



**Cottage Grove Baseball
Board Meeting Minutes
April 25, 2021**

BOARD MEMBERS		PRESENT (Y/N)
Tim Kaplan	President	Y
Scott Erickson	Traveling Director	Y
Cassi Ruhnau	In-House Director	Y
Matt McMorrow	Budget Director	Y
Joe Venaglia	Fields Director	Y
Shane Waterman	Equipment Director	Y
Sarah Sivanich	Registrations Director	N
Josh Nienow	Umpires Director	Y
Josh Munger	Tournaments Director	N
Jon Zurbey	Communications Director	Y
LEVEL DIRECTORS (OPTIONAL)		PRESENT (Y/N)
Brad Pederson	15YO	N
Justin Hennem	14YO	N
Jim Rodriguez	13YO	N
Adam Sease	12YO	N
Pete Olichwier	11YO	N
Jason Gamache	10YO	Y
Mike Zasada	9YO	N

CGAA President Dan Harrison joined as well.

**Meeting held via videoconference on April 25, 2021.
Meeting called to order at 7:02pm. (Called to Order by Tim)
Meeting adjourned at 9:20pm. (Seconded by Josh and Cassie)
Next meeting scheduled for May 23, 2021.**

APRIL 2021 BOARD MEETING MINUTES

President (Tim Kaplan)

Shared update from general CGAA Board Meeting.
CGAA Baseball tracking to budget.
Discussion about moving to/standardizing on Trusted Coaches (Shane to lead).
CGAA Baseball to consider and submit projects for potential funding.
Continuing to monitor COVID protocols and will act as CGAA Baseball COVID Coordinator.

Traveling Director (Scott Erickson)

Coaches clinic with Coach McGowan went very well.
Season is underway.
Confirming push for all players to complete secondary registration.
Uniform ordering; first orders should arrive soon.

In-House Director (Cassi Ruhnau)

Registration closed and most teams formed; still need coaches for 3-5 teams.
Jersey's ordered.
Need to schedule a coaches meeting/equipment checkout (coordinate with Shane).
Schedules still being confirmed - including kick-off day.
Wee Tee registration is still open.

Budget Director (Matt McMorrow)

Everything tracking.

Fields Director (Joe Venaglia)

Batting cages are setup and online reservation pages are live.
Continuing to prep and confirm all field boxes are ready to go.
Discussion on traveling field assignments.

Equipment Director (Shane Waterman)

Various equipment ordered and coming in.
Preparing for in-house equipment distribution.

Registrations Director (Sarah Sivanich)

No present; will follow-up with registrations update.

Umpires Director (Josh Nienow)

Traveling umpires: contract is good to go.
In-house umpires: still recruiting and preparing for season.

Tournaments Director (Josh Munger)

No present; no update.

Communications Director (Jon Zurbey)

Continued traveling and in-house communications support.
Continued website updates.
Working with Tim on updating baseball scholarship form/web page.
