

CGAA Softball

November Board Meeting

November 7, 2021

6:00 PM

Virtual - Zoom

Meeting called by: Amanda Albert Type of meeting: November Board Meeting

Facilitator: Amanda Albert Note taker: Crystal Sherry (S)

Attendees: Amanda Albert, Crystal Sherry, Allyson Youngquist, Kayla Seerup, Angie Letourneau, Kris Steffen, Derek Lasovich, Bridgitt Looney, Matt Kertulla

Meeting Minutes

Agenda Item: Fields & Administration

Presenter: Matt Brink

Discussion

- **Fields and cages winterization** - complete
- **Off season scheduling of Armory space** - complete
- **Off season scheduling of PAC (Sunday nights)** - complete
- **Preferred field assignments for 2021 traveling season**
- **2021 fields permitted through school district**
- **Field improvements/requests**
 - Pinehill 2: trees and shrubs need to be trimmed
 - Armstrong: Sticker bushes at need to be looked at
 - CGMS2: Bench needs repair (third base bench)

Action Items	Person Responsible	Due Date
1. See who other associations are using for umpires	Tim/Amanda	January (ish)
2. Matt B. to ask Jordan to set up batting cages	Matt B	Jan
3. Matt B. to check 3 field improvements to see if we need to pursue	Matt B	October

Agenda Item: Player Development

Presenter: Matt Kerttula

Discussion

- **Armory Pitcher/Catcher development**
- **Winter clinics**
- **Spring coaches and player clinics**
- **Player clinics with HS coaches**

Action Items	Person Responsible	Due Date
1.		

Agenda Item: Events & Promotions

Presenter: Kris Steffen

Discussion

- **New Uniforms**
- **Raffle Drawings**

Action Items	Person Responsible	Due Date
1. Picture Day Dates / Confirm w/David Banks	Kris	January
2. Confirmation from Lisa on winter raffle Kris		ASAP
3. Confirmation from Steve on banner photos	Kris	
4. Uniform changes w/Boombah	Kris	

Agenda Item: Traveling Program

Presenter: Tim Dana

Discussion

- **Traveling Program**
- **Traveling Tryouts**
- **Coaches Meeting**

Action Items	Person Responsible	Due Date
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Agenda Item: Equipment

Presenter: Angie Letourneau

Discussion

- **Equipment Order** – Going in this week

Action Items	Person Responsible	Due Date
1.		

Agenda Item: Women's and Sr. League

Presenter: Amanda Albert

Discussion

- N/A

Action Items	Person Responsible	Due Date
1.		

Agenda Item: In-House Junior League Program

Presenter: Derek Lasovich

Discussion

- **SEML League**
 - Still waiting to hear from Nick Sullivan
- **IH League**

Action Items	Person Responsible	Due Date
1.		

Agenda Item: Treasurer

Presenter: Kayla Seerup

Discussion

- **Update on CGAA Softball Financials**
- **2022 Budget Review**

Action Items	Person Responsible	Due Date
1.		

Agenda Item: Communications

Presenter: Bridgitt Looney

Discussion

- **Announcements**
- IH Registration opening
- 8U Registration re-opening

Action Items	Person Responsible	Due Date
1. Communications	Bridgitt	
2. Facebook Messages	Bridgitt	

Agenda Item: Members at Large I & II

Presenter: Allyson Youngquist (I) and OPEN (II)

Discussion

- **Member at Large I** – Coordinate cadet umpire training with Lori Dineen and COVID coordinator
- **Member at Large II** – Seek Nationals sponsors

Action Items	Person Responsible	Due Date
1.		

Agenda Item: Tournament Director

Presenter: OPEN

Discussion

- **Pride in the Pack Tournament**
- **Nationals 8U and 10U age levels**

Action Items	Person Responsible	Due Date
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Agenda Item: Secretary

Presenter: Crystal Sherry

Discussion

***** Motion made by Crystal Sherry to approve October Long Range Board Meeting Minutes, seconded by Kayla Seerup, all agree, motion carries*****

Action Items	Person Responsible	Due Date
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1.

Agenda Item: Team Formation Committee Updates

Presenter:

Discussion

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Action Items	Person Responsible	Due Date
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1.

Agenda Item: President Updates

Presenter: Amanda Albert

Discussion

- Need to schedule Traveling coaches meeting for October/November
- Review CGAA Softball Rules of Play

*****Motion made by Amanda Albert to approve the updates made to the Rules of Play sent to all members via email on November 1st, seconded by Crystal Sherry, all agree, motion carries*****

Upcoming Board Meetings:

- December Board Meeting 12/5 at 6pm

Action Items	Person Responsible	Due Date
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1.

***** Motion made by Crystal Sherry to adjourn meeting at 6:50, seconded by Bridgitt Looney, all agree, meeting adjourned*****