



**Cottage Grove Baseball
Board Meeting Minutes
October 12, 2021 (Special Session) | October 16, 2021 (Annual Meeting)**

BOARD MEMBERS		PRESENT (10/12)	PRESENT (10/16)
Tim Kaplan	President	Y	Y
Open	Traveling Director	N	N
Cassi Ruhnau	In-House Director	N	N
Matt McMorrow	Budget Director	Y	Y
Joe Venaglia	Fields Director	N	N
Shane Waterman	Equipment Director	N	Y
Sarah Sivanich	Registrations Director	Y	Y
Josh Nienow	Umpires Director	Y	N
Open	Tournaments Director	N	N
Jon Zurbey	Communications Director	Y	Y
LEVEL DIRECTORS (OPTIONAL)		PRESENT (10/12)	PRESENT (10/16)
Justin Hennum	15YO	N	N
Ron Tobias	14YO	N	N
Adam Sease	13YO	N	N
Pete Olichwier	12YO	N	N
Jim Rostad	11YO	N	N
Anthony LeMay	10YO	Y	Y
Open	9YO	N	N

**Mike Cross joined 10/12 to observe as a potential candidate for Fields Director.
10/12 meeting held in person at YSB; 10/16 meeting held at Carbone's.
10/12 meeting called to order at 8:06pm; 10/12 meeting adjourned at 9:47pm.
10/16 meeting called to order at 5:38pm; 10/16 meeting adjourned at 6:04pm.
Next meeting scheduled for November 28, 2021.**

OCTOBER 12, 2021 BOARD MEETING MINUTES

President (Tim Kaplan)

Park High head baseball coach John McGowan has resigned; CGAA Baseball Tim Kaplan will stay close to the search to ensure continuity/connection of CGAA Baseball with the high school program.

CGAA Baseball has the approval to install two scoreboards at the new fields going in at Hamlet, with principal funds coming from the gambling disbursement.

CGAA Baseball Annual Meeting/Elections and Coaches' Appreciation Dinner is all set for October 16 at Carbone's.

No external applications for the open positions of President, Traveling Director, In-House Director, Fields Director and Budget Director were submitted by the October 9 deadline.

Current board members Tim Kaplan (President) and Matt McMorrow (Budget Director) confirmed interest to continue in their current roles.

Previous Traveling Director Scott Erickson resigned in September. CGAA Baseball will now actively recruit and place a Traveling Director.

Current In-House Director Cassi Ruhnau did not express interest in continuing in her role. CGAA Baseball will now actively recruit and place an In-House Director.

Current Fields Director Joe Vengalia has given notice that he will not run again and is resigning. CGAA Baseball will now actively recruit and place a Fields Director.

Advanced Sportswear is donating merchandise to hand out to volunteer coaches.

A motion by Jon Zurbey to move the date in which CGAA Baseball can make adjustments to its governing guidelines from October to November was seconded by Josh Nienow; motion approved by Board after discussion that more time is needed coming out of September Traveling player evaluations while noting annual budgets will still be due in October.

A motion by Tim Kaplan to eliminate the open voting board position of Tournament Director was seconded by Jon Zurbey; motion approved by board after discussion (i.e. CGAA Baseball does not host outside tournaments at present and so the role is not needed; In-House Director and commissioners to run in-house tournaments).

A motion by Matt McMorrow to reclassify an existing financial CD allocated solely for lighting as available for fields improvements more generally was seconded by Jon Zurbey; motion approved after board discussion.

Agenda set for November Board Meeting:

Discuss (and where appropriate) finalize vision and role for Traveling Level Advisors, In-House Commissioners (Need to Recruit) and long-term Player/Coach Development.

Traveling Director (Open)

Not present; no material discussion outside of Budget discussions.

In-House Director (Cassi Ruhnau)

Not present; no material discussion outside of Budget discussions.

Budget Director (Matt McMorrow)

Presented draft budget for Board discussion; extensive discussion followed regarding fees/expenses with a formal budget to be shared prior to and voted on by Board for approval at October 16 meeting.

Fields Director (Joe Venaglia)

Not present; no material discussion outside of Budget discussions.

Equipment Director (Shane Waterman)

Not present; no material discussion outside of Budget discussions.

Registrations Director (Sarah Sivanich)

Continuing to work on 2022 Player Registration setup; awaiting final/formal Board approval on registration fees before completing.

Umpires Director (Josh Nienow)

Not present; no material discussion outside of Budget discussions.

Tournaments Director (OPEN)

No material discussion outside of Budget discussions.

Communications Director (Jon Zurbey)

Continued to promote coaches appreciation dinner and open board election.
Will send 2022 registration communication and link once finalized.

OCTOBER 16, 2021 BOARD MEETING MINUTES**President (Tim Kaplan)**

Motion to discuss and approve the September board meeting minutes was confirmed; Jon Zurbey to post line.

Budget Director (Matt McMorrow)

Presented formal and final 2022 budget for Board approval, which was voted on and confirmed.
Budget will now be shared with Main CGAA Board.