



- NOTE: Lamar fields potentially under re-construction, most likely no money into those fields at this time
- Sports Dome discussion
  - Discussions have started; meeting planned for 9/9/19 – if moves forward likely not until 2023
- Fundraising Plan for 2019/2020
  - Need to provide CGAA Gambling with a timeline on our fundraiser plans (raffles, etc.)
- October long range planning meeting scheduled
  - Sunday, October 13<sup>th</sup> at 9AM to 4PM
  - Youth Service Bureau
  - Potluck

Action items	Person responsible	Deadline
✓ Complete the conflict of interest form	All	By next meeting
✓ Complete background check	All	By next meeting
✓ Provide CGAA Gambling our timeline on fundraising plans	Andrew Moerke	November

<b>Agenda item:</b>	<b>Fields &amp; Administration</b>	<b>Presenter: Amanda Albert</b>
---------------------	------------------------------------	---------------------------------

**Discussion:**

**Fields & Administration**

- Validation of umpires at fields (a true up from the season for traveling)
  - Matt will discuss with Lori regarding putting in some checks & balances
- Batting cages
  - Code change needed (after tryouts)
- PAC scheduling for tryouts back up space
  - PAC has been secured as a backup
  - PAC would like a 3 day notice to cancel (decision needed by Wednesday)
  - \$707 for the weekend, if needed
  - 12-6 on Saturday and 8-3 on Sunday
  - Kayla is washing the tryout jerseys and will bring them to tryouts
- Off season scheduling of Armory space
  - Need to consider how many days we open Amory - when 1-2 kids show up (is this worth the time/money)
  - Possibly drop down to two days? Change the time?
    - All agreed on Monday and Thursday
    - 5PM – 8PM
  - Note: MN Pride is planning the Armory Sunday's and Tuesday's

Action items	Person responsible	Deadline
✓ Validating umpires – discuss with Lori	Matt Brink	Ongoing
✓ Change code to batting cages (after tryouts)	Matt Brink	October 31 <sup>st</sup>
✓ Gym for Thursday/Friday for backup plan (tryouts)	Amanda Albert / Matt Brink	
✓ Armory Space – confirmation on plans with Adam	Amanda Albert / Matt Brink	

**Agenda item: Player Development****Presenter: Amanda Albert****Discussion:****Player Development**

- Pitcher development
  - Opportunity for older girls to assist with running pitching clinics for 8U-12U (maybe 14U)
  - Discuss more at LRM in October

**Agenda item: Equipment Manager****Presenter: Amanda Albert****Discussion:****Equipment**

- Fall Ball equipment check in
  - Decision made: coaches will turn in equipment during the tryout practices (the week before tryouts)
  - Chris to communicate via newsletter
- Review equipment needed for tryouts
  - Dana to make a list for Allyson
- Review equipment in general, prep for next season in terms of ordering
  - Ice packs, band aids, first aid kits, etc.
  - Allyson to update inventory and get lists to Dana/Kayla

Action items	Person responsible	Deadline
✓ Chris to communicate to coaches when to turn in fall ball equipment	Chris Wilson	ASAP
✓ Tim to create a list of equipment needed for tryouts and provide to Allyson	Tim / Allyson	Prior to Oct meeting
✓ Allyson prepare an inventory and needs list	Allyson Youngquist	Prior to Oct meeting

**Agenda item: In-House Junior League****Presenter: Amanda Albert****Discussion:****Junior League**

- League Updates
- SEML Updates
  - Need to set up planning meetings

Action items	Person responsible	Deadline
✓ SEML Planning Meetings	Derek Lasovich	TBD

**Discussion:**

**Treasurer**

- Update on CGAA Softball Financials
- Traveling Teams Financials
  - All accounts are in the GREEN
  - 14U - still needs to do their yearend party
  - 12U white – closed out, donating
  - 12U green – closed out, at 0
  - 10U white – submitting a few last minute receipts (\$473.41 remaining)
  - 10U green – closing out soon, will be at 0
  - 8U – closed out, donating
- MN Pride Financials
  - Kayla working on cleaning up accounts and will have all updates by the long range meeting
  - May still need to collect money from some players
  - Kayla will go back through and provide to Amanda and Tim to make some call outs to obtain funds owed
  - Working on updating the payment plan process
- College Scholarships
  - Have heard from one player, but nothing from the other two
- Women's League
  - Still need to pay umps
  - No reply from Gene

