

CGAA Softball Board Agenda

January 9, 2025

7:00 p.m.

YSB

Meeting Called By: Amanda Albert, President

Type of Meeting: Monthly Board Meeting

Facilitator: Amanda Albert

Note Taker: Bridgitt Looney

Attendance: Amanda Albert, Kayla Seerup, Matt Kerttula (for last portion), Kris Steffen, Alex Tucci, Karyn Cronin (for first portion), Angie Letourneau, Danielle Weise, Charlie Wilwert, Kelly Nelson (Treasurer Trainee), Bridgitt Looney

Director of Tournaments Updates: Angie Letourneau

1. PIP tournament
 - a. May 30th – June 1st, some Friday night games
 - b. Thursday night 5/29 fences
 - c. 8u @ CGMS – 8 teams, 1 day
 - d. Attempting to have the rest be only at Lamar

Action Items

Person Responsible

Deadline

- | | |
|--|----------|
| √ Open registration with a limit of 12 teams for 10u & 12 u to start | Angie L. |
| √ Put together mock schedule & run by Tim | Angie L. |

Director of Fields & Administration: Danielle Weise

1. Fields Meeting requests
 - a. Meeting next Wednesday, Amanda is going as Danielle isn't available
2. Tournament & Parade permits
 - a. Fill out, same as last year at East Ridge; included we need PA system
3. PAC Sundays & IH Practice night
 - a. 8u coaches to set up prior to starting
4. WR schedules
 - a. Have not come out yet, asked for Fridays and Sundays
5. Loss of 9th grade field at PHS
 - a. Need all the fields we have, plus some as we have 5 10u teams, 3 12u, 1 14u and 1 high school, plus in-house
 - i. Asked for Lamar
 - ii. No news on Heritage fields
 - b. JV field will be assigned to high school team

Action Items

Person Responsible

Deadline

- | | | |
|---------------------|-------------|-----------------|
| √ Field assignments | Danielle W. | By next meeting |
|---------------------|-------------|-----------------|

Player Development: Matt Kerttula

1. Coaching clinic in February with Tony Young
 - a. Not solidified, looking into
 - b. Invited Laurie D. to provide umpire perspective
 - c. 2/21 @ 7:30 or 2/28 @ 6:30 are times available
2. Pitching open gym – extending; potential clinics
3. CGAA Player Training with HS
4. DBat clinic

Action Items**Person Responsible****Deadline**

√

Equipment Manager: Karyn Cronin

1. Equipment orders
 - a. Kayla to start ordering in a couple weeks
 - b. Order balls for pickup at Directors meeting (Amanda will pick up)
2. PAC/WR Equipment needs
 - a. 3 sets of bases for Sunday (Karyn will give Angie)
 - b. Good with tees & buckets

Action Items**Person Responsible****Deadline**

√

Director of In-House Leagues: Alexandra Tucci

1. SEML updates
 - a. All Star Game – PB2 and up 6/28 – need to confirm
 - i. East Ridge to do
 - b. EOS Tournament – 7/11 – 7/13
 - i. @ Bielenberg
 - c. TBall EOS Tournament – 6/21 – need to confirm
 - i. Likely also at East Ridge
 - ii. Or may do same dates as All Stars
 - d. WAA to provide DIBS for EOY tournaments
 - i. CG to provide DIBS hours (they'll let us know how many)
2. IH Registration opening
 - a. March 15th deadline, close March 1st
3. In House updates
 - a. Looking at doing inning-based vs. time for Peewees and Rookies
 - b. 6:00 – 7:00 instead of 6:30 to 7:30 as they might do double headers in summer
 - i. Time based with snack between
 - c. PB1 – hybrid through the year (3 off machine, 2 from coach)
 - i. Slow machine down
 - d. Increase pay to umps (\$30-\$35 now, up to \$55)
 - e. Waiting on SPP and possibly Como for Rookies (deadline mid-March)
 - f. Oakdale bringing 8u to in-house

Action Items**Person Responsible****Deadline**

√

Treasurer: Kayla Seerup

1. Update on CGAA Softball financials
 - a. No open items
2. Team budgets being sent tomorrow
 - a. Tournaments starting to come in
 - b. Some fundraisers

3. Reimbursement for coaches clinics?
 - a. Kayla motioned to approve; Karyn 2nd; motion passes
 - i. head coach only

Action Items	Person Responsible	Deadline
√ Review any open team/player accounts		

Director of Traveling: Tim Dana

1. Traveling Program updates

Action Items	Person Responsible	Deadline
√		

Director of Events & Promotions: Kris Steffen

1. Uniform updates for 2025
 - a. Draft email to parents & coaches in Traveling program identifying CGAA approved jerseys for 2025
 - b. Jersey top options
 - i. Will mock up and send to board for review
 - ii. Motion to have only two jerseys (no sleeveless) and all teams the same made by Kris; 2nd Angie; motion passes
2. Traveling teams winter raffle
 - a. Everything is counted, no final #s yet, but will update when done
3. Spirit wear store
 - a. Perpetual store (starting March-ish)
 - i. 20% off bats and gloves
 - ii. Green socks and belts
 - iii. Shipping free @ \$50
 - iv. Jerseys can be sent directly to team
4. Save the date pictures
 - a. Travel April 23rd
 - b. In house April 24th

Action Items	Person Responsible	Deadline
√		

Director of Communications: Bridgitt Looney

1. Save the dates – update website calendar
 - a. Team pictures
 - b. Traveling tryouts
 - c. PIP
 - d. NAFA
 - e. In house end of season tournament

Action Items	Person Responsible	Deadline
√ Update Save the date items	Bridgitt L.	ASAP

Secretary: Melodee Thole

1. Motion to approve last month's meeting minutes – October LRPM

Action Items**Person Responsible****Deadline**

√

Member at Large I: Charlie Wilwert

1.

Action Items**Person Responsible****Deadline**

√

Member at Large II: Devanie Hoven

1.

Action Items**Person Responsible****Deadline**

√

Vice President Updates: Tim Dana**Action Items****Person Responsible****Deadline**

√

President Updates: Amanda Albert

1. Capital Improvement Projects –

- a. 2025 City bringing power to parking lots at Kingston for carnival and food trucks – I’ve asked about bringing power up to the GC shelter during this project. This may be a cost sharing project between the City and CGAA
- b. 2026 City to replace the building at Kingston, and upgrade lighting at Lamar
 - i. I’ve requested that the City look at converting Lamar into a dedicated softball complex with 200’ fences and dugout covers considering the men’s league softball program has been phased out as of this year.
 - 1. There is a new housing development where a pinwheel of softball fields has been proposed along CTY Rd 19, however that could be 5-15 years out.
- c. CGAA Softball Project plans
 - i. CGMS F3 upgrades
 - ii. warm up areas at GC
 - iii. replacement of wooden benches

Action Items**Person Responsible****Deadline**

1. √ Succession planning