



**Cottage Grove Baseball
Board Meeting Minutes
June 26, 2022**

BOARD MEMBERS		PRESENT
Tim Kaplan	President	Yes
Brian Steffes	Traveling Director	Yes
Cassi Ruhnau	In-House Director	Yes
Matt McMorrow	Budget Director	Yes
Mike Cross	Fields Director	Yes
Shane Waterman	Equipment Director	Yes
OPEN	Registrations Director	No
Josh Nienow	Umpires Director	Yes
Jon Zurbey	Communications Director	Yes
LEVEL DIRECTORS (OPTIONAL)		PRESENT
Justin Henum	15YO	No
Ron Tobias	14YO	No
Adam Sease	13YO	No
Pete Olichwier	12YO	No
Jim Rostad	11YO	No
Anthony LeMay	10YO	Yes
Open	9YO	No

**Meeting called to order at 8:33pm; meeting adjourned at 9:18pm.
Next meeting scheduled for July 24, 2022.**

JUNE BOARD MEETING MINUTES

President (Tim Kaplan)

Continued discussion about what projects or equipment could be purchased with gambling funds. Will reach out again to Coach Darr about facilitating Saturday tryouts.

Traveling Director (Brian Steffes)

Good season for many teams; about half have qualified for one or more state tournaments. Turning attention to 2023 Player Evaluations; confirming dates, updating documents, etc.

In-House Director (Cassi Ruhnau)

Finishing up the regular season; most teams were able to make up any rainouts, etc. In-House tournaments are on track; will work with President to set brackets and communicate. Continued discussion on how best to work with/incorporate SPP in the future.

Anthony shared T-Ball seasons went well; really liked the smaller team sizes especially for Instructional (though watch out for siblings on the same team, i.e. if they can't make a game). Also recommended taking last week or two of Traditional T-ball and trying coach pitch to get a feel for next season.

Budget Director (Matt McMorrow)

No material updates.
Reminder for Josh to have his umps turn in W9s to Tina.

Fields Director (Mike Cross)

All going well; keeping a list of potential new equipment needed at fields for 2023.

Equipment Director (Shane Waterman)

Starting to develop a list of 2023 equipment needs (Tees, L-Screens, Bags, etc.) Catcher's gear ordered many many months ago finally came in. Will coordinate Equipment Check-In days and times with In-House and Traveling Directors.

Registrations Director (OPEN - Jon Zurbey Interim)

No material updates.

Umpires Director (Josh Nienow)

Season progressing relatively well but having some trouble filling a spot here and there. Should be good for the remainder of the year and the In-House tournaments.

Communications Director (Jon Zurbey)

Helped manage 2022 Traveling workbook.
Helped manage 2022 In-House workbook.
Promoted Park baseball section and state tournament games.
Still on list: Delete all teams and leagues 2018 and before.