



## CGAA Softball Meeting Minutes

<b>Date:</b> April 3 <sup>rd</sup> , 2016	<b>Time:</b> 2:11 pm
<b>Location:</b> YSB conference room	<b>Minutes by:</b> Amanda Albert

Meeting Attendees	4/3/16
<b>President:</b> Brad Strom	X
<b>Vice President:</b> Brian Bestler	
<b>Senior League Director:</b> Troy Gross	X
<b>Junior League Director:</b> Troy Gross	X
<b>Traveling Director:</b> Don Oswald	X
<b>Secretary:</b> Kayla Seerup	
<b>Treasurer:</b> Amanda Albert	X
<b>Director of Communications:</b> Chrissy Murphy	
<b>Director of Special Events:</b> Marc Slettedahl	X
<b>Director of Player Development:</b> Brian Bestler	
<b>Director of Fields:</b> Dave Rumpca	
<b>Promotions Director:</b> Jaime Lovro	
<b>Equipment Manager:</b> Scott Dack	X
<b>Tournament Director:</b> Tim Dana	X
<b>Member at Large:</b> Ryan Schmidt	
<b>Guest:</b>	

TOPIC	DISCUSSION	ACTION ITEMS/WHO
General Session Discussion		
Approval of Last Meeting Minutes		
Previous Action Items:		
<i>President's Report:</i> Brad Strom	PCA meeting 4/7	
<i>Vice President's Report:</i> Brian Bestler	Not present	
Senior League Director		



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Report: Troy Gross		
Junior League Director Report: Troy Gross	Womens league – try and publicize it more looking at starting on 6/15 with 2 fields at Lamar on Tuesday nights, 2 fields at GC Need to determine when we are forming teams for the IH program	
Traveling Director’s Report: Ozzie	Tri-County meetig 4/4/16 Suggests an open discussion around how to determine the level of play for the season, not just the coach being able to select the levels 2017 Season – Green = A, White = B1, Black = B2/B1, Silver = B2 *ensure an appeal process to change level of play with board approval 2/3 agreeing	
<i>Secretary’s Report:</i> Kayla Seerup		
<i>Treasurer’s Report:</i> Amanda Albert		
<i>Director of Communications Report:</i> Chrissy Murphy		
<i>Director of Special Events Report:</i> Marc Slettedahl	4/25 and 4/28 picture dates Practice nights = picture nights Tickets are at the printer now	
<i>Director of Player Development Report:</i> Brian Bestler		
<i>Director of Fields Report:</i> Dave Rumpca	ALL fields have been renumbered Batting cages netting hung 4/9/16 at 9 am Concussion testing still looking at doing at picture night Looking at a strength conditioning program we have 12 hours open in the WR where we could offer a clinic Brad knows of a running coach Ryan can help put together a training program Dugouts – formal quote to be submitted by Friday 4/8/16 from Scott and Jim Fencing done by end of April – 48, 49, 50, 23 (FH)	
<i>Promotions Director Report:</i> Jaime Lovro		



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<i>Equipment Manager</i> Report: Scott Dack	Talking to coaches to purchase bats, miken discontinuing fastpitch bats in 2016, order this year and then switch to Xeno next year? (-12.5) Halos vs (-10) Freak In house teams per current registration numbers Majors – 2, Minors – 2, Rookies – 3, PW – 6, PB – 6, TB – 4 Order light flight balls – 4 dozen	
<i>Tournament Director</i> Report: Tim Dana	PIP 10/12 brackets are B/C with a 16 team limit 14 brackets are B/C 16 team limit and one A bracket 8 team limit Volunteers for the tourney – DIBS sessions open for parents, need to start recruiting.	
<i>Member at Large:</i> Ryan Schmidt		
<b>Old Business/Previous Action Items</b>		
<b>New Business</b>		
	Motion to adjourn 4:32 pm – Scott Dack	



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Next Meeting Date:		