

CGAA Softball

Board Agenda

May 5th, 2024

6:00PM

Meeting Called By: Amanda Albert, President

Type of Meeting: Monthly Board Meeting

Facilitator: Amanda Albert

Note Taker: Melodee Thole

Attendees: Amanda Albert, Tim Dana, Kayla Seerup, Kris Steffen, Angie Letourneau, Karyn Cronin, Matt Kerttula, Dev Hoven, Danielle Weise, Melodee Thole

Director of Tournaments Updates: Angie Letourneau

1. PIP tournament: Looking for one more 12U team to round out the bracket. Reach out and offer a discount for 50% off.
2. 2 Brackets for PIP- Gold & Silver
3. 8U games to be played at CGME and 10 U and up to be played at Lamar
4. Get the fields ready to go for the tournament and set up fences on Friday the 5th
5. Get game times posted & sent out
6. Reaching out to the city to see about possibly leaving the fences up till we host Nationals instead of taking them down.
7. Medals to get ordered
8. Confirm with Eric @ NAPA but should be 4 births per division
9. Check trailer for supplies for the weekend
10. Make sure we have the chalkers and rakers ready to go.
11. Working hard on making sure we have enough DIBS to cover all areas of PIP. And getting a sign up sheet ready for each day. Make sure each volunteer signs the sheet when they arrive to complete their DIBS. Board members to initial after each volunteer sign in.
12. Reach out to local restaurants for possible donations for Coffee & Donuts

Director of Fields & Administration: Danielle Weise

1. All games and practices are set.
2. Working on getting rained out games rescheduled.
3. Fixed Pine Hills bat holders and will drive by all other fields to check the others as well and will fix if necessary.
4. Working on replacing locks on the lock boxes so that the same key will work for all of them.
5. Get PIP finalized this week and ready to go
6. Reach out to Laurie and get her checks for umpires for upcoming PIP tournament

Player Development: Matt Kerttula

1. Talked about putting something together to train with the HS and reach out to coaches to see if there is interest.
 2. Tossing around the idea of offering Alumni Clinic with girls who graduated in the past to come and help out and train.
 3. Possibility of a June clinic with the HS coaches
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Equipment Manager: Karyn Cronin

1. New metal detector for PIP that will help immensely finding the stakes to put the fences up. Planning on keeping it charged at the cages and ready to go when needed.
2. Planning on ordering extra balls for the upcoming fall ball season. Looking at placing one big order.
3. Went over the inventory of what is on hand at the YSB and thoughts of ordering more equipment and what is needed.
4. Adding more balls, bonnet bags to the list of things to be ordered and recognizing we have plenty of nets.

Director of In-House Leagues: OPEN POSITION- (Amanda & Kayla currently)

1. Kayla has been responding to emails sent in for In- house regularly and is trying to answer any and all questions that come her way.
2. Schedules are loaded and ready to go.
3. All In- House games start this week
4. The discussion of air quality and what the rules will look like for that. Decided to go with what we did the following season.
5. Talked about the possibility of making the dial on the blue flame with two different colors so they know what speeds they should be set at for each level of play. Easy way to decipher the two.

Treasurer: Kayla Seerup

1. Updated on CGAA financials.
2. Lots of items submitted and she is working on getting checks written and sent out.
3. Open items- she will be getting a report on Friday but as of now, no open items.
4. Is in contact with any teams who may be negative right now and letting them know the possible upcoming expenses they will be facing with attending nationals, ordering pins, costumes etc..
- 5.

Director of Traveling: Tim Dana

1. Working on Dug outs and they will be covered and ready to go for PIP. Attacking Grey cloud first
2. Pressure wash all equipment and get things shiny and ready for use for PIP.
3. Cleaning out the trailer and making sure the grill and all accessories needed are ready to go for the tournament weekend
4. Also talked about the possible clinics in the works and helping pull that together and helping where needed.

Director of Events & Promotions: Kris Steffen

1. Sent out email to all Traveling Head Coaches a proof of the team banners for approval. Need to have everyone's approval by Tuesday.
2. Any changes on the banner as far as moving the girls around to different positions on the banner please reference them by # and send to photographer. Try and send one email with changes instead of multiple.
3. All coaches have been sent the links to order player photos from picture day.
4. Request one form of payment for total panoramic prints ordered.

Director of Communications: Bridgitt Looney

1. Sent out emails about the Spring store reminder and when the deadline to order is.
 2. Sent emails out to coaches on how to send in all celebrations that a player or team have so it can be celebrated and shared on our Facebook page. In- House & Traveling teams are encouraged to send them in.
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Secretary: Melodee Thole

1. Motion to approve March's meeting minutes – Mel motions, Tim Dana seconds and Kayla Seerup approves. Motion passes
2. No April meeting was held will get that noted on the CGAA official website.

Member at Large I: Open

Member at Large II: Devanie Hoven

1. Workin on background checks

President Updates: Amanda Albert

1. **Talked about the Scholarship deadline has passed, and all applicants have been received.**
2. **Park scholarship awards night. Presenting 2 softball scholarship awards on June 3rd.**
3. **Going over the details of PIP and what we still must do to get ready to host that tournament.**
4. **Starting to get lists together of supplies needed for PIP and ordering otter pops and finding storage for those to be frozen.**
5. **Went over the possibility of hosting some upcoming clinics that are in the work for this summer.**
6. **Talked with Karyn about what the YSB has down in storage for equipment and what we could use more of and what we have plenty of.**
7. **Touched on all board members items and what we need to do going forward.**

- **Matt Kerttula makes a motion to divide DIBS hours amongst coaches and managers. (Background checked coaches) 24 hours for Traveling and 16 hours for In-house. Board members are not apart of that, significant others are exempt. Can not share with other parents.**

Motion made by Matt, Seconded by Bridgitt, all in favor- Anonymous. Motion passes.

Must let Angie know for communication how to dispense the DIBS.

- **Matt motions to adjourn the meeting and Angie Seconds.**
- **Meeting ends at 8:36pm**