

CGAA Board Meeting

August, 2020

August 2, 2020

6:00 PM

Virtual - Zoom

Meeting called by: Amanda Albert Type of meeting: August Board Meeting
Facilitator: Amanda Albert Note taker: Crystal Sherry (S)
Attendees: Amanda Albert, Andrew Moerke, Crystal Sherry, Tim Dana, Allyson Youngquist, Matt Brink, Matt Kerttula, Annie Mulgrew, Kayla Seerup

Meeting Minutes

Agenda Item: President Updates

Presenter: Amanda Albert

Discussion

- **2019-2020 DIBBS**

- Some families did not participate in DIBBS during Nationals after communicating that our expectation was to give a good faith effort to get their 6 hours in

***** Motion made by Kayla Seerup to charge \$200.00 to any family that completed 0 hours of dibs for the 2019-2020 softball season, families that completed 2 or more hours will not charged; seconded by Tim Dana, motion carries with 9 agree and 1 dissenting*****

- **Board Election**

- 10 people voted
- Brian Boothe was elected for Member at Large I
- Andrew Darsow was elected for Director of Communications
- Ben Kleoppel was elected for Tournament Director
- September board meeting will be the first meeting these individuals will join

- **Donation to PHS Girls Basketball**

- Product that was not used during the hosting of state tournament, used during nationals

***** Motion made by Amanda Albert to donate \$415.00 to Park High School girls basketball booster club, seconded by Kayla Seerup, tabled until further discussions happen, more discussion in September.*****

Upcoming Board Meetings:

- Thursday, September 10th – 8:00PM
- October board meeting will be determined at September meeting

Action Items	Person Responsible	Due Date
1. Discuss concessions for PHS	Amanda	Sept

Agenda Item: Tournament Updates

Presenter: Amanda Albert/Tim Dana

Discussion

- Nationals went well, no negative feedback
- Eric (Nationals) was happy with everything
 - Field crew did amazing after rain
- Thank you to everyone for all their help during the tournament, the board was amazing!!!

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Fields & Administration

Presenter: Matt Brink

Discussion

- Power is back at the batting cages
- Fall Ball coaches – make sure they know about moving mounds and bases
- CGMS 4 and 5 are being used for MAGIC tryouts

Action Items	Person Responsible	Due Date
1. Communicate to fall ball coaches cages have power	Matt Brink	ASAP

Agenda Item: Player Development

Presenter: Matt Kerttula

Discussion

- **Summer clinic/development**
 - We are at break even, we're at 48 sign ups – three instructors secured
 - Matt is discussing with Tony to ensure we have enough instructors
 - Matt to send instructor fees to Kayla

Action Items	Person Responsible	Due Date
1. Send Kayla instructor names and fees	Matt K.	ASAP

Agenda Item: Equipment

Presenter: Allyson Youngquist

Discussion

- Equipment is good
- Needs to be cleaned out this winter – after the first maybe?

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Women's and Sr. League

Presenter: Amanda Albert

Discussion

- No one elected at board elections

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: In-House Junior League Program

Presenter: Derek Lasovich

Discussion

- In-House summer 2020 cancelled
- No other updates

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Treasurer

Presenter: Kayla Seerup

Discussion

- **Update on CGAA Softball Financials**
 - All traveling teams have been submitted
 - Nationals budget – everyone should have received

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Traveling Program

Presenter: Tim Dana

Discussion

- Fall Ball
 - Teams have been posted, coaches assigned, no feedback received
- Traveling Program Updates
 - N/A
- Tryout Process
 - Think about different evaluators than previous years? Tim to think about?
 - Waiting for hockey times too – possibly need to make exceptions for those players
 - Goal is to keep tryouts outside
 - Coaches evaluation as a backup plan for those unable to attend due to sickness/COVID??
 - October 2nd, 3, 4th scheduled
- Coaches Survey for Traveling
 - Survey is still open, head coaches will receive feedback
- Traveling costs
 - \$50 increase on traveling teams
 - \$25 increase on in-house team?? More discussion needed

***** Motion made by Andrew Moerke to raise traveling registration by \$50.00 for the upcoming 2020-2021 season, seconded by Crystal Sherry, all agree, motion carries*****

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Events & Promotions

Presenter: Andrew Moerke

Discussion

- Jackets for those girls that haven't received them
 - Girls still have not received them, Andrew to follow up with Cubby
- Fall Ball jersey updates
 - Submitted order to Cubby on Friday for 121 jerseys (he's out of the office) – they think they should be able to get them in by Friday
- Traveling Raffle? Talk about at next meeting

Action Items	Person Responsible	Due Date
1. Summer Jackets	Andrew	ASAP
2. Fall Ball Jerseys	Andrew	ASAP

Agenda Item: Communications

Presenter: Chris Wilson

Discussion

- N/A

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Secretary

Presenter: Crystal Sherry

Discussion

***** Motion made by Crystal Sherry to approve July Board Meeting Minutes, seconded by Annie Mulgrew, all agree, motion carries*****

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Members at Large I & II

Presenter: Stacy Fritsche & Annie Mulgrew

Discussion

- N/A

Action Items	Person Responsible	Due Date
1. N/A		

***** Motion made by Kayla Seerup to adjourn meeting at 8:53 PM, seconded by Tim Dana, all agree, meeting adjourned*****