

CGAA Board Meeting

November, 2019

November 3, 2019

6:00 PM

Youth Service Bureau

Meeting called by: Amanda Albert

Type of meeting: November Board Meeting

Facilitator: Amanda Albert

Note taker: Crystal Sherry (S)

Attendees: Amanda Albert, Chris Wilson, Matt Brink, Stacy Fritsche, AnnMarie Mulgrew, Andrew Moerke, Kayla Seerup, Derek Lasovich, Crystal Sherry, Allyson Youngquist

Meeting Minutes

Agenda item: Open Forum

Presenter: Amanda Albert

Discussion: Open Forum

Guest: Jessie Kuehn

- ✓ Joined meeting as a guest; interested in assistant coaching or coaching the MN Pride Club Team (14/16u team)
- ✓ Discussion with Jessie – question/answer
- ✓ Next step – have Scott (head coach) meet with Jessie to meet and discuss further

Action items

Person responsible

Deadline

- | Action items | Person responsible | Deadline |
|---|--------------------|----------|
| ✓ Schedule a meeting with Scott and Jessie to discuss | Amanda Albert | ASAP |

Agenda item: Director Fields & Administration

Presenter: Matt Brink

Discussion:

Fields & Administration

- PAC - Off season Practice
 - Traveling Teams (10U-16U) Schedule – **updated dates**
 - Sunday, January 5th (uniform fittings and program practice)
 - 12:00-2:00 Board Meeting
 - 2:30-3:30 – 10U Uniforms
 - 3:30-5:00 – 10U Practice
 - 4:00-5:00 – 12U Uniforms
 - 5:00-6:30 – 12U Practice
 - 5:30-6:30 – 14/16U Uniforms
 - 6:30-8:00 – 14/16U Practice
 - Sunday, January 19th
 - 3:00-8:00pm
 - 3:30-5:00 -10U Practice
 - 5:00-6:30 – 12U Practice
 - 6:30-8:00 – 14/16U Practice
 - Sunday, February 16th
 - 3:30-8:00
 - 3:30-5:00 -10U Practice
 - 5:00-6:30 – 12U Practice
 - 6:30-8:00 – 14/16U Practice
 - Sunday, March 1st
 - 3:00-8:00
 - 3:30-5:00 -10U Practice
 - 5:00-6:30 – 12U Practice

- 6:30-8:00 – 14/16U Practice
 -
 - In-House Teams (Pitch ball-Majors) Schedule - **confirmed**
 - Sunday, March 29th
 - Sunday, April 5th
 - 5pm-7:30pm
- **PAC – Coaches Practice** (w/Bob and Tony) - **confirmed**
 - December 8th
 - December 15th
 - 6-9PM
- **West Rink** - Off season scheduling – **waiting to hear back from Jordan**
 - Scheduling March-Traveling Teams Only
 - Sunday, March 22nd
 - Wednesday, March 25th
 - Sunday, March 29th
 - Wednesday, April 1st
 - Sunday, April 5th
 - Wednesday, April 8th
 - 5:00pm-9:00pm
- **Armory** - Off season scheduling - **waiting to confirm with Adam**
 - Schedule for traveling and in-house
 - Monday – 5:00-8:00 (open gym for pitchers and catchers)
 - Set-up scheduling and payment prior to (Amanda)
 - November 18th & November 25th
 - December 2nd & December 9th & December 16th
 - January 6th January 13th January 27th
 - February 3rd February 10th February 24th
 - March 2nd
- Reserved West Rink for back-up for 2020 traveling tryouts - **confirmed**
 - 10/2 through 10/4
 - Friday, 5-8 (pitcher/catcher)
 - Sat/Sun, 9-4 (all tryouts)
- Batting Cage Code Change - 1976

Action items	Person responsible	Deadline
✓ Matt to contact Lori to start discussing umpires for summer	Matt Brink	Update at next meeting
✓ Matt to reserve PAC, West Rink, Armory	Matt Brink	ASAP
✓ Create sign up site for Armory	Amanda Albert	TBD

Agenda item: Equipment Manager**Presenter: Allyson Youngquist****Discussion:****Equipment**

- Equipment Status – Allyson created a “buy-list” to review
 - Will bring full spreadsheet next meeting for approval and Kayla to order
- Batting cage improvements
 - Rubber mats for backstop (\$315 each?)
 - Netting – Tim has
- Umpire Sets
 - 4 in inventory (including chest protectors and masks)

Action items	Person responsible	Deadline
✓ Order 25 more boxes 12” and 11” balls	Don Oswald	January
✓ Allyson to bring full ordering list for approval	Allyson Youngquist	December

Agenda item: Director In-House Sr. League & Women’s League Presenter: Amanda Albert**Discussion:****In-House Sr. League & Women’s League (Open Position)**

- 2019 season
 - Need to develop and roll out League Rules
 - Discussed and reviewed during meeting
 - Need to switch to a registration process to collect money and create rosters
 - Amanda will set up a managers and coaches meeting 1Q to review
- SEML meeting should be held by end of the year
 - All Star game
 - End of year tournament

Action items	Person responsible	Deadline
✓ Amanda to schedule a manager/coaches meeting 1Q to review league rules	Amanda Albert	First Quarter

Agenda item: Director In-House Junior League

Presenter: Derek Lasovich

Discussion:

Junior League

- SEML meeting should be held by EOY
- IH registration open/close dates
 - Open date – January 5th to March 7th (8th to 21st would require a late fee - \$20)
 - Derek to create a document – how to get teams up and running
 - Increase registration on all levels by \$5, except t-ball will remain as is
 - Matt to help assist with website and transferring date (Derek and Matt to discuss)
- Recruitment of younger players
 - Derek has spoken to elementary schools
 - Willing to have Derek come to open houses to talk to schools
 - Have to go through the district office for advertisement in newsletters
 - Pinehill was open to inserting messages any time we wanted
 - Amanda suggested to talk to the PTA, PTO groups?
 - Promotions: Roadside signage
 - County vs. City roads?
 - Derek to look into this and see if this type of advertisement is working?

