

# CGAA Softball Board Meeting Minutes

March 19, 2018

7:00 – 9:41 PM

Youth Services Bureau

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

**Type of Meeting:** Monthly Board Meeting  
**Note Taker:** Heather Brooks

## Attendees:

Amanda Albert	Tim Dana	Don Oswald	Elizabeth Snyder
Heather Brooks	Chris Wilson	Jason Grobner	Kayla Seerup
Brad Strom	Matt Brink	Dan Adamez	

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**Agenda Item:** Fields Update

**Presenter:** Heather Brooks

Discussion: Continuing the transition of fields responsibilities from Heather to Troy.

## Action Items

	<b>Person Responsible</b>	<b>Deadline</b>
√ Email confirmation of travel home fields to coaches	Troy Gross	April Board Mtg.
√ Email Troy Head Coaches' email list	Heather Brooks	3/23/2018

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**Agenda Item:** Player Development

**Presenter:** Dan Adamez

**Discussion:** 8 U assessments to be held at the W. Rink 3/25 from 1-3, travel registration closes 3/21  
IH Clinic 3/25 from 6-9, IH registration closes 3/31  
Pitchers/Catchers clinic done as of 3/23 at the armory  
Loshek Summer Sofball Camp June 11-13, 8:30-10 AM @ Varsity Field

## Action Items

	<b>Person Responsible</b>	<b>Deadline</b>
√ Pick up equipment at the Armory	Dan/Jason	3/31/2018
√ Set Date for IH coaches clinic	Dan/Tim	3/23/2018
√ Add Loshek Camp to calendar	Elizabeth	3/20/2018
√ Upload practice templates and videos to website	Dan/Brad	3/31/ 2018
√ Email coaches again to offer assistance and support	Dan	3/31/2018

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**Agenda Item:** Equipment

**Presenter:** Jason

**Discussion:** IH equipment and jersey handout- April 15 @ YSB 3:00  
Traveling coaches to switch bucket of balls once outside

## Action Items

	<b>Person Responsible</b>	<b>Deadline</b>
√ Set up IH coaches folders	Brad/Dan	4/3/2018
√ Reserve YSB April 15 for TB Mtg	Troy/ Heather	3/23/2018
√ Notify Teams of equipment and uniform p/u	Jason/Jeanne	3/31/2018
√ Jason order bats for older girls	Jason	3/ 31/ 2018

√ Take more balls to W. Rink

Jason

3/ 23/ 2018

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**Agenda Item:** IH Update

**Presenter:** Elizabeth

**Discussion:** Would like to send out more email blasts about IH registration.  
Team Formation Committee will for IH will meet first week in April.  
Team Committee consists of Elizabeth, Tim, Amanda, and Troy.  
Elizabeth requesting Survey Monkey info.  
SEML Meeting 3/15. Host all IH All Star games at Lamar 7/7/2018  
End of year IH tourney will be at HealthEast Fields in Woodbury, to split concessions/DIBS 50/50  
Monday April 9 – SEML coaches meeting, 6:30 PM

<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
√ Send Survey Monkey Info To Elizabeth	Amanda	3/30/2018
√ Email Jeanne with email blast info	Elizabeth	3/21/2018
√ IH Team Formation Committee Meeting	Committee	4/06/2018
√ Notify IH Coaches of meeting dates	Elizabeth/Jeanne	4/6/2018
√ Follow up with D. Watkins re: Umpires	Elizabeth	4/20/2018

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**Agenda Item:** Treasurer Update

**Presenter:** Kayla

**Discussion:**  
PIP – Softball division will cover all of the registration fee for our teams  
Has emailed all traveling teams regarding their team budget  
Continuing to work on Pride Budget  
Following up on SEML invoice re: shirts from 2016-2017 season  
Discussion about implementation of no pay/ no play policy, unpaid DIBS fees  
Work with counselors at Park to set up college scholarship, 2 @ \$500 each  
Pride fundraiser monies from purse bingo – split equally among team members

<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
√ Follow up on shirt invoice for SEML	Amanda	4/16/2018
√ Contact families re: clearing past due DIBS payments	Tim	4/30/2018
√ Set up College Scholarships	Kayla	4/30/2018

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**Agenda Item:** Tournament Director

**Presenter:** Tim Dana

**Discussion:** PIP Tournament 12 teams registered for 8-12U so far & 8 teams for 14-16U  
Hosting 10U Nationals July 26-29  
Nationals Tournament Committee –Tim, Troy, Heather, Dan, Chris, Don  
Look into advertising PIP, NAFA or MOA Bids  
Park HS Stadium, fields and meeting room reserved  
Spoke with city about getting shade structure complete at Grey Cloud before tourney  
Schedule meeting with city – location of shelter, donations of tractors, dugouts

