

CGAA Board Meeting

January, 2020

January 5, 2020

12:00 PM

Park Activity Center

Meeting called by: Amanda Albert

Type of meeting: January Board Meeting

Facilitator: Tim Dana

Note taker: Crystal Sherry (S)

Attendees: Chris Wilson, Matt Brink, Stacy Fritsche, Andrew Moerke, Kayla Seerup, Derek Lasovich, Crystal Sherry, Don Oswald, Tim Dana

Meeting Minutes

Agenda item: **President Updates** Presenter: **Amanda Albert**

Discussion:

President Updates

- N/A

Action items	Person responsible	Deadline
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Agenda item: **Director Fields & Administration** Presenter: **Matt Brink**

Discussion:

Fields & Administration

- **PAC - Off season Practice**
 - In-House Teams (Pitch ball-Majors) Schedule
 - Sunday, March 29th
 - Sunday, April 5th
 - 5pm-7:30pm
 - **Needs to be communicated**
- **West Rink - Off season scheduling**
 - Scheduling March-Traveling Teams Only
 - Sunday, March 22nd
 - Wednesday, March 25th
 - Sunday, March 29th
 - Wednesday, April 1st
 - Sunday, April 5th
 - Wednesday, April 8th
 - 5:00pm-9:00pm
 - Communicated to coaches via email on January 3rd
 - **Need to determine time slots by age group and communicate**
 - **Needs to be added to calendar (if not already)**
- **Armory - Off season scheduling**
 - see player development notes

- **2020 Tryouts**
 - Reserved West Rink for back-up for 2020 traveling tryouts
 - 10/2 through 10/4
 - Friday, 5-8 (pitcher/catcher)
 - Sat/Sun, 9-4 (all tryouts)
 - NOTE: just learned that ice might go down on West Rink October 1st
 - **Check on PAC and Beilenberg as a second backup if West Rink will no longer be a backup**
- **School District Fields**
 - Matt to reserve all school district fields for April 15th – October 15th for summer play etc.
 - More discussion is needed with Matt B and Amanda RE: other teams that wanted some of the fields
- **2020 Summer Umpires**
 - Matt has confirmed with Lori she will provide umpire, she would like \$50 per game
 - This is a \$3 per game increase from Dave's cost
 - Matt will be putting a spreadsheet together organizing all games/umpires/costs etc.
 - Kayla needs invoice from Lori

*****Motion made by Crystal Sherry to approve \$50 umpire fee per game (through Lori), Kayla Seerup seconded, all agree, motion carries*****

Action items	Person responsible	Deadline
✓ Add west rink dates to calendar	Matt Brink	End of Jan
✓ Add times per age group to calendar, Amanda to communicate via email to coaches	Matt Brink, Amanda Albert	End of Jan
✓ Check on addition locations for secondary backup to West Rink for 2020 tryouts	Matt Brink	Feb
✓ Update website with scholarship deadline	Matt Brink	ASAP

Agenda item: Player Development **Presenter: Matt Kerttula**

Discussion:

Player Development

- **Pitcher Development**
 - Armory
 - Matt K. proposed to add Friday's in addition to Monday's for pitcher/catcher time
 - Matt B to confirm with Adam to add Friday's
 - Matt B to work with Matt K on creating registration site
 - Matt B will update board once registration is up so Chris can communicate
 - If we are not getting enough girls, we will cancel Friday sessions
 - Matt K. proposed 14u/16u players to assist with pitching; proposed \$5 per 45 minute session to help
 - Agreed that 14u/16u players can come but on their own time – no payment
 - Matt K. to coordinate with players to come if they want
 - We need to look into this for next year and organize it with catcher/pitcher resources, who is asking for these resources? Girls could bring their coaches to the Armory? More discussion needed at next meeting.
 - Tim is going to check with Darcy, she may be a resource that can come Monday's or Friday's that we would pay
- **Website access for Matt**
 - Amanda or Matt B to do this

Action items	Person responsible	Deadline
✓ Confirm Friday's with Armory	Matt B	ASAP
✓ Create Friday's registration site	Matt B / Matt K	ASAP
✓ Let Chris know when registration is open	Matt B / Matt K	ASAP
✓ Notify 14/16's they can come up to help	Matt K	ASAP
✓ See if Darcy will come up and help with pitchers	Tim Dana	January
✓ Website access for Matt K	Matt B / Amanda	ASAP
✓ Facebook Page	Matt K	TBD

Agenda item: Equipment Manager **Presenter: Allyson Youngquist**

Discussion:

Equipment

- Equipment Status
 - Kayla ordered all equipment – will be given to Allyson today
 - Bases and scorebooks are on the way
- Pitching mats are sliding in the armory that are not on the turf
 - Kayla to research some sort of mat grippers – ordering one to try and if it works, we will order more

Action items	Person responsible	Deadline
✓ Order 25 cases of game balls	Kayla	February

Agenda item: Director In-House Sr. League & Women's League **Presenter: Amanda Albert**

Discussion:

In-House Sr. League & Women's League (Open Position)

- Identify someone to take the lead on this role as we are in transition

Agenda item: Director In-House Junior League **Presenter: Derek Lasovich**

Discussion:

Junior League

- SEML meeting will be tomorrow 1/6/20
- IH registration open/close dates
 - Open date – January 5th to March 7th (8th to 21st would require a late fee - \$20)
 - **Chris to send out communication**
- Derek spoke to SW County, if we create a flyer they will post it
 - Derek to send a flyer and get it approved (Shelly Shaffer)

