

- Coaches Clinics - PAC
 - Run by Tony Young and Bob Loshek (they bring HS girls to show drills)
 - Coaches (Traveling and IH) learn drills, skills and strategy to bring back to teams
 - 12/13 (Sunday) 6pm-8pm
 - 12/20 (Sunday) 6pm-8pm
- Off season West Rink
 - Traveling Clinics – turf down March 14th
 - Soccer is scheduled from 6-8 on weekdays
 - \$90/hour no matter when we schedule
 - **Outstanding** if we can get Soccer to share, or need to schedule Friday's or weekends??
- Umpire Assignor(s) for upcoming season
 - Laurie Dineen will be used
- Preferred field assignments for 2021 traveling season
 - 10u Youngquist – CGMS 2
 - 10u Kerttula – CGMS 4
 - 10u Albert – Grey Cloud 1
 - 12u Young – Varsity Field (practice), Grey Cloud 4 (games)
 - 12u Kleoppel – Grey Cloud 2
 - 14u Lasovich – Grey Cloud 3
 - 16u Albert – bSquad Field
- 2021 fields permitted through school district - **complete**
 - CGMS, Grey Cloud, CGE, Armstrong, Pinehill, 9th Grade and bSquad fields
- Field improvements/requests
 - Pinehill 2: trees and shrubs need to be trimmed
 - Armstrong: Sticker bushes at need to be looked at
 - Cages: Need chalk stocked
 - CGMS2: Bench needs repair (third base bench)

Action Items	Person Responsible	Due Date
1. Communicate Armory pitching/catching schedule	Andy Darsow	ASAP
2. Check with Bob and Tony on 12/13 & 12/20 availability	Tim Dana	ASAP
3. Check availability of West Rink	Matt Brink	November
4. Request city field improvements	Matt Brink	January
5. PAC times	Matt Brink	December

Agenda Item: Player Development

Presenter: Matt Kerttula

Discussion

- Pitcher development
 - Opportunity for older girls to assist with running pitching clinics for 8u-12u, maybe 14u/16u
 - Older girls could also follow specific teams, attend practices at their availability
 - Matt to create a sign up for volunteers to help out
- Winter clinics
 - Potential Friday clinics
 - Matt to work through the details (November through MLK)
- Spring coaches and player clinics
 - Potentially summer clinics like last year

Action Items	Person Responsible	Due Date
1. Work through winter clinics with Alumni	Matt K	November

Agenda Item: Events & Promotions

Presenter: Andrew Moerke

Discussion

- Schedule for raffles: must be provided to CGAA Gambling Manager (Lisa Watterman)
 - Winter Traveling Team Raffle Fundraiser
 - November through January
 - Waiting to hear back from Lisa – **APPROVED 10/26!!!**
 - Spring ALL CGAA Raffle
- Picture Day (April typically) – dates TBD
- Traveling Uniforms for upcoming season
 - Look at potential updated styles
- Advanced Sportswear updates
 - New owners (Dan and Rachel Smoot)
 - Spirit Wear for extra's – we can set this up!!
- Strawberry Fest Parade
 - If moves forward – do we want to be involved

Action Items	Person Responsible	Due Date
1. Picture Day Dates / Confirm w/Steve	Andrew Moerke	January
2. Confirmation from Lisa on raffles	Andrew Moerke	ASAP

Agenda Item: Traveling Program

Presenter: Tim Dana

Discussion

- Fall Ball Season
 - 8u: 2 teams, up 1 team from 2019
 - 10u: 2 teams, down 1 team from 2019
 - 12u: 3 teams, up 1 team from 2019
 - 14u: 2 teams, up 1 team from 2019
 - 16u: 2 teams, up 1 team from 2019
- Traveling Program
 - Tryout feedback
 - A few parent concerns came through that Tim has responded to
 - Coaches selection
 - Ideas for attracting coaches earlier?
 - Review of Traveling rules
 - Amanda documented requested changes
 - Will vote in November for change to tryouts to be held earlier than October
 - Will vote in November for 8u team formation to be based on skill vs. evenly split
 - Review of Team formation & Traveling Tryout Process
 - Younger players requesting to play up – review of the requirements
 - Will vote in November on girls playing up and if rules should change around needing to make the top 3 in order to play up.
 - Open discussion regarding changes to our program
 - Survey going out to MN Softball
- Relationship with Park High School softball program
- 8u Registration open/close dates

Action Items	Person Responsible	Due Date
1.		

*****Motion made by Crystal Sherry to end day 1 of long range meeting at 10:08pm, seconded by Annie Mulgrew, all agree, meeting adjourned.*****

Meeting Minutes (Day 2)

Agenda Item: Equipment

Presenter: Allyson Youngquist

Discussion

- Equipment Room Clean up – completed October 22, 2020
- Estimated \$1,300-\$1,400 for updated equipment
 - Add tanner tees for rookies, minors, majors (14 tanner tees total)

Action Items	Person Responsible	Due Date
1. Send equipment order to everyone to review and approve	Allyson	November

Agenda Item: Women's and Sr. League

Presenter: Amanda Albert

Discussion

- Still an open position
- Need to gain traction behind a reboot of the women's league for next season

Action Items	Person Responsible	Due Date
1.		

