



**Cottage Grove Baseball  
Board Meeting Minutes  
July 28, 2024**

<b>BOARD MEMBERS</b>		<b>PRESENT</b>
Tim Kaplan	President	Yes
Brian Steffes	Traveling Director	No
Bryanna Sandquist Rachel Dotseth	In-House Director	Yes
Anthony LeMay	Budget Director	No
Andy Bowe	Fields Director	Yes
Bob De La Forest	Equipment Director	No
Tom Wassmund	Registrations Director	Yes
Open Position (Temp Des Fulton)	Umpires Director	Yes
Des Fulton	Communications Director	Yes
Shane Waterman	Player/Coach Coordinator	Yes
Jon Zurbey	Special Projects Coordinator	No
<b>LEVEL DIRECTORS (OPTIONAL)</b>		<b>PRESENT</b>
Open	15YO	No
Adam Rikkola	14YO	No
Jim Rostad	13YO	No
Anthony LeMay	12YO	No
Brian Steffes	11YO	No
Open	10YO	No
Open	8/9YO	No

**\*Level advisors above are pending full confirmation by advisors, subject to change\*  
Meeting called to order at 806pm; meeting adjourned at 921pm.  
Next meeting scheduled for August 2024**

## In House

- End of year tournament
  - Successful.
  - Add new rules for tournaments - if your team is short players ONE player may be added to equal 9 players on the team. Player can only play outfield and must rotate.
  - Will require more rigor around coaches inputting scores so we can adhere to seeding teams for tournament.
  - Tim/Shane to get In House Directors player ranking template to send to coaches.

## Fields

- Mound tarps - need new tarps for CGMS.
- New pitching mound(s) to be stored at Hamlet
- Hamlet base pegs to be evaluated and corrected
- Glacier valley
  - Can we use/when?
  - Pitching mound to be purchased when above is determined.

## Equipment

- Offline update
  - CGMS mound and plate tarps - will get estimate.
  - Gear return TBD - August

## Comms

- Travel comms + registration sent out

## Umpires

- Still open position
  - Improvements can be made.
- All payments processed
  - Including CGWS

## CGWS

- Very successful.

## Travel

- Registration for evaluations sent out.

- Registration for Coaches to be sent at a later date
- If a player shows up in Club or Travel hat then they will be given an unused extra in house hat to wear.

#### Park Clinic

- Registration sent out
- Reminders sent out
- Check to be sent to Park for \$4,879 paid to Park Baseball