

# CGAA Softball

## January Board Meeting

January 26th, 2023

7:00 pm via Zoom

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

**Type of Meeting:** Monthly Board Meeting

**Facilitator:** Amanda Albert

**Note Taker:** Mel Thole

**Attendees:** Amanda Albert, Matt Brink, Allyson Youngquist, Angie Letourneau, Kris Steffen, Matt Kertulla, Bridgitt Loney, Mel Thole, Kayla Seerup, Tim Dana, Katyn Cronin

## Meeting Minutes

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### Agenda Item: Fields & Administration

**Presenter:** Matt Brink

#### Discussion

- Will touch base with Laurie Deneen about umpires
- Work with Tri County to insure no home games the weekend of June 14th-18th since Strawberry Fest will be taking place, And they will be utilizing the fields and the parking lots.
- Updated the PAC schedules

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### Agenda Item: Player Development

**Presenter:** Matt Kertulla

#### Discussion

- Circled back to Matt and he says nothing new to report

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### Agenda Item: Events & Promotions:

**Presenter:** Kris Steffen

#### Discussion

- Kris talked to Diane and is hoping to have raffle profits for each team soon.
- Down a team from last year but sold about the same amount of raffle tickets this year
- Only able to get the same amount of tickets that were sold last year, for this year

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**Secretary:**

**Presenter: Mel Thole**

Discussion

- Motion made by Mel to approve November's meeting minutes, seconded by Kayla Seerup, all agree, motion approved.
- Make a note on the CGAA Softball website stating no meeting the month of December.

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**In House Director:**

**Presenter: OPEN POSITION**

Discussion

- Meetings for inhouse rescheduled sitdown on 1/31 with SPP, Eastridge and Woodbury
- In-House registration is open until 3/15/23

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**Agenda Item: Communications**

**Presenter: Bridgitt Looney**

Discussion

- Will Send out an email reminder letting parents know the closing date for 8U registration is 1/31/23
- Send out information for those attending 8U evaluations to make sure all players have correct equipment for evals on 2/5/23

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**Agenda Item:Treasurer**

**Presenter: Kayla Seerup**

Discussion

- Kayla makes a motion to approve softball budget for 2023, Tim Dana Seconds, all agree, motion carries.
- Kayla makes a motion to approve an increase in softball uniform credit per traveling player. Tim Dana Seconds, all agree, motion carries.

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**Agenda Item: Equipment**

**Presenter: Karyn Cronin**

### Discussion

- Kayla placed order of softballs through Minnesota Softball.
- Will have new equipment ordered and sent to Karyn's house for easy access. Just waiting on the uniforms to be ordered first.

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### **Agenda Item: Member at Large I & II**

**Presenter: Allyson Youngquist (I)**

### Discussion

- Nothing new to report

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### **Agenda Item: Traveling Program**

**Presenter: Tim Dana**

### Discussion

- Traveling updates: 37 8U's registered
- 8U evaluations set for 2/5/23 at the PAC 3:15-5:15pm

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### **Agenda item: Tournaments**

**Presenter: Angie Letourneau**

### Discussion

- PIP being held the first weekend in June this year
- Keep 8U just one day tournament at CGMS
- Try to keep from running it at multiple locations. Lamar and Collins if needed for 10U and 12U two day tournament
- Angie put motion out to keep 8U registration for PIP and increase 10U & 12U to cover costs of umpire increases & to host PIP first weekend in June. Tim seconds motion, all agree, motion carries.

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### **Agenda Item: President Updates**

**Presenter: Amanda Albert**

### Discussion

- MN Softball Committee Updates
- Upcoming Board Meeting February 5th, 2023

\*\*Amanda asks if there is anything else that anyone would like to go over or chat about. No one has anything to add. Amanda makes motion to adjourn the meeting at 8:34pm, seconded by Bridgitt Looney, all agree, meeting adjourned.