Agenda Item: In-House Junior League Program

Presenter: Derek Lasovich

Discussion

- T-Ball documentation
 - Amanda documented changes to be reviewed and voted on at November meeting
- SEML Meeting – need to think about and prep for
 - Derek will reach out to Nick on timing
- Thoughts around a way to get to kids other than Community Ed – Brian?
 - With COVID this might be more difficult but Derek will look at hanging fliers again etc.
- Discussion around how to bring in-house “up” in being a more sought after program
 - Potentially Derek can bring up at SEML meeting, what other communities are doing/thinking? Possibly a tournament?
- IH Registration
 - Teaser in December, registration open in January (dates to be finalized)
 - Potentially ask for a deposit (non-refundable) vs full registration until we know for sure they will play -- \$20?
 - Facebook blasts – do more advertising prior to registration

*****Motion made by Andrew Moerke to change t-ball registration process to collect a \$20 nonrefundable deposit and then collecting the remainder of fees via a second registration after we are sure season will take place, seconded by Derek Lasovich, all agree, motion carries.*****

Action Items	Person Responsible	Due Date
1.		

Agenda Item: Treasurer

Presenter: Kayla Seerup

Discussion

- Traveling team financials
 - All carry over amounts from 2020 have been added to 2021 team budgets
 - Coaches and team managers have been provided the budget templates including those funds
 - Amanda will send email to coaches vs. doing a coaches meeting since all coaches but Tony are on the board
- Reviewed budget for Travel team and In-house teams
- Review open team/player accounts
 - Four 2019 MN Pride Registrations not paid \$1,415, \$1,295, \$1,422.75, \$2,050 = \$6,182.75
 - 2 have been sent certified mail – will send them to Harrison to go to collections
 - 2 addresses are unknown, Kayla to research and determine if we can still send certified letters – reach out to Tim to help get addresses if needed
 - 1 Helmet – Tim Dana (to be paid tonight)

Action Items	Person Responsible	Due Date
1. Send 2 MN Pride names to Harrison for collections	Kayla	ASAP
2. Send 2 MN Pride names certified mail to collect fees	Kayla	ASAP

*****Motion made by Crystal Sherry to approve 2021 softball budget, seconded by Annie Mulgrew, all agree, motion carries.*****

Agenda Item: Communications

Presenter: Andrew Darsow

Discussion

- Timeline for all member newsletter
 - Pitching/Catching ta the Armory – 45 minute sessions (dates above)
- Save the date
 - Traveling Clinics begin end of January
 - Coaches Clinics

Action Items	Person Responsible	Due Date
1. Communications	Andy	
2. Facebook Messages	Andy	

Agenda Item: Members at Large I & II

Presenter: Brian Boothe & Annie Mulgrew

Discussion

- Member at Large I – Coordinate cadet umpire training with Lori Dineen
 - Last year was mid-February
 - 8 attended - \$25 per person
- Member at Large II – Seek Nationals sponsors

Action Items	Person Responsible	Due Date
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1.

Agenda Item: Tournament Updates

Presenter: Ben Kleoppel

Discussion

- Pride in the Pack Tournament
 - Scheduled for 6/5-67 last year
 - Medals found during YSB cleanout that need to be engraved that can be used
 - 70+ shirts for tournament also – could be given to 8U and 10U
- Nationals 8U and 10U age levels

Action Items	Person Responsible	Due Date
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1.

Agenda Item: Secretary

Presenter: Crystal Sherry

Discussion

***** Motion made by Crystal Sherry to approve September Board Meeting Minutes, seconded by Allyson Youngquist, all agree, motion carries*****

Action Items	Person Responsible	Due Date
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1.

Agenda Item: Committee Updates

Presenter:

Discussion

- 2021 Traveling Team Formations
 - 10u: 2 teams, up 1 team from 2020 (1 10u folded due to COVID)
 - 11 (Youngquist), 10 (Kerttula), 10 (Albert)
 - 12u: 2 teams, down 1 team from 2020 (1 12u team folded due to COVID)
 - 12 (Young), 12 (Kleoppel)
 - 14u: 1 team, same as 2020
 - 12 (Lasovich)
 - 16u – 1 team, same as 2020
 - 11 (Albert)

Action Items	Person Responsible	Due Date
1.		

Agenda Item: President Updates

Presenter: Amanda Albert

Discussion

- Review CGAA Softball Rules of Play
 - Will have updates made for November meeting for review and vote

Upcoming Board Meetings:

- November: Thursday 11/19 – 6 PM

Action Items	Person Responsible	Due Date
1.		

***** Motion made by Crystal Sherry to adjourn meeting at 9:26, seconded by Annie Mulgrew, all agree, meeting adjourned*****