

**Meeting Called By:** Amanda Albert, President

**Type of Meeting:** Monthly Board Meeting

**Facilitator:** Amanda Albert

**Note Taker:** Mel Thole

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**Attendees:** Amanda Albert, Matt Brink, Allyson Youngquist, Angie Letourneau, Kris Steffen, Matt Kertulla, Bridgitt Loney, Mel Thole, Kayla Seerup, Tim Dana, Karyn Cronin, Devanie Hoven

## Meeting Minutes

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### Agenda Item: Fields & Administration

**Presenter:** Matt Brink

#### Discussion

- Touched base with Laurie and Umpires have gone up \$5 increase.
- No games during Strawberry Fest.

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### Agenda Item: Player Development

**Presenter:** Matt Kertulla

#### Discussion

- Confirming schedules for PAC and West Rink times
- Preferences for Sunday vs Mondays?
- Going over practice times and dates for Tee ballers, Peewees, Rookies and Majors
- Talk about which coaches and board members who will be on hand to help out during those times
- Talked about hoping to do actual instruction clinic with the coaches outside if weather permitting.

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### Agenda Item: Events & Promotions:

**Presenter:** Kris Steffen

## Discussion

- Kris is sending out the google form to Head Coaches for the Traveling Teams apparel store. Planning on sending that out on 3/15/23. The store is set to close at midnight on the 23<sup>rd</sup>. Turn around time is a month and would like to get those items distributed in time for the start of the season.
- The CGAA softball store will be opening shortly after the traveling teams store closes, to get those items out to players as well.
- Uniforms for 8U are finished.
- Uniforms for 10U are waiting for pants to be finished with numbers from advanced.
- May 1<sup>st</sup> & 2<sup>nd</sup> are dates for team photos. CGMS by the batting cages same as last year. Start time of 5:45pm.
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## Secretary:

**Presenter: Mel Thole**

## Discussion

- Motion made by Mel to approve January's meeting minutes, seconded by Karyn Cronin, all agree, motion approved.
- Make a note on the CGAA Softball website stating no meeting the month of February.

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## In House Director:

**Presenter: OPEN POSITION**

## Discussion

- Because of spring break no meeting on 3/28/23
- Hopefully have a better idea of where we are at for teams and numbers.
- SEML coaches meeting targeted for 4/18/23.
- Targeting first game for 5/8/23 depending on Mother Nature and when the fields are released from the city.
- Looks like 130 registrations for SEML
- End of year projected for 7/14-7/16 at Mhealth Sports Center

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## Agenda Item: Communications

**Presenter: Bridgitt Looney**

## Discussion

- Communications to be sent out regarding the upcoming in house practice times and the college scholarship applications

- Send a save the date for pictures set for 5/1 & 5/2
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### **Agenda Item: Treasurer**

**Presenter: Kayla Seerup**

#### Discussion

- No open items
  - All new equipment has been ordered and expected to be coming in the next few weeks
  - Pitcher plates are on back order till end of March early April
  - Kayla mentioning the possibility of having herself, Amanda and Tim excluded from choosing the scholarship winner(s). They have daughters who would be putting in an application and don't think it would be fair for all involved.  
\*\*Amanda makes a motion to exclude the three of them from participating in the decision of awarding scholarships, Karyn seconded the motion. Motion carries
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### **Agenda Item: Equipment**

**Presenter: Karyn Cronin**

#### Discussion

- Touched base with Kayla regarding the new equipment that was ordered. Has not brought anything to YSB yet. She is still collecting packages being delivered to her house. Once she has everything, she will bring it in and add it to the inventory. She is holding on to all packaging slips as they arrive.
  - Hoping to get the bags of equipment to coaches by 3/21/23 so they have everything ready for practices.
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### **Agenda Item: Member at Large I & II**

**Presenter: Allyson Youngquist (I) &  
Devanie Hoven**

#### Discussion

- Allyson spoke to Laurie about putting on an Umpire clinic and she is happy to do it.
- Try to find a place first then nail down some dates that would work.
- Devanie has no updates currently, but to please reach out with anything.

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### **Agenda Item: Traveling Program**

**Presenter: Tim Dana**

#### Discussion

- N/A

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### **Agenda item: Tournaments**

**Presenter: Angie Letourneau**

#### Discussion

- All teams are officially registered.
- Went over PIP and making sure that is on the website ready for registrations.
- Nothing too much to report until the season gets closer.

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### **Agenda Item: President Updates**

**Presenter: Amanda Albert**

#### Discussion

- Sending communications out to coaches
- Scholarship discussion
- Upcoming board meeting