

Softball Board Meeting Minutes

5/5/2019

6:10pm-8:05PM

YSB

Meeting called by: Amanda Albert – President **Type of meeting:** May Softball Board Meeting
Facilitator: Amanda Albert **Note taker:** Kayla Seerup (T)
Attendees: Kayla Seerup Chris Wilson Don Oswald
Amanda Albert Derek Lasovich Matt Brink
Brad Strom Jason Grobner

Minutes

Agenda item: Director of fields and Administration **Presenter:** Matt Brink

Discussion:

- All fields are open, Hemmingway is only one that needs bases on them
- Armory has been canceled
- Batting cage training was last Thursday 5/2/19
 - Need to get doodle going for batting cage signups
- Umpires
 - If teams need umpers because of cancelation/rain out, go through Matt that will go through Dave Watkins
- Cottage Grove Elementary-2nd base is very off

Action items	Person responsible	Deadline
✓ Send email to all coaches to make sure to lock up batting cages/shed when done	Matt Brink	ASAP
✓ Connect with brad to go over doodle and get it up and running	Matt Brink and Brad Strom	ASAP

Agenda item: Player Development **Presenter:** Open

Discussion:

- Loschek Summer camp – Still have not heard anything and need to talk to him to lock down a date
- Friday May 10th Varsity vs. Stillwater, traveling teams will be joining to watch the game and get autographs afterwards
 - Talk to varsity girls and see if they would be interested to go watch some younger girls' games

Action items	Person responsible	Deadline
✓ Talk to Loschek about a date for summer camp	Tim Dana	ASAP
✓ Talk to Tony about setting up High school players to go watch 8u and 10u traveling ball games	Jason Grobner	4/15/19

Agenda item: Equipment Manager **Presenter:** Jason Grobner

Discussion:

- Monday and Wednesday need help to deliver score books to in house coaches
- Need to get some softies back
- Pitching Machines had softies ran through them when they were at the armory-2 new wheels on the machine-need to try to sand them down.

- Chris will get sand paper, and have oz try to clean up and fix them – if that doesn't work, we will have to order 2 more wheels

Action items	Person responsible	Deadline
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✓ Deliver Scorebooks Monday and Wednesday to inhouse	Amanda Albert	5/8/19
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Agenda item: Director of In-House Senior League and Women's League **Presenter:** Cheryl Jacobson

Discussion:

- Women's league Regular season 6/11, 6/18, 6/25, 7/2, 7/9, 7/16, 7/23 and 7/30 start at 6pm and 7:15pm

Action items	Person responsible	Deadline
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Agenda item: Director of In-House Junior League	Presenter: Derek Lasovich
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Discussion:

- Need to go through list of coaches that have and have not completed background checks.
 - Need to contact all coaches that have not completed and have them get it completed
- May 13th for start date for inhouse
 - Brad is working on and will have draft sent out tomorrow 5/6/19
- All Star game is set for July 13th at Ojibway Park
 - East ridge will help, and CG parents may need to help
- End of season tournament 7/19-7/21st at Bielenberg

Agenda item: Treasurer	Presenter: Kayla Seerup
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Discussion:

- All open items on report have been re-submitted to Tina

Motions:

*****Kayla Seerup motioned to approve April 2019 meeting minutes, brad seconded, all agree, motion carries*****

Action items	Person responsible	Deadline
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✓ Issue 18U family's refund for reduced registration	Kayla Seerup	ASAP
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✓ Reimburse in house ace certification request	Kayla Seerup	Asap
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✓ Contact 8U Coaches	Kayla Seerup	Asap
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Agenda item: Director of Traveling	Presenter: Don Oswald
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Discussion:

- Double check and make sure all coaches have background checks and Ace certifications
- Look into making and covering In-House coaches to complete Ace Certification

Motions:

- *****Don Oswald motions to have require and reimburse all head coaches form the in-house teams to complete the ace certificate, Brad Strom seconded, all agree Motion Carries*****

Action items	Person responsible	Deadline
Agenda item: Director of Events and Promotions	Presenter:	Andrew Moerke

Discussion:

- All uniforms have been handed out and there are no issues
- Raffle tickets have all been handed out
 - Prizes will be the same as last year

Agenda item: Director of Communications	Presenter:	Chris Wilson
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Discussion:

- Send out a save the date for 2019 tryouts in October
- Put out info and picture of the field's improvements – dug out covers and fence on field #2

Agenda item: Director of Tournaments	Presenter:	Tim Dana
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Discussion:

- PIP Tournament
 - 8U – 1Team (missing CGAA)
 - 10U – 13 Teams
 - 12U – 6 Teams
 - 14U – 8 Teams
 - 16U – 6 Teams (missing Pride)
 - 18U – 1 Team (missing Pride)
 - Total of 35 teams
- Discount codes for PIP, trying to get more teams

Action items	Person responsible	Deadline
✓ Put all teams registered on our Website	Brad Strom	ASAP

Agenda item: Minnesota Pride	Presenter:	Brad Strom
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Discussion:

- Cub Bagging the weekend before Easter, made \$671
 - Brad has all fundraisers broken down and will be emailing parents what their refund will be
- Von Hansen's fundraiser is coming up on 4/18 and 4/19
- All coaches and head coaches are being required to complete the Ace Certification and they will be reimbursed
- Bob has been hired for 16U Pride and so far, he's been doing a great job

Conclusions:

Enter conclusions here.

Action items	Person responsible	Deadline
✓ Need a check for River Oaks for \$500 deposit for their fundraiser	Kayla Seerup	ASAP
✓ Request Checks for Pride Coaches May payments of \$500 each, make sure to add new Coach (Bob)	Kayla Seerup	ASAP

Agenda item: NAFA Nationals

Presenter: Committee

Discussion:

- Need to go through rules for 8U Nationals
 - Games will be going on Friday and Saturday
- Chamber of commerce has sent out booklet with all business and will be sending out a mass email in the next week or so about donating to the tournament.

Conclusions:AgendaPresident Updates
item:

Presenter: Amanda Albert

Discussion:

- Gambling - pushing to get a gambling disbursement
 - Profits should be put back into the community for the kids around \$100,000
 - Cost to play 1/3, Number of players 1/3, equally split 1/3
 - Capital planning projects
 - Dugout covers GC fields 3 & 5
 - Bleachers for B Squad Field
 - Bat Racks for all fields
 - GC-5
 - CGMS-2
 - PH-2
 - CG EL-2
 - ARMSTRONG-2
 - LAMAR-4
 - COLLINS-1
 - Installing Bathrooms/running water at GC when they rip up the fields at Kingston
 - Lamar will be getting a facelift next year, with either higher fences, or nets above
 - Uplift will cover dugout covers
 - June Board Meeting scheduled Sunday June 2nd at 6pm at YSB
 - Graduation ceremony's is that day
 - Keeping June 2nd

Motions:

*****Jason Grobner Motion to end meeting, Chris Wilson seconded, all agree, motion carries, meeting ends at 8:05pm*****