Action items	Person responsible	Deadline
✓ Registration dates confirmation	Derek Lasovich	December Meeting

Agenda item: Treasurer

Presenter: Kayla Seerup

Discussion:

Treasurer

- Update on CGAA Softball Financials
- 2020 Traveling Team budget spreadsheets sent out to team managers and coaches
- Pride refunds have been submitted
- Open items report – N/A everything has been submitted
- MN Pride budget reviewed
 - Program is now out of a negative balance
 - Letters have been sent to two that still need to pay
 - Certified letters will be next, then escalated to Dan (head of CGAA) for collections

Action items	Person responsible	Deadline
✓ N/A		

Agenda item: Director of Traveling Program

Presenter: Don Oswald

Discussion:

Traveling Program

- Traveling Tryouts 2020
 - October 2nd, 3rd, 4th
 - West Rink Reserved as back-up
- 8U Traveling Evaluations 2020
 - March 29th
- 8U registration open/close dates
 - Open the week of January 5th (follow in-house registration)
- Traveling Rules updated and will be published

Action items	Person responsible	Deadline
✓ N/A		

Agenda item: Events & Promotions **Presenter: Andrew Moerke**

Discussion:

Events & Promotions

- Raffles
 - Winter Traveling team raffle fundraiser (November – December)
 - 4 teams have confirmed they would like to participate
 - Spring ALL CGAA raffle
 - Hand out at picture day
 - Determine picture day next meeting
- Traveling Uniforms for upcoming season
 - Green jersey for all teams
 - Coaches pick 2nd jersey and color
- Boombah as a possible sponsorship for Nationals?
 - Andrew to check with Trisha on this

Action items	Person responsible	Deadline
✓ Determine Picture Day	Andrew Moerke	December Meeting
✓ Discuss sponsorship for Nationals w/Boombah	Andrew Moerke	TBD

Agenda item: Communications **Presenter: Chris Wilson**

Discussion:

Communications

Action items	Person responsible	Deadline
✓ N/A		

Agenda item: Secretary**Presenter: Crystal Sherry****Discussion:****Secretary**

- N/A

***** Motion made by Crystal Sherry to approve October Long Range Board Meeting Minutes, seconded by Kayla Seerup, all agree, motion carries*****

Agenda item: Member At Large I**Presenter: Stacy Fritsche****Discussion:****Member At Large I**

- Coordinate cadet umpire training with Lori Dineen
- Create flyers

Action items	Person responsible	Deadline
✓ Stacy schedule date w/Lori	Stacy Fritsche	December

Agenda item: Member At Large II**Presenter: Annie Mulgrew****Discussion:****Member At Large II**

- Seek tournament sponsorships

Action items	Person responsible	Deadline
✓ Seek Tournament sponsorships	Annie Mulgrew	TBD

Agenda item: Tournament Updates**Presenter: Tim Dana****Discussion:****Tournaments**

- Pride in the Pack tourney weekend – will be confirmed at January meeting
 - Friday, June 5th – Sunday, June 7th
- Minnesota Pride tourney - Do we want to consider hosting a tourney for Pride?
 - Instead do a hosted fall ball season
 - Fundraise through concessions
- Nationals 8U & 10U age levels
 - Dugout covers at Lamar – city is updating Lamar in 2021
 - Can we do a short term solution? Mesh or tarps?
 - Tournament sponsors

- Boombah
 - Tinucci's
- Dugout covers
 - Grey Cloud 2 & 4 were completed last year
 - Quoted for the rest of the fields 1,3,5 – very high estimate, Looking at new quotes
 - Need to have medical staff onsite - Need to have a plan for PIP and Nationals

Action items	Person responsible	Deadline
✓ Pride committee to look into hosting fall ball location	Amanda, Annie, etc.	TBD
✓ Decision on dugout covers – get new estimates	Amanda, Tim	TBD

Agenda item: Minnesota Pride Update **Presenter: Amanda Albert**

Discussion:

MN Pride Update

- Rod's resignation is official
 - Scott is the remaining coach (coaching 14u/16u)
 - With this news, and only one coach, some cuts might need to occur, etc.
 - Additionally, Rod is talking about starting his own club team – which would potentially pull from our Pride team
 - Kayla and Amanda need to schedule a meeting with Rod (discuss equipment (shirts) he has, etc.)
- Discussion is needed – where do we see the MN Pride Club going?

Action items	Person responsible	Deadline
✓ Discussion on future of MN Pride	All	Possibly through electronic vote?

Agenda item: VP President Updates **Presenter: Tim Dana**

Discussion:

VP President Updates

- N/A

Agenda item: President Updates **Presenter: Amanda Albert**

Discussion:

President Updates

- Review CGAA Softball Rules of Play
- \$12,500 from CGAA Gambling
 - Decision needs to be made on what to use this for.
 - Proposal needs to be drawn up
 - Ideas: dug out covers, batting cages, bat hangers, cement pad for grilling,

Action items	Person responsible	Deadline
✓ Amanda will send out updated Rules of Play for electronic vote	ALL	ASAP
✓ Determination on how to spend CGAA Gambling budget	ALL	January at latest

*****Amanda Albert made a motion to adjourn meeting at 8:54pm, seconded by Annie Mulgrew, all agree, meeting adjourned*****