

March 9th, 2017 Board Meeting Minutes

All present EXCEPT: Brad, Dave (on Speaker phone)

Meeting Begins at 6:10pm

April's board meeting has been set for April 2nd at 7pm at the West rink in the meeting room

- The room is available and has been booked for us

Email/Website (Jeanne)

- Anyone interested in umping that is 14 years or older, should directly contact Jim Christenson (ump coordinator)
- T-ball will be switching playing nights to Tuesday/Thursday
 - Due to lack of fields
- In house senior league uniform try on dates
 - March 27th and March 31st from 6-8pm at Armory
 - April 2nd at west rink from 5-7pm
- In house registration closes march 27th
 - Late registration goes until march 31st, \$20.00 late fee will be applied
- Kid Fest, March 25th from 9am to 12pm in West Rink
- 8u needs to be added to the website
 - Brad said should be done by end of the night
- Send out a save the date with parade date and time (6/17/17 at 9am)
- Teams wanted to Women's league

Coaches Email

- Teams cannot practice if they have not completed A certification and CGAA background check
 - Cannot register their team without both of these completed
- Teams need to be registered by April 3rd

14u Green Team

- Down to 10 players, Needs another pitcher

Senior League

- Troy has ordered uniform samples from advanced for fitting
 - Try on dates: Monday 3/27, Thursday 3/30 at armory from 6-8pm and 4/2 at west rink from 5-7pm

Women's League

- Right now at 5 teams
 - We want at the minimum 6 teams
 - Advertise that there are open spots for teams
 - Front page of website

- Include on email to all softball parents
- Advertise on fast sports
- Advertise on our Facebook pages

Junior League

- SEML came up with rules for pee wees
 - Chrissy will update it and put the rules onto the website
 - One big rule change, doesn't affect us, the other cities are changing to our rule where the coach pitches after so many pitches, they don't just get a walk
 - March 31st uniforms ordered from advanced
 - Need inventory of short before order is placed

Website

- Is getting very close to being done, should be finished by the end of the month

Grant

- Application for western refining is done and turned into the correct person

Jerseys

- Should have most full sets for each team
- Doing an online pop up shop for spirit wear.
 - Link will be on our website

Registration

- Numbers as of 3/9/17
 - T-ball 23
 - Pitchball 29
 - Pee Wee 38
 - Rookies 25
 - Minors 10
 - Majors 5

Motion made by Amanda to approve February Meeting Minutes, Tim second, all approve

Kid Fest

- Saturday March 25th 9am to 12pm
 - Booths at the top of west rink
 - We opted not to demonstrate in rink
- Need people from the board to volunteer at booth for questions/ maybe register
 - Heather, Scott and Tim Volunteered

Fields

- Need Schedules for teams from Tri- County to schedule the fields
 - Should be getting around the second to third weekend in April
- Rainouts:
 - Jeanne will send out email notification
 - Heather will send out text message notification
 - Need to get directions from Brad how to do this

- If rainout, team must figure out with other coach a night that works for them, talk to heather(fields) and Ozz (umps) to find a field and schedule an ump
 - Would like a 1 week notice for a reschedule

Account

- A lot of registrations going through
- All invoices sent out for dib credits
- Boombah bags
 - Doing power pay for them
 - Troy has collected some checks
 - Check teams to see if any players/parents want to get on the group deal for the bags

Pitching Machines

- Need them for pitchball on Tuesday and Thursdays at Armstrong fields and for 8u on Wednesday nights/ for 8u practices (Tuesday and Wednesdays) as well
- Need to purchase 4 more sling shot machines
 - We will have 4 for pitchball and 2 for 8u
- Need to purchase bigger lock boxes for Armstrong to store them in
 - Scott will look for these

Equipment

- 24 backpacks for 8u
 - \$15.00 per bag
- Louville bats
 - -13 28" and 29" for \$71.00 each
 - Need to buy 2 28" and 2 29" for 8u teams
 - Team already bought bats for their team, and has already been reimbursed (from Tina) for them. Told Scott afterwards.
 - Coaches NEED to go through Scott when wanting to use equipment credit to purchase bats/etc.
- Boombah training balls
 - \$19.00 per dozen
 - Scott ordering 1 dozen to try them out
 - The balls have holes in them, making them good for teams to use for warm ups at tournaments
- Kbands
 - Teams will check them out as they need them
 - Set something up to check them out, similar to the batting cages
 - Need to purchase and equipment bag for them
 - Will put workout disk in bag for coaches to watch
 - Will load workouts on website/coaches page
- Need to get all equipment from all coaches from last season (traveling coaches)

Background Checks

- Very few background checks and A certifications refund requests have come in
- Head coaches must complete A certification and CGAA background check
 - A certification is \$25.00 and will be taken out of team funds for head coaches only, assistant coaches taking course will have to pay for it
 - ASA rules state that if head coach isn't there and he's the only one with A Certification, technically the team cannot play
 - Next year all 3 coaches from each team will be required to do the A Certification
- Assistant coaches must complete CGAA background check
- There is a list of background checks that have been completed for all sports on CG home page, in secure pages
 - Multiple coaches coach other sports, and may have already completed checks
 - Justin Langhben is working on organizing this page with expiration dates

Tri- County Meeting

- MN Softball is going to host 8u and 18u on their website
 - Link will be on tri county
- Both 10u teams will be playing at A level
 - They have requested to NOT play each other in league play
- Insurance on file, up to date and needs to be ASA approved
- Paid deposits for ALL of our teams
 - \$5,600
- Cottage Grove will host 14u Tri-County, unsure of that level at this time

8u Traveling

- Needs to be added to website
 - Brad said it should be added by the end of the night
- Tournaments selected yet?
 - East Ridge Tournament (\$200.00)
 - State Tournament
 - Bloomington Bash?? Farmington Frenzy?

Donations

- Ump Dave – money going to help cover expenses for person donating his Liver

*** Motion made by Ozz to donate \$750.00 to Ump Dave, Heather seconds the motion, all agree, motion carries***

Pictures

- Set up with Lifetouch for April 24th and April 27th
- Will work with traveling/in-house directors to create picture/team schedule
- Rod met with Marc and has everything from last year, and will work off of that
 - Brad has check in sheets

Raffle Tickets

- Will order ticket early April
 - Mary will order and pay for
 - Order envelopes through Mary (Let Amanda know what you would like)
- Tickets will be handed out on picture nights

- Prizes have already been purchased
- Maybe make Tickets yellow, with red print

Strawberry Festival Parade

- Saturday June 17th, line up starts at 9am and the parade starts at 10:30am
- Need to line up a truck to use
 - Not using a trailer this year (didn't use one last year and worked out great)
- \$25.00 application fee needs to be submitted
- Need to purchase candy

Motion made by Ozz to purchase \$250.00 worth of candy for the Strawberry Fest Parade, Chrissy seconds the motion, all agree, motion carries

Motion made by Scott to adjourn meeting, Amanda second, all approve, meeting adjourned at 9:05pm