Action items	Person responsible	Deadline
✓ MN Pride Financials – Update to Amanda & Dana	Kayla Seerup	LRM
✓ Women's League – Payment for Umps	Kayla Seerup	LRM

**Discussion:**

**Traveling Program**

- Traveling Program Updates
  - Tryouts scheduled 10/3-10/6
  - Grey Cloud Elementary
  - 10/3 – 10U pitchers and catchers 5pm – 6:30pm
  - 10/4 – 12U, 14U pitchers and catchers 5pm – 6:30pm
  - 10/5 & 10/6
    - 10U ALL players 9-11
    - 12U ALL players 11-1
    - 14U ALL players 2-4
    - 16U ALL players 4:30 – 6:30
  - Confirmation of evaluators – times and cost
    - Tim Dana calling the evaluators
    - Chris will be sending out dates/time for tryout practices
    - Don will be creating evaluation sheets
- Traveling Fall Ball Program Updates
  - Total registrations = 103
  - Down 8 players from 2018

Action items	Person responsible	Deadline
✓ Chris to send out communication on tryout practices	Chris Wilson	ASAP
✓ Tim Dana calling evaluators for tryouts to confirm Thursday	Tim Dana	ASAP
✓ Create evaluation sheets	Don Oswald	ASAP

**Agenda item: Events & Promotions** **Presenter: Amanda Albert**

**Discussion:**

**Events & Promotions**

- After teams are formed we can start planning the raffle
- Picked up all uniforms from Brad on Friday
  - 3 tubs of MN Pride gear
  - Skittle t-shirts – possibly give them away at 8U tryouts?
  - Shorts – possibly give them away at 8U tryouts?
- 

Action items	Person responsible	Deadline
✓ Uniforms for 2020 traveling	Andrew Moerke	LRM

**Agenda item: Communications** **Presenter: Amanda Albert**

**Discussion:**

**Communications**

- Newsletter set out with
  - Traveling tryout dates, links to register
  - Recruitment for MN Pride

Action items	Person responsible	Deadline
✓ Newsletter	Chris Wilson	ASAP

**Agenda item: Secretary** **Presenter: Amanda Albert**

**Discussion:**

**Secretary**

- N/A

**\*\*\* Motion made by Kayla Seerup to approve Augusts Board Meeting Minutes, seconded by Tim Dana, all agree, motion carries\*\*\***

## Agenda item: Member At Large I and II

Presenter: Amanda Albert

### Discussion:

#### Member At Large I and II

- N/A

## Agenda item: Tournament Updates

Presenter: Amanda Albert

### Discussion:

#### Tournaments

- Nationals Feedback – none provided at meeting
- Discuss PIP and Nationals 2020 at LRM

## Agenda item: Committee Updates

Presenter: Amanda Albert

### Discussion:

#### Committee Updates

- Coaching candidates for 2020 Traveling Teams
  - Amanda, Don, Tim, Kayla – conduct coaches interviews
    - 10U Coaches
      - Kari Jasper
      - Andy Darsow
      - Derek Lasovich
    - 12U Coaches
      - Allyson Youngquist
      - Andrew Moerke
    - 14U Coaches
      - Pat Leick
    - 16U Coaches
      - Phil Albert
- MN Pride Update
  - MN Pride team updates
    - 14U, 16U, 18U Teams
  - 24 girls registered
  - Tryout Updates
    - Continue to recruiter
  - Fall Training Schedule – Tournaments & Practices
    - Des Moines IA tourney scheduled
    - Tentatively scheduled – still moving pieces
  - Director of the MN Pride Appointment
    - Open position
    -

**\*\*\*Derek Lasovich made a motion to adjourn meeting at 7:01pm, seconded by Kayla Seerup, all agree, meeting adjourned\*\*\***