<sup>rd</sup> lane at CGMS and two new wheels to fix one of the other machines. Matt seconds. No one opposes, All in favor. Motion carries.

Motion for rally towels for our players and PHS Softball- These would be designed with the softball logos and passed out to players. They can take the towels to any of the HS games and the girls can get autographs on the towels and hold on to them and use them through out the season. \*\* Amanda makes a motion not to exceed \$2K for 350 rally towels to pack the stands at the HS games. Karyn seconds, No one opposes, All in favor, motion carries.

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**Director of Traveling:** Tim Dana

1. Traveling Program updates- Follow up with coaches and field assignments
2. Scheduling updates with TC/MN Softball

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

1. Spirit wear store- Re opened the Wilson spirit store cause the bags that were originally out, are back in stock. Store closes on 4/14
2. Advanced store is open and running till 4/15
3. IH Jerseys are all in and approved and should be done in time for Team photos.
4. Picture nights – Working on the schedule
5. Positive feedback on Jerseys- Sent all jersey numbers out to the teams

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**Director of Communications:** Bridgitt Looney

1. Save the dates – update website calendar- got a list of all communications that need to be sent out and will get those posted and updated.

**Secretary:** Melodee Thole

1. Motion to approve last month's meetings for March. Amanda seconds, all in favor, motion passes.

**Member at Large I:** Charlie Wilwert

N/A

**Member at Large II:** N/A

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**Vice President Updates:** Tim Dana

1. Things are running smooth. No new updates. Will follow up with coaches and field assignments.

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**President Updates:** Amanda Albert

1. CGAA Softball Project plans
  - a. CGMS F3 upgrades – in progress
  - b. CGMS F2, F3, F4 dugout covers- Does not have a price quote as of yet for the dugout covers
2. Partnership with PHS – team nights scheduled based on PHS home schedule
3. Online donations tracking-Discussed ways to track the donations
4. Went over PIP and the number of teams that are signed up so far.
5. Touched briefly on DIBS and said Angie is working hard at getting those updated and ready to list.
6. Amanda Welcomed Dan Smoot to the meeting. Dan is one of the owners of Advanced Sportswear. He spoke with the board on how Advanced recently became member of Sports Inc. A large buying group. They are hoping to be a one stop shop. Offer player equipment, uniforms and other items big or small. He welcomed any questions the board had and wanted us to keep them in mind if we are in the market for any ordering needs.
7. Touched base with all board members present to discuss any open items.
8. Discussed the possibility of making one of the CG fields a premiere field for CGAA Softball. Install a wind screen with our logo. Looking into the cost and when we could possibly start the process.

\*\* Amanda makes a motion to adjourn the meeting at 8:23pm. Bridgitt seconds, all in favor, meeting adjourned.