

# June Board Meeting Minutes

June 6th  
6:05pm-8:50pm  
YSB

---

**Meeting called by:** Amanda Albert-President      **Type of meeting:** June Board Meeting  
**Facilitator:** Amanda Albert      **Note taker:** Kayla Seerup (T)  
**Attendees:** Amanda Albert      Jason Grobner      Andrew Moerke  
Tim Dana      Cheryl Jacobson      Derek Lasovich  
Kayla Seerup      Matt Brink

## Minutes

---

**Agenda item:** Director of fields and Administrations      **Presenter:** Matt Brink

### Discussion:

- May need to get base tools for pee wee's
- CG Elementary-2<sup>nd</sup> base is off
- Porter Potties
  - Talked to Jim about getting potties back up at Park
- Fields at CG, after rain, if they are going to be opened, please make sure they are playable- talk to Jim
- Ump Payment/invoice should be looked over and validated between Matt Brink and Don Oswald
  - Check to see what the \$1660, covers

| Action items  | Person responsible | Deadline   |
|---|--------------------|------------|
| ✓ Work on Pitching mounds-Hemmingway  | Matt Brink         | Tue 6/4/19 |
| ✓ Drill hole in pitching machine boxes- Pine Hill, Armstrong, CG Elementary | Board Member       | Asap       |

---

**Agenda item:** Player Development      **Presenter:** Enter presenter here

### Discussion:

- Loshek summer camp is schedules June 17<sup>th</sup> and June 18<sup>th</sup> – Flyer is up on our website

---

**Agenda item:** Equipment Manager      **Presenter:** Jason Grobner

### Discussion:

- Look up pitching rubbers and send info to Kayla Seerup

| Action items             | Person responsible         | Deadline |
|--------------------------|----------------------------|----------|
| ✓ Order pitching rubbers | Jason Grobner/Kayla Seerup | 7/1/19   |

---

**Agenda item:** Director of in-house senior league & Women's league Dir      **Presenter:** Cheryl Jacobson

### Discussion:

- Women's League –
  - Flyer has ages 17 and up, looking into lowering the age 16 and up
    - Need to look into the liability issue – need to have a waiver signed from parents 17 and younger

- This year will be paper waiver, next year waiver will be online when register
  - 17 and under must wear a mask in the in field
  - Look into having registration online for women's league – pay online
    - Able to keep record of previous teams and other info
  - Require a roster with player info and date of birth
  - As of now we have 5 ½ teams for women's league
- In House League- Background check
  - \* list has been sent out, if they do not have their background check done, as of yesterday 6/1/19, they are not able to be coaching the girls until they get it completed
  - SEML- Mendota Heights have reached out and has asked to join SEML League

| Action items  | Person responsible         | Deadline |
|---|----------------------------|----------|
| ✓ Email insurance company about women's league insurance                | Kayla Seerup/Amanda Albert | ASAP     |
| ✓ Send out email to Lori with this new information                      | Cheryl Jacobson            | ASAP     |
| ✓ Facebook post on CGAA Softball about forming new women's league teams | Chris Wilson               | ASAP     |

**Agenda item:** Director of In-House Junior League **Presenter:** Derek Lasovich

**Discussion:**

- T-Ball Trophies
  - Nick from SEML will be ordering them and will bring them to the meeting and will invoice CGAA for them
- Pee wee and pitchball website is still not up yet
  - Need to make the pages live and roster the teams
  - Need to get all team rosters sent to Amanda and Matt

| Action items                             | Person responsible               | Deadline |
|--|----------------------------------|----------|
| ✓ Work on SEML team website              | Matt Brink (Heidi)/Amanda Albert | ASAP     |
| ✓ Send all team rosters to Amanda Albert | Brad Strom                       | ASAP     |

**Agenda item:** Treasurer **Presenter:** Kayla Seerup

**Discussion:**

- All traveling team budgets are in the positive
- Scholarship Winners – usually only have 2 winners but agreed on 3 as there where so many and deserving applicants
  - Brianna Olson, Saren Croker, and Lindsay Strom

**Motion**

**\*\*\*Motion made by Kayla Seerup to approve may's meeting minutes, seconded by Jason Grobner, all agree, motion carries\*\*\***

Enter conclusions here.

| Action items  | Person responsible | Deadline |
|---|--------------------|----------|
| ✓ Send email to Kim DeVaan to have our card limit increased to \$3000 from Wednesday – Sunday | Kayla Seerup       | ASAP     |

**Agenda item:** Director of Traveling

**Presenter:** Andrew Moerke

**Discussion:**

- Medals for PIP have been ordered, will call Ed's Trophies to check on them
  - Medals for 1<sup>st</sup> 2<sup>nd</sup> and 3<sup>rd</sup> for all brackets
- Spirit wear online store is open and there has been a good amount of orders for the first round
- Raffle ticket turn in – send out email about raffle turn in by Friday 6/7/19
  - Coaches can turn in raffle tickets to Lamar Fields

**Action items**

**Person responsible**

**Deadline**

- ✓ Send out communication to coaches about raffle ticket turn in

Chris Wilson

ASAP

---

**Agenda item:** Director of Tournaments Updates

**Presenter:** Tim Dana

**Discussion:**

- Total of 59 teams
  - 8U – 4 teams
  - 10U – 20 teams
  - 12U – 11 teams
  - 14U – 10 teams
  - 16U – 8 teams
  - 18U - 6 teams
- Pride Teams
  - Should they be getting into the tournament for free?
    - Maybe have them pay for the cost of umpires per games (\$100 - \$150)
- Shirts on site will be coming - hoping to do booth sites
- Full concessions at both Lamar and Grey Cloud
  - Permits have been pulled
- Brackets hopefully will be done tomorrow
- Fences going up on Friday at 3pm-5pm

**Action items**

**Person responsible**

**Deadline**

- ✓ Send 12U Stillwater team about joining the tourney for 12u- in for free. Would be nice to get 2 more teams are 14U

Andrew Moerke (Stillwater)/ All Board members

ASAP

---

**Agenda item:** Minnesota Pride Update

**Presenter:** Amanda Albert

**Discussion:**

- Upcoming Fundraiser
  - 7/9/2019 Golf Tourney, if it's the last fundraiser we should send out invoices to families that are on the payment plan with raising \$1,000.00 fundraiser money
- 12U Pride team 2019/2020
  - There is a 10U team that is looking into wanting to potentially form a club team to keep the team together.

**Agenda item:** President Updates

**Presenter:** Amanda Albert

**Discussion:**

- Dugout covers in email says they will be the exact same as Bielenberg white fields, which have a back fence on them and ours does not.
- Gambling Disbursement
  - Dugout covers at GC fields 3 & 5

- Bleachers for B squad fields
- Bat racks for all fields
  - GC – 5, CGMS-2, PH-2, CG ELE-2, ARMSTRONG-2, LAMAR-4, COLLINS-1
- Additional concrete slab at GC Pavilion
- July Board Meeting scheduled Sunday July 7<sup>th</sup> @ 6:00pm at YSB

**Motion**

**\*\*\*motion made by Jason Grobner to adjourn meeting at 8:50pm, seconded by Derek Lasovich, all agree, motion carries\*\*\***