

CGAA Softball

February Board Meeting

February 7, 2021

10:00 AM

Virtual - Zoom

Meeting called by: Amanda Albert

Type of meeting: February Board Meeting

Facilitator: Amanda Albert

Note taker: Amanda Albert

Attendees: Amanda Albert, Andrew Moerke, Tim Dana, Allyson Youngquist, Matt Brink, Matt Kerttula, Kayla Seerup, Andrew Darsow, Brian Boothe, Ben Kleoppel, Derek Lasovich

Meeting Minutes

Agenda Item: President Updates

Presenter: Amanda Albert

Discussion

- CGAA Softball Board of Directors - Stipends
 - All CGAA Softball Board of Directors whether elected or appointed, shall register their children through the appropriate CGAA Softball Season Registration session (In House, Traveling, Fall Ball ect.), and pay all registration fees up front. Once the season registration has been paid, the CGAA Softball Board of Directors member must submit a copy of their NGIN receipt to the Treasurer who will then request a reimbursement check to be issued to cover the total cost of the Season Registration.

***** Motion made by Derek Lasovich to adopt the above language, seconded by Kayla Seerup, all agree, motion carries*****

- Website updates
 - Derek will work on cleaning up the website, and reach out to anyone with any questions or assistance for their specific areas i.e. traveling program, player development ect.
- Decided that we will continue with online zoom meetings for our Board of Director's monthly board meetings
- Potential capital upgrades to be present to the CGAA Main Board
 - Upgrades to the batting cages at GC
 - Upgrades to the benches at CGMS 2/4, benches are splintered
 - Complete the dugout covers at GC
 - Bleachers for B Squad Field
 - Bat Racks installed at all fields
 - GC – 5 fields
 - CGMS – 2 fields
 - PH – 2 fields
 - CG EI – 2 fields
 - Armstrong – 2 fields
 - Lamar – 4 fields
 - Collins – 1 field

Upcoming Board Meetings:

- Sunday, March 6th – 6:00PM

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Equipment

Presenter: Allyson Youngquist

Discussion

- Equipment purchases have been made and delivered to Allyson
- Kayla ordered another bucket of 48 tennis balls

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Player Development

Presenter: Matt Kerttula

Discussion

- Speed and Agility session – March
 - Matt working with Allyson to book SA coaches, more info to come
- Options for a coaches clinic – IH coaches
 - Schedule a coaches clinic for all coaches once IH coaches have been identified. Invite Traveling coaches to attend as well and ask Bob and Tony questions. Possibly look at observing an outdoor practice once the HS season begins.

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: In-House Junior League Program

Presenter: Derek Lasovich

Discussion

- SEML Meeting Updates
- IH Registration updates
 - Tball = 9
 - Pball = 10
 - PW = 6
 - Rookies = 6
 - Minors = 1
 - Majors = 0
- Flyer submitted to Community Ed advertising our IH league
- FB post with flyer and registration information – as a follow up to previous posts
- Derek and Amanda will be using the Diamond Scheduler software to schedule all SEML IH league games – need to renew the license
- End of Year tourney hosted at HealthEast Sports Center 7/15 – 7/18
- All Star Game scheduled for 7/10 – St Paul Park should be hosting

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Women's and Sr. League

Presenter: Amanda Albert

Discussion

- Amanda updated the Board regarding the Pine to Prairie women's league, need to provide approximate # of players, fields, costs to the P2P director. We could possibly join the league this season

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Treasurer

Presenter: Kayla Seerup

Discussion

- Update on CGAA Softball Financials
- Traveling Team Financials
 - Fundraising dollars are coming in for traveling teams
- Status of Refunds
 - One (16U) player decided not to play this summer, her family has been refunded less the \$40 for the tryout fee and the \$15 player
- Review open team/player accounts
 - Four 2019 MN Pride Registrations not paid \$1,415, \$1,295, \$1,422.75, \$2,050 = \$6,182.75
 - Harrison said to call each family to see if we can create a payment plan and if not then send to collections – Tim is reaching out to each family.
 - 1 Helmet –

