

CGAA Softball Board Agenda

October 10th, 2023

Start Time: 6:00pm

Zoom

Long Range Planning Meeting Session I

Meeting Called By: Amanda Albert, President

Type of Meeting: Long Range Planning Board Meeting

Facilitator: Amanda Albert

Note Taker: Melodee Thole

Director of Fields & Administration: Danielle Weise

1. Was able to get to all the fields and get the bases pulled and plugs in
2. Labeled all bases and took pictures so we know which fields to replace
3. Working on getting keys made for lock boxes at fields

Treasurer: Kayla Seerup

1. Will have updated information for the upcoming season at the second part of the LRM
2. Will go over financials at part 2 of LRM

Director of In House: OPEN

1. N/A

President Updates: Amanda Albert

Director of Communications: Bridgit Looney

No Updates

Matt Kertulla

1. Pitcher and Catcher development feedback was positive. Looking at getting something on the books sometime in January.
 2. Checked on prices for the PAC. They increased just a bit. Look at getting some dates on the calendar with Gale.
 3. Look at setting up a coaches seminar with the more seasoned coaches.
 4. Bring in some of the older girls to help out with the younger groups. Possible batting clinic.
 5. Coordinate player clinics with Bob and Tony.
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Kris Steffen:

1. Picked up raffle tickets. They are all printed and ready to go just need to be assigned. Will be contacting coaches this weekend to coordinate pick ups.
2. Decided against the spring raffles. Just the winter \$10 raffle
3. Looking at picture day and hopefully get something on the calender a week or so before the season officially starts.
4. Drawing for the raffle is set to be at Carbones on 1/29/24 @ 7:00pm
5. Uniform try ons for all traveling teams. Looking at the 3rd and 10th of December
6. Setting up the holiday store with Advanced so people can purchase spirit wear for holiday gifts if they would like to.
7. Also looking at setting up something for bags and helmets. They will be able to see the items at try ons and decide if they would like to order one. Plenty of time before christmas.

Melodee Thole:

Makes motion to approve the last two months of meeting notes. Kayla Seerup seconds the motion.
Motion approved

Angie Letourneau:

1. PIP tournament. Looking at which weekend in June for PIP. Trying to see if other cities have posted on MN softball before making the decision. Also running into the possibilities of graduation the second weekend in June.
2. Keeping PIP a two day tournament. And having 8U one day.
3. Touched base about DIBS and fulfilling those shifts. Making sure that volunteers are signed in by a board member so there is no confusion on who showed up and who did not.
4. Discussion of parking and where we could possibly make a handicapped spot for the fields at GC.
5. Look at golf carts and if that would even be a possibility for transportation

Tim Dana:

1. Discussion of tryouts & over all Thought it went good. Looking for feedback or anything we could improve on.
2. Talking about the possibility of changing scoring for pitching and how that might look
3. Tryouts for the 24/25 season just a matter of looking at the calender. Around the same time in August

Members at Large: Allyson Youngquist & Devanie Hoven

1. Taking over the role of coordinating all background checks
2. Cadet umpires-In house as well

President Updates: Amanda Albert

1. Updates on replacing cover at Grey Cloud for dug out. Concrete pretty bad with several cracks. Hoping to break ground on that this fall.
 2. Discussion of how many teams we have rostered for the upcoming season.
 3. Amanda will have more information to go over at the second part of the LRM
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