Action items	Person responsible	Deadline
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Agenda item: Treasurer	Presenter: Kayla Seerup
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Discussion:

Treasurer

- Update on CGAA Softball Financials
- Open item report is good, all closed but one item (noted below)
 - One receipt remaining from Nationals, Kayla working on
- Traveling Financials – donations coming in
- Kayla is starting a schedule for teams as they sign up for tournaments – will post
- College sponsorships
 - Kayla would like to have a new deadline
 - **Matt to update website with new deadline – May 10th**
- MN Pride Outstanding Funds
 - Certified letters have been sent – approximately \$4,000 owed
 - Next escalated to Dan (head of CGAA) for collections

Action items	Person responsible	Deadline
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✓ N/A

Agenda item: Director of Traveling Program	Presenter: Don Oswald
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Discussion:

Traveling Program

- **Financial Review (Tri-County)**
- **Payment of umpires**
 - If you're going to change locations; Cottage Grove will pay for the umpire
 - Home team is responsible for getting payment to that umpire
- **February 18th**
 - 8u Focus Meeting; emails will be coming out about this (Tim)
- **2020 10u A West Division**
 - USA Softball Tournament is in Mankato
- **Tri-County Tournament Schedules**
 - 10u: June 26-28th (White Bear Lake, Mounds View and Lexington)
 - 12u: June 26-28th (North St. Paul, Farmington)
 - 14/16/18u: July 11-12th
 - 14u (St. Paul)
 - 16/18u (TBD)
 - NOTE: Owatonna and Pine City are in back in our Tri-County
- **MN State Tournament**
 - 8/10/12u: July 11-12th (location TBD)
 - Proposed 10u to move to July 18-19th (location TBD)
 - 14/16/18u: July 18-19th (location TBD)
- **Traveling Tryouts 2020**
 - October 2nd, 3rd, 4th
 - West Rink Reserved as back-up
- **8U Traveling Evaluations 2020**
 - March 29th

- **8U registration open/close dates**
 - Open the week of January 5th
- **Retirement Traveling Director**
 - Don Oswald announced today is his last meeting and he will be retiring from the CGAA Board as the traveling director

****Motion made by Don Oswald for Tim Dana to take over as the Traveling Director, Crystal Sherry seconded, all agreed, motion carries*****

Action items	Person responsible	Deadline
✓ N/A		

Agenda item: Events & Promotions **Presenter: Andrew Moerke**

Discussion:

Events & Promotions

- **Raffles**
 - Spring ALL CGAA raffle
 - Hand out at picture day
- **Picture Day**
 - Permit pulled for Oltman April 20th, April 23rd
 - Andrew to contact Life Touch to coordinate – still waiting for their confirmation
 - Andrew to coordinate Steve for team banners
 - **Communication needed**

Action items	Person responsible	Deadline
✓ Coordinate/save picture day	Andrew	February

Agenda item: Communications **Presenter: Chris Wilson**

Discussion:

Communications

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Action items	Person responsible	Deadline
✓ In-House Teams (Pitch ball-Majors) Schedule (PAC)	Chris	February 1st
✓ In-House Teams Registration open and 8u traveling	Chris	ASAP
✓ Addition of Friday's at Armory	Chris	ASAP (wait for Matt B)
✓ Picture Day	Chris	Wait for Andrew

Agenda item: Secretary**Presenter: Crystal Sherry****Discussion:****Secretary**

- Coaches dinner planning – hand out invites at picture night
- Tentative date – Thursday, July 30th
 - Crystal confirm with Amanda

***** Motion made by Crystal Sherry to approve December Board Meeting Minutes, seconded by Tim Dana, all agree, motion carries*****

Action items	Person responsible	Deadline
✓ Plan coaches dinner and create invites	Crystal	February Meeting

Agenda item: Member At Large I**Presenter: Stacy Fritsche****Discussion:****Member At Large I**

- Cadet Umpire Clinic
 - Confirmed 2/22
 - 12:00-2:30
- Facebook event created
- Finalized Flyer
- 0 signed up to date
 - Need to keep track to determine if this should be cancelled or not
 - 5 or less and most likely it should be cancelled (Gym space)

Action items	Person responsible	Deadline
✓		

Agenda item: Member At Large II**Presenter: Annie Mulgrew****Discussion:****Member At Large II**

- Tournament Sponsorships
 - PIP
 - Nationals
 - What if we created an event and invite community members?
 - Amanda will send Annie previous presentations put together
- Ice truck...working on leads

Action items	Person responsible	Deadline
✓		

Agenda item: Tournament Updates

Presenter: Tim Dana

Discussion:

Tournaments

- CGMS and Grey Cloud parking lots are being re-done
 - CGMS first, Grey Cloud after Strawberry Fest
 - Will cause issues for Nationals??
- Nationals 8U & 10U age levels
 - Dugout covers at Lamar – city is updating Lamar in 2021
 - Can we do a short term solution? Mesh or tarps?
- Dugout covers
 - Grey Cloud 2 & 4 were completed last year
 - Quoted for the rest of the fields 1,3,5 – very high estimate, Looking at new quotes
 - Need to have medical staff onsite - Need to have a plan for PIP and Nationals

Action items	Person responsible	Deadline
✓ Decision on dugout covers – get new estimates	Amanda, Tim	TBD

Agenda item: VP President Updates

Presenter: Tim Dana

Discussion:

VP President Updates

- N/A

*****Crystal Sherry made a motion to adjourn meeting at 1:34pm, seconded by Tim Dana, all agree, meeting adjourned*****