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Traveling Program

Presenter: Tim Dana

Discussion

- Traveling Program updates
 - 16U team will be looking to add 1 more player to their roster

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Events & Promotions

Presenter: Andrew Moerke

Discussion

- Uniform ordering update
 - Jersey orders placed with Boombah awaiting confirmation from them – lead time on the jersey tops ~4 weeks, lead time on pants/bags/helmets ~1 week
 - Pants and bags will be brought to Advanced for numbering/lettering once received
- Raffle ticket update
 - Due 2/8, raffle drawing will be held on 2/22 at Carbones
- Picture day – yes/no/maybe – update
 - Hold on scheduling picture day to see where we're at closer to April/May in regards to COVID
- Spirit wear will be ordered through Advanced Sportswear, working on options with Cubby

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Secretary

Presenter: Crystal Sherry (not present)

Discussion

***** Motion made by Andrew Moerke to approve January Board Meeting Minutes with one change noted to update the winter raffle drawing date from 2/8/21 to 2/22/21, seconded by Kayla Seerup, all agree, motion carries*****

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Members at Large I & II

Presenter: Brian Boothe & Annie Mulgrew

Discussion

- COVID Coordinator (Brian)
 - Fluid position – responsible to communicate with IH Director, Traveling Director and Board with any updates regarding COVID (players/teams)
- Cadet Umpire Training (Annie)
 - Not present

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Tournament Updates

Presenter: Ben Kleoppel

Discussion

- Tournament updates
 - Registrations
 - 10U = 2 – CGAA Black
 - 12U = 2 – CGAA White
- Tournament sanctioning – USA Softball, NAFA, USSSA?
- Tournament posted on a couple of websites – MN Softball, NAFA submission under way, fastpitchmn.com
- Email will be sent out to teams that have registered in the past for our tournament encouraging them to register this year

- Nationals 8U and 10U (Cottage Grove)
 - 7/22-7/25
- Nationals 12U (Eagan)
 - 7/22-7/25
- Nations 14U,16U,18U (Champlin)
 - 7/29-8/1

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Fields & Administration

Presenter: Matt Brink

Discussion

- COVID Waivers from Traveling Teams
 - Coaches need to send in all waivers as soon as possible, Amanda has provided 10U White to Matt thus far
- COVID Waivers for IH PAC nights in March and April
- Armory scheduling
- West Rink turf needs
 - Matt will check on the cancellation policy regarding turf scheduling with Jenny Lawrence
 - Confirm costs for turf rental
 - Look at booking 2 nights a week for Traveling teams to practice
 - Costs will be split between the teams sharing the turf
 - NTE \$250 per team
- PAC times will be pushed back for all upcoming practices 3:30 p.m. – 8 p.m. to accommodate the Varsity teams request
- 8U practices may utilize Armstrong gym for indoor practice – Kayla to look and see what we can cover as an Association based on registration fees and number of players
- Field improvements/requests
 - Pinehill 2: trees and shrubs need to be trimmed
 - Armstrong: Sticker bushes at need to be looked at
 - Cages: Need chalk stocked
 - CGMS2: Bench needs repair (third base bench)

Action Items	Person Responsible	Due Date
1. Request city field improvements	Matt Brink	March

Agenda Item: Communications

Presenter: Andrew Darsow

Discussion

- Reminder: Communication blast out to membership for IH registrations – 8U closes 3/15, IH 4/1
 - Email/newsletter will go out this week
- Reminder: Upcoming PAC Clinics
- Publish IH flyers on FB

Action Items	Person Responsible	Due Date
1. N/A		

***** Motion made by Andrew Moerke to adjourn meeting at 11:17AM seconded by Derek Lasovich, all agree, meeting adjourned*****