

CGAA Softball

April Board Meeting

April 20, 2022

7:30 PM

Virtual - Zoom

Meeting called by: Amanda Albert

Type of meeting: April Board Meeting

Facilitator: Amanda Albert

Note taker: Crystal Sherry

Attendees: Amanda Albert, Kayla Seerup, Angie Letourneau, Kris Steffen, Matt Kertulla, Matt Brink, Allyson Youngquist, Crystal Sherry, Tim Dana, Derek Lasovich

Meeting Minutes

Agenda Item: President Updates

Presenter: Amanda Albert

Discussion

Main Board Meeting Updates

- Scholarship Award Ceremony is planned for 6/1 @ Park HS, 6:30PM
- Park Activity Center is remodeling this summer

Upcoming Board Meetings:

- May 1st @ 7pm

Agenda Item: Fields & Administration

Presenter: Matt Brink

Discussion

- **Off season West Rink**
 - Remaining practices
 - Sunday 4/24 (5:00pm-9:30pm)
 - Monday 4/25 (5:00pm-9:30pm)
- **Field Opening**
- **Batting Cage Opening**
- **Umpires**

Agenda Item: Player Development

Presenter: Matt Kerttula

Discussion

- **Coaching Plan Options and Resources**
 - Matt has posted on Facebook
- **Summer Clinics**

Agenda Item: Events & Promotions

Presenter: Kris Steffen

Discussion

- **Pictures (via David Banks) Outside CGMS**
- **Spring Raffle**
- **Uniforms**

Agenda Item: Traveling Program

Presenter: Tim Dana

Discussion

Traveling Program

- Games start on 5/4, schedules have been posted

Agenda Item: Equipment

Presenter: Angie Letourneau

Discussion

In-house coach equipment

Equipment Orders

Agenda Item: In-House Junior League Program

Presenter: Derek Lasovich

Discussion

- **SEML League**
- **IH League**

Agenda Item: Treasurer

Presenter: Kayla Seerup

Discussion

- **Update on CGAA Softball Financials**
- **College Scholarships**
- **In-House Requests for Financial Aid**

Agenda Item: Communications

Presenter: Bridgitt Looney

Discussion

Announcements

Agenda Item: Members at Large I & II

Presenter: Allyson Youngquist (I) and OPEN (II)

Discussion

- **Member at Large I**
 - N/A
- **Member at Large II**
 - N/A

Agenda Item: Tournament Director

Presenter: OPEN

Discussion

- **Pride in the Pack Tournament**
- **Nationals 8U and 10U age levels**
 - 8U – 12U scheduled for 7/21 – 7/24/2022
 - 14U – 18U scheduled for 7/28 – 7/31/2022

Agenda Item: Secretary

Presenter: Crystal Sherry

Discussion

Appreciation Dinner

****Motion made by Crystal Sherry to approve January, February and March board meeting notes, seconded by Matt Kertulla, all agree, motion approved*****

Agenda Item: Team Formation Committee Updates

Presenter: Amanda Albert

Discussion

- N/A

Agenda Item: Women's and Sr. League

Presenter: Amanda Albert

Discussion

- N/A

***** Motion made by Crystal Sherry to adjourn meeting at 9:49, seconded by Amanda Albert, all agree, meeting adjourned*****