

CGAA Softball

Thursday, Feb. 8th, 2024

Board Meeting

7:00pm

Meeting called by: Amanda Albert

February Meeting

Facilitator: Amanda Albert

Note Taker: Mel

Attendees: Kayla Seerup, Angie Letourneau, Kris Steffen, Matt Kertulla, Karyn Cronin, Tim Dana, Bridgitt Looney, Allyson Youngquist, Dev Hoven, Melodee Thole, Danielle Weise

Meeting Minutes

Agenda Item: Fields & Administration

Presenter: Danielle Weise

Discussion:

- Talked about scheduling more traveling practices at PAC
- Went over the PAC schedule and thoughts on moving some of the teams to an earlier slot to have set ups complete before teams come in to practice
- Setting up scheduled times for Turf and letting teams utilize the space
- Possibility of getting some more dirt out on the fields at Grey Cloud. Specifically field 3. Possibly 4 & 5 as well
- Went over the lock boxes at the fields and which one(s) need to be replaced due to broken/missing boxes and keys

Agenda Item: Player Development

Presenter: Matt Kerttula

Discussion

- Went over pitching and catching clinics and running them for the 45 min instead of 40
- Discussed setting up some Turf times and finding out what days work for everyone to use the space
- Spoke to Bob and Tony to see if they can come to the upcoming indoor clinics
- The possibility of the new and upcoming coaches to come observe for an hour to see how things are run. Give them some ideas for the upcoming season. 8U and 10U

Agenda Item: Events & Promotions

Presenter: Kris Steffen

Discussion

- Discussed the prices of the team banners and the options of mesh or vinyl
- Showed the Board the options in jackets that Synergy and Boombah are offering for this upcoming season
- Waiting on the store link from Synergy with the sublimated hoodie and jacket options. Will get that link sent out soon
- Raffle tickets went over well. All the winners for the raffle have been contacted

Agenda Item: Equipment

Presenter: Karyn Cronin

Discussion -

- In the process of cleaning up the softball area in the YSB
 - Kayla ordered equipment and orders are going to Kayrn's and she is sorting things as they come
 - Tossing some of the old equipment that needs to be updated and replaced
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Agenda Item: Treasurer

Presenter: Kayla Seerup

Discussion

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- Discussed any open items
 - Sent out updated budgets to all team managers and coaches
 - Sending out invoices for all boombah orders

Agenda Item: Communications

Presenter: Bridgitt Looney

No New Items

Agenda Item: Members at Large I & II

Presenter: Allyson Youngquist (I) and Dev Hoven (II)

Discussion

No New Items

Agenda Item: Tournament Director

Presenter: Angie Letourneau

Discussion

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- Discussed PIP and how many teams have signed up.
 - Talked about getting fences put up at Lamar fields for PIP that Thursday night Possibly Friday afternoon
 - No new items

Agenda Item: Secretary

Presenter: Meodee Thole

Discussion

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- Thanked Kayla for helping out with taking notes at the last meetings
 - No concerns or questions on previous notes
 - Motion to approve the previous meetings notes Kayla makes motion, Amanda seconds and motion passes
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Agenda Item: Vice President

Presenter: Tim Dana

Discussion

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- Talked about feedback from the coaches meeting. Went well
 - Discussed upcoming tryouts for the following season. Keep them the same weekend in August. Seems to work well for everyone. Gives the players a chance to play with their new team before the upcoming season. Looking at August 9-11 2024

Agenda Item: President

Presenter: Amanda Albert

Discussion

- Discussed the open position for the In House League Director. Karyn has someone in mind who might come to a meeting to see what the position entails and if they might be interested.
- Went over the current numbers for in-house registrations
- Dug out covers- They are working on the ones for Grey Cloud. Some are in and others will be soon.
- Discussed the possibility of warm up areas at Grey cloud and what that might look like. Trying to find a designated area that would work for all. Amanda did some digging on what prices might be and some research on what that process.
- Also talked about storage and getting something permanent at Grey Cloud.

Amanda motions to adjourn meeting and Bridgitt seconds. Motion passes and meeting ends at 8:55pm