



**Cottage Grove Baseball
Board Meeting Minutes
February 28, 2021**

BOARD MEMBERS		PRESENT (Y/N)
Tim Kaplan	President	Y
Scott Erickson	Traveling Director	Y
Cassi Ruhnau	In-House Director	N
Matt McMorrow	Budget Director	Y
Joe Venaglia	Fields Director	Y
Shane Waterman	Equipment Director	Y
Sarah Sivanich	Registrations Director	Y
Josh Nienow	Umpires Director	Y
Josh Munger	Tournaments Director	N
Jon Zurbey	Communications Director	Y
LEVEL DIRECTORS (OPTIONAL)		PRESENT (Y/N)
Brad Pederson	15YO	Y
Justin Hennem	14YO	N
Jim Rodriquez	13YO	Y
Adam Sease	12YO	N
Pete Olichwier	11YO	Y
Jason Gamache	10YO	N
Mike Zasada	9YO	N

CGAA President Dan Harrison and Park Baseball Head Coach McGowan joined as well.

**Meeting held via videoconference on February 28, 2021.
Meeting called to order at 7:02pm (Called to Order by Tim)
Meeting adjourned at 8:35pm.
Next meeting scheduled for March 28, 2021.**

FEBRUARY 2021 BOARD MEETING MINUTES

President (Tim Kaplan)

Welcomed Coach McGowan; glad to have him join and continue tighter integration between CGAA Baseball and Park Baseball – keep planting seeds for growth through high school.

Coach McGowan: Now in 9th year, have tried a lot of things – focus on things that have worked in the past, always looking to improve. Coaching clinics have worked well in the past. Proposed date of April 11 at 1pm discussed for 2021, and to be confirmed offline.

Continuing to outline COVID guidelines for 2021 season. COVID Coordinator identified for CGAA Baseball and working with Tim to develop plan; MBL has shared initial guidelines.

Traveling Director (Scott Erickson)

Gave a brief overview of the 2021 evaluation procedures and shared scoresheets. Discussion had about final evaluation format, with Traveling Director and Coach McGowan to sync up again to confirm and finalize all logistics for March 20.

Scott to follow-up with applicant coaches about their role and ability to observe evaluations.

Scott to keep monitoring sports conflict waiver requests; make-up dates still TBD and won't be finalized until closer to evaluations and full release of other sports' schedules.

Level Advisors continue to book and hold tournaments since coaches have not been named across all age groups and levels.

In-House Director (Cassi Ruhnau)

Not present; no update or discussion among rest of Board.

Still seeking someone else to help coordinate in-house baseball.

Budget Director (Matt McMorrow)

Receiving check requests from Level Advisors for tournaments. Scott to reach out to Level Advisors to see what may still be outstanding and what ages/levels still need tournaments booked and budget accounted for payback.

Continuing to work with Equipment Director on the purchase plan once the final inventory is complete.

Fields Director (Joe Venaglia)

No material update but eager to get out to the fields as the weather starts to turn to check out bases, nets, etc. Seeking formal list of 2021 fields to monitor and address - will get from President and former Fields Director.

Equipment Director (Shane Waterman)

Still finalizing true inventory and 2021 needs/list.

In partnership with President, working towards getting uniform fitting/ordering set up with Advanced Sportswear (along with shirts for player evaluations). Spirit store also getting set up.

Registrations Director (Sarah Sivanich)

2021 registrations tracking with previous years; will continue to monitor traveling especially as they close on March 7.

Working with Communications Director to keep cleaning up SportsEngine behind the scenes and getting ready to roster Traveling teams and get Level Advisors easier access to communicate.

Umpires Director (Josh Nienow)

Reviewing potential 2021 umpire agreements; contracts to be sent to CGAA President for review and approval.

Developing plan and desired communication to secure in-house umpires for the season (send details to Communications Director) to send out mid-March.

Tournaments Director (Josh Munger)

Not present; no update or discussion among rest of Board.

Communications Director (Jon Zurbey)

Sending out multiple registration reminders prior to traveling registration closing on March 7.

Sending out communication on Eastbay equipment store.

Continuing to clean up website and SportsEngine behind the scenes with Registrations Director. President to confirm CGAA Baseball archival requirements with CGAA.
