

CGAA Softball Board Agenda

October 11th, 2022

6 p.m.

Zoom/In Person - YSB

Long Range Planning Meeting Session II

Meeting Called By: Amanda Albert, President

Type of Meeting: Monthly Board Meeting

Facilitator: Amanda Albert

Note Taker: Mel Thole

Attendees:

Amanda Albert, Matt Brink, Devanie Hoven, Melodee Thole, Kayla Seerup, Karyn Cronin, Kris Steffen, Angie Letourneau

Director of Fields & Administration: Matt Brink

1. Field and cages winterization
 - i. **Schedule for this year: - October 29th at 9am**

 - b. Pitching/Catching open gym at the Armory –
 - i. Session I (Sunday Nights) mid November through mid January-
45 min sessions from 5-8pm
 - ii. Session II (Tuesday OR Friday Nights) mid January through mid March

 - iii. **Schedule for this year: _____**
 1. Evening schedule previously was 5 p.m. – 8 p.m.; 45 minute sessions

2. Off season scheduling of PAC – previously Sunday nights
 - a. **PAC Dates & Times Available:**
 - i. **Possibly set something up for Sundays**
 - b. Traveling Clinics – 4 p.m. – 8:30 p.m.?-
 - i. **Schedule for this year: Jan 22nd feb 5th 45 min batting 45 min hitting all**
 - ii. **3-4 8u-practice**
 - iii. **4-530 10u**
 - iv. **530-7 12u**
 - v. **7-830 14u 18u**
 - c. IH Clinics - 6 p.m. – 8:30 p.m.?
 - i. **Schedule for this year: 3/26- 4/2 -6-830**
 - d. Coaches Clinics –
 - i. **Schedule for this year: _____**
 - e. 8U clinics & evaluations - 6 p.m. – 8:30 p.m.? –
 - i. **Target February for clinics and evaluations**
 - ii. **Schedule for this year: feb 5th eval -8u 3:00-4:00**

3. Off season scheduling of West Rink – turf end of march have access to west first part of april

- a. Traveling Clinics
- 4. Umpire Assignor(s) for upcoming season
 - a. Laurie Dineen
- 5. 2023 Fields permitted through School District
 - a. Will get those permitted this week sometime-
- 6. Field improvements/requests
 - Pine Hill F1 equipment box and keys
- Look into New metal benches at CGMS 2
 - a. Fencing repairs – GC1 – backstop
 - b. Other repairs/needs?-Just what is mentioned above

Action Items

Person Responsible

Deadline

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Equipment Manager: Karyn Cronin

- 1. Equipment status
 - a. Equipment turn in status- Just waiting on one set to be returned
 - b. Ordering equipment for IH and Traveling-catchers gear could be replaced 8u 10u are in need of new helmets. Look at ordering a few in each size.
Order softies, hard balls, sets of bases, practice home plates, tri color plates. Order 6 and then 2 sets of bases and bonet bags too
 - Also good idea to look into getting rid of aluminum bats and take them to get recycled

Action Items

Person Responsible

Deadline

√

Treasurer: Kayla Seerup

- 1. Printer/Scanner purchase?-
Amanda Albert motions for new printer equipment for Kayla. Everyone approve

Director of In House: OPEN

1. SEML League
 - a. Thoughts on how to grow the league at the Minor and Major levels-**reach out to other associations to gage interest.**
 - b. Communication around the time of registration opening – **signs at YSB/Batting Cages to put up - two weeks before registration and then a week after it ends to have signs taken down**

President Updates: Amanda Albert

1. Review CGAA Softball Rules of Play
 - a. Any revisions need to be discussed and approved by the end of October and voted on in our November Board meeting.

Angie motion to end meeting Caryn approve
