

## July 2019 Board Meeting Minutes

Board meeting called to order (Tim) 7:05pm

Board meeting adjourned (Tim) 8:20 pm

### **Attendance:**

- Tim Kaplan / President
- Sarah /In House Director
- Matt McMorrow / Budget Director
- Chris Crumb /Equipment Director
- Josh Munger / Tournament Director
- Dave Weidner / Registrations Director
- Shane Waterman / Traveling Director

- **Absent:**

- Jen Fick / Communications
- Charlie Lentz / Fields Director
- Cassie/ In House Director

### **President:**

Took minutes for Jen

Discussed gambling funds

### **Traveling Director:**

Evaluations for 2020 have been set Sept14-15

Tim will get judges, reserve fields

Player eval sheets to coaches

Fall Ball interest/email

Coaches dinner Sat, Aug 24<sup>th</sup> Carbones

Info on CGAA baseball camp coming soon

### **Communications: Nothing to report**

### **Equipment:**

Working on gathering In House equipment. 60% back. Traveling equipment will come later, middle August

**Registrations:** Dave motioned to up cost. Motion was made to increase try-out fee to \$30. AND to increase Traveling fee to \$395. Tim seconded the motion, all agreed. No one objects. Motion passes.

**Fields:**

Need to get rid of keyed padlocks.

All fields are good

**In-House Directors:**

**Tournament done, went well**

**Sunday night in-house practice went well.**

**Issues with umps.**

**Reassess in- house rules for 2020**

**SPP issues**

**Budget:**

Nothing at this time.

Matt motions to adjourn, Tim seconds, all approve. Next meeting will be the coaches appreciation dinner and 2020 board members voted on.