

June 8th, 2017 Board Meeting Minutes

All present Except: Chrissy, Jeanne, Heather and Troy

On conference call: Amanda and Brad

Meeting Begins at 8:10pm

Try outs

- Evaluators
 - Trouble getting ahold of colleges
 - Amber Galloway at River falls – Scott will look into getting her to come out
 - Booking MFA for this year

Women's League

- Batting cages
 - Let them know that they are available to use the cages any night after 6pm or on Fridays
- Bags will be dropped off at field on Tuesday night (Scott)

Pitch Ball

- All Star game
 - Chrissy ordered shirts
 - Need to book ump

Strawberry Fest

- Lots of socks/shorts/shirts to hand out
- Board members there: Dave, Ryan, Chrissy, Rod and Kayla
- Email to go out for kids to walk in the parade for us
- Use Troy's pick up, not using a trailer this year
- Rod will bring:
 - Candy f/Sam's club
 - Water for girls walking and 1 white cooler – use water from tournament

Batting Cages

- Asphalt/concrete
 - First estimate on asphalt in front of batting cages is \$3,760.00
 - Splitting cost with baseball
 - Tim and Chris looking into getting a few more estimates (total of 4 or 5)
 - Measurement 60 x 9
 - Should go with concrete as metal cleats will ruin the asphalt
- Baseball does not want to give up there batting cages at CGMS for money from the city
- Look into adding two more sections on at the batting cages
 - 12ft more on our side and 12ft on the back
 - One on back added for pitching
 - Need to talk to school district about expanding
 - Look into extending our shed

Dugouts

- Bob Ross is not calling back about permits
- Looking into 2 x 4s and metal sheets

Refinery Grant

- Amanda received a letter informing us that we did not get the grant

Mainboard

- Was informed that anything we approve, we need to follow through on
 - If it falls through, we need to take it off the table

Scholarship award banquet

- Five girls applied for it, there were a few more received after dead line
- Decisions were made a lot from what they've done for our community to give back
- The two girls picked were: Amanda Danielson and Mckayla Langbehn

****Motion made by Oz to approve May's meeting minutes, Scott seconds, all approve****

PIP Tournament

- Returned Money to teams
- 2 teams got full amount back, the rest got half back

Raffle Tickets

- Next week setting up another few spots to drop off
- Realized that we never moved the date for raffle tickets to be drawn after we moved the weekend that we hold the in house tournament
- Need to look at and review how we have the Buyout option on our registration form.
 - Cannot make it mandatory to sell, but then people not paying \$30 buy out and not selling tickets
- Maybe look into different options for next year
 - In house/traveling ages 10 and under keep tickets and find something else for 12 and up for in house and traveling

Uniforms

- all uniforms with small logos have been ordered and should be done any day
- Uniform for Farmington girl has been ordered
 - Check for her is in the CGAA Softball box with her registration
- For future year we should buy 2 extra jerseys of each size with no numbers on back for girls added onto teams after uniforms have been placed
 - There is a \$30 fee added on to purchases due to below minimum jersey

Umps

- Umps missing games should get better since high school ball is over
 - No shows for at least 6 games so far

- Oz will contact Jay tomorrow Friday June 9th about this issue
 - There is no contract signed with Jay, just a verbal agreement
 - Dave Watkins will step up and help when he can, he wants to ump softball
 - We cannot cancel games we already have scheduled with Jay
- Umps for in house Tourney: Jay/Jim Christensen

Tri County

- Tri county reached out for tournament directors (Tim) information about the tournament for 14u on July 14th, 15th and 16th
 - getting A for sure and may be getting some of B
 - There are 40 B teams so they are breaking them up into 2 brackets
 - If we get both A and B we will be needing both sites: Lamar and Grey Cloud
 - We need to get dibs out immediately
 - Try County sets up ump

Dibs

- We need to get dibs set up for July 7th, 8th and 9th for In House Tournament and July 14th, 15th and 16th for 14u Tri County qualifier

Food Permits

- We only get 10 days for free unless we apply for the annual permit for \$500
- Trying to get PIP days back as we didn't use them
- Ideas if we run out of permit days
 - Look into food trucks
- Mike Sisanaro is looking to borrow one of our grills for Best Buys family BBQ Day in lieu of a donation (not sure of amount of donation)
 - Will let him borrow the older grill of the two
 - He need to find a way to pick it up and bring it back

Account

- Need to put in a few deposits
- Paid out around \$3600/ in refunds for PIP Tournament

Elite Team

- Trying to set up meetings with possible coaches
- Brad getting website set up
- Getting very close to finalizing all details: name is set, winter workout place is set, logo is almost done,
- tryouts will be set for the week before our tryout on a Monday and Tuesday, call backs will be on Thursday and rosters set by Saturday
 - evaluations will be held on field 4 and 5 at grey cloud
- coaches for Elite teams will pick out their team

- if there is only 24 girls that tryout they will form 1 team, but if they have 65 or so girls tryout they will form 2 Elite teams, if we have coaches for both teams
 - don't want to get too big too fast

Fields

- Scott talked to Jim about extending the use of the Porter Potty at the Varsity Field now that high school ball is done

*****Motion made by Oz to adjourn the meeting, Scott second, all approve, meeting adjourned at 9:37 pm*****