Purchase/get templates to chalk batters boxes, small and regular chalkers

<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
√ Look into advertising for Nationals	Tim	4/16/2018
√ Speak with local businesses, Mayor re: Nationals	Tim/Amanda	4/31/2018
√ Set up a meeting with city	Tim/Committee	4/16/2018
√ Order equipment for field maintenance	Tim/ Troy	4/31/2018

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**Agenda Item** Promotions **Presenter:** Brad

**Discussion:** Travel uniforms ordered, proofs in this week, should be in week before pictures  
Spirit wear should go online in 1-2 weeks, for Pride as well as Wolfpack  
IH uniform samples should be ready the first week of April  
Bag orders ready to place  
Shirts for travel coaches, get sizes

<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
√ Send email to get shirt sizes for coaches	Brad	3/23/2018
√ Notify teams when online store working	Brad/Jeanne	4/6/2018
√ Place softball bag orders	Brad	3/23/2018
√ Pick up uniforms	Brad	4/16/2018

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**Agenda Item:** Special Events **Presenter:** Rod

**Discussion:** Picture Dates – 4/23 & 4/26  
Set-up DIBS 5:30-9:00 PM  
Hand out raffle tickets

<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
√ Set up DIBs for picture nights	Tim	4/1/2018
√ Send info to Jeanne so she can email teams	Rod/ Jeanne	4/1/2018

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**Agenda Item:** Communication **Presenter:** Amanda

**Discussion:** All communication to membership will go out through Jeanne. Type out info as you need it and forward to Jeanne to send out.

<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
√ Jeanne to send out all email to membership	Jeanne	As needed

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**Agenda Item:** Secretary **Presenter:** Heather

**Discussion:** Need to be shown how to update minutes/posting on website

**Motion:** Oz motions to approve February Meeting Minutes, Brad Seconds.  
Motion passes. Minutes Approved

Action Items	Person Responsible	Deadline
√ Update website board minutes	Brad/Heather	4/30/2018

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**Agenda Item:** Members at Large **Presenter:** Chris and Matt

**Discussion:** Updates and cleaning up of website ongoing.  
Main Calendar vs. Team Calendar

Action Items	Person Responsible	Deadline
√ Continue to streamline and update website	Chris/Matt/Elizabeth	5/1/2018

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**Agenda Item:** Pride Update **Presenter:** Brad

**Discussion:** No response from McKenna re: coaching this season  
Tryouts had one girl attend, offered spot and accepted, 11 players on the team  
Will play Gold bracket  
Pride Website updating  
Tournaments – need a team meeting to discuss dates with parents

Action Items	Person Responsible	Deadline
√ Follow up on McKenna returning	Brad/Rod	3/31/2018
√ Meet with Pride Families re: tournaments	Brad/Rod	3/31/2018
√ Complete update of Pride Website	Brad	3/31/2018

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**Agenda Item:** Presidential Updates **Presenter:** Amanda

**Discussion:** If a board meeting falls on a holiday, the date for our meeting shifts to the 3<sup>rd</sup> Sun of the month  
Streamlining meetings with agendas and getting agenda items to Amanda before the mtg  
Conference calls will be used as necessary between meetings  
Main CGAA board meeting 3/11 – send thank yous for donors +\$250 from template online  
990 form for donors +\$5000  
Get Receipts turned in  
Discontinuing Board Discount Codes Fall Ball 2018

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**Agenda Item:** Traveling

**Presenter:** Don

**Discussion:** Need to add a 10U Nationals Tab to website  
Fall ball teams to be formed based on 1<sup>st</sup> year/2<sup>nd</sup> year player  
Set up team pages and reach out to coaches  
8U – 20 girls registered, more communication needed  
8U assessments 3/25 – Oz, Tim, Heather, Matt, Chris- need numbered shirts  
Nationals – Hotels to be set up by NAFA  
Skills competition will be held at CGMS, need prizes  
NAFA meeting in May, Lady from Bloomington that hosted 10's last year to pass info

<b>Action Items</b>	<b>Personal Responsible</b>	<b>Deadline</b>
√ Form team pages and notify coaches	Brad/ Jeanne/ Matt	3/31/2018
√ Schedule Nationals tournament committee meeting	Don	4/16/2018
√ Get numbered shirts for 8U assessments	Brad	3/25/2018

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**Motion:** Motion to adjourn the meeting made by Don Oswald at 9:41 PM. Seconded by Brad Strom. Motion passed and meeting adjourned.