

CGAA Softball May 4th, 2025

Board Agenda 6:00 p.m.

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

Facilitator: Amanda Albert **Note Taker** Melodee Thole

Attendees: Amanda Albert, Kris Steffen, Mel Thole, Kaya Seerup, Kelly Nelson, Danielle Weise, Matt Kerttula,

Angie Letourneau, Bridgitt Looney, Karyn Cronin, Tim Dana, Charlie Wilwert

Director of Tournaments Updates: Angie Letourneau

1. PIP tournament discussion-

-Talked about Promoting tournament and in the hopes of adding another couple of teams to the 12U bracket. Possibly offerings 50% off discount to generate interest for 12U.

-Went over DIBS. Discussed hours from last year to current year and What was needed, how many hours it will take to make sure things run smoothly. Getting the hours organized and distributed amongst field crews, concessions, set up and tear down and fences. Went over the other opportunities for families to complete DIBS this season as well.

-Putting up fences Thursday night and bringing the cooler over to Lamar from batting cages.

-Touched on Nationals and the possibility of renting a second golf cart to be able to offer rides to and from the parking lot to the fields to those who may need it. Last year folks had some board members phone numbers and would call or text when they were ready for a ride. Would like to offer that same opportunity but have two going at once.

****Angie makes a motion for this year only to move In-house dib requirements to three hours per family. Charlie seconds, all in favor, no one opposes- motion passed****

Director of Fields & Administration: Danielle Weise

1. Fields updates

2. Boxes have been installed at the fields that were on the list for replacing old ones. Securing the boxes at the fields.

-Plans to order 5 collapsible rakes to be kept in the storage boxes at the fields.

-Talked about moving trash cans away from the dug outs due to bee allergies.

3. Discussed new softball fencing that went up at CGMS. They installed it too high off the ground and balls are rolling under the fence. In the works to get that looked at and fixed.

Player Development: Matt Kerttula

1. Dbat reached out about the possibility of more hitting clinics and lessons

2. Talk to Tony and ask about doing a summer program with the High School like last year.

Equipment Manager: Karyn Cronin

1. Checked out what was needed at the batting cages and moved some Tanner T's from the YSB as well as brought up some extra buckets.

2. Touched base on the extra equipment that was ordered and made sure it was all accounted for.

Director of In-House Leagues: Alexandra Tucci

1. Shared the numbers of players who signed up last year versus this year. Program is growing.

2. Practices are going really well and everyone seems to be enjoying the start of the season.

3. Have had some parents reach out to sign their child(ren) up but had to let them know the season has started and teams are full. Let them know when In-House registration opens and ends for the next upcoming season. Hoping to see their players signed up next year.

4. Hoping to make it to some games to take some photos and videos of the teams this season.

Treasurer: Kayla Seerup

1. Update on CGAA Softball Financials

2. CGAA Senior Softball Scholarship- The award will be presented on Tuesday, June 3rd at the ceremony.

The two recipients will be Lauren Osland and Peyton Moerke

3. Open items-Report just came through

4. **Kelly Nelson -Treasure in Training- Says things are going well and she is looking forward to taking on more things to help Kayla transition out of the role.

Director of Traveling: Tim Dana

1. Traveling Program updates

2. Discussed some topics to bring to the main board meeting.

3. Talked about the holes in the ground around some of the fields and the appearance. Possibly reaching out to District 8 to see if we can't get those taken care of.

Director of Events & Promotions: Kris Steffen

1. Discussed Team photos and how those went. Location was good, positive feedback on the schedule and location this year

2. Team banners- Awaiting approval to send out the links to coaches and will get those sent out

3. Working with Advanced Sportswear for the PIP T-shirts. Designs, colors and lettering. Hopefully have a few mock ups to show soon.

4.

Director of Communications: Bridgitt Looney

1. Updating and sending out all communications as they come forward

2. Continuing to update Facebook page with HR hits and any celebrations that teams send in.

Secretary: Melodee Thole

1. Motion to approve last month's meeting minutes-April

Angie seconds, motion passes.

Member at Large I: Charlie Wilwert

1. Sending out email reminders to coaches to work on getting tasks completed and checked off his list.

President Updates: Amanda Albert

1. Touched base with all board members to see what they have to share.

2. Working on contributions coming in to CGAA softball to make sure they are being accounted for and the company or sender is getting acknowledged. To see how they are being distributed.

3. Discussed Team Managers need to be managing their budgets. Know how much money they have, what it is being used for, what is coming in still.

4. Talked about what will be on the agenda for the following months meeting, and to make a note about things that will need amendments.

5. Dug out covers got approved so they should be going in soon.

****Matt makes motion to adjourn meeting, Bridgitt Seconds, motion passes. Meeting adjourned at 8:27pm**