

CGAA Softball November 6th, 2022, Board Agenda 7:00pm Via ZOOM

Meeting Called By: Amanda Albert, President **Type of Meeting:** Monthly Board Meeting **Facilitator:**

Amanda Albert **Note Taker:** Melodee Thole

Attendees: Amanda Albert, Krist Steffen, Devanie Hoven, Bridgitt Looney, Kayla Seerup, Matt Brink, Matt Kerttula, Mel Thole, Angie Letourneau

President Updates: Amanda Albert

1. Update on the previous months meeting and touch base on anything that may still need to be discussed
2. Welcome Sarah from SPPAA to our meeting
3. Director of In-House open position- Discuss the possibility of filling this role

Player Development: Matt Kerttula

1. Setting up some PAC time for Fridays throughout the winter on courts 1 & 2
 - Batting cages for hitting and pitchers do live pitching
 - See about High School Players coming to help with the Friday night sessions
 - 2 cages for pitching. One cage for front toss and then the other one for live pitching
 - Has dates in mind that would work for the sessions will send out dates and times

Equipment Manager: Karyn Cronin

- N/A

Director of In-House Leagues: OPEN POSITION

Treasurer: Kayla Serup

- Update on CGAA Softball Financials
-

Director of Traveling: Tim Dana

N/A

Director of Events & Promotions: Kris Steffen

Winter Travel Raffle

1. Have all tickets turned in by early January for the raffle to be done end of January
2. Winter Spirit store
 - Will have the option to have items shipped to home or pick up at Advanced Sportswear

3. Uniform fittings set for Sunday, December 4th, 2022. Will send information out on times.

Director of Communications: Bridgitt Looney

2. Nothing to report

Secretary: Melodee Thole

1. Asked if minutes from last months meeting were ok to approve. Motion passed

Member at Large I: Allyson Youngquist

N/A

Member at Large II: Devanie Hoven

Nothing to report

Vice President Updates: Tim Dana

N/A

Director of Tournaments: Angie Letourneau

1. Went and got all the bases plugged at the fields

Motions Made and Passed:

- **Tim making motion to get funding to cover the Friday night Traveling cage rentals. Angie Seconds. Motion is passed**

