

## November 5<sup>th</sup>, 2017 Board Meeting Minutes

All present EXCEPT: Chris and Tim

Meeting Begins at

### December Board Meeting

- Look into booking the activity center Sunday December 3<sup>rd</sup> from 4-6pm
  - Advertise that the meeting starts at 5pm if any general public wants to join
  - Need to get an email communication for our topics of discussion

### SEML

- Meeting date has not been decided on yet
- Need to figure out what we are going to invoice out to other associations for the junior league tournament

### Clinics

- Everything is set for tomorrow night for the pitching and catching clinic starting at Armory
  - \$25 per night per coach for pitching and catching coaches on Monday and Thursday.
- Dates set for Coaching Clinic at Park Activity Center with Bob Loeschke, on December 3<sup>rd</sup> and December 17<sup>th</sup>.
  - Traveling coaches need to be to both
  - Put out email that if there are any parents already planning on being a coach for in house to please attend.
    - Ones that sign up later when girls are enrolled will go through a training with the traveling coaches
- Activity Center booked for clinics are:
  - Traveling:
    - January 14<sup>th</sup> and 21<sup>st</sup>, February 18<sup>th</sup> and 25<sup>th</sup>
  - In house
    - March 4<sup>th</sup> and 11<sup>th</sup>
  - 8u assessment
    - March 18<sup>th</sup>
  - Review and set times and send this out after the next board meeting

### Calendar

- Add clinic dates to calendar
- Add board meetings for the next year on the calendar

### Senior League

- Need to get together with Heather and Chrissy to see if nights can be changed to Tuesday, Thursdays if there are fields available for pee-wees.

### Equipment

- Cages need to be tied/bungeed up
- Cleaned up the equipment room
- Need to take pictures of everything in the room for insurance purposes

- We have a good amount of extra equipment
  - Need to go through it and weed out the good stuff and throw away the bad stuff
  - Consider families in need, or donate them
    - Need to make sure it's not a liability on us
  - Decided we should just bring to play it again and just see what we get back

#### Picture Night

- April 23<sup>rd</sup> and 26<sup>th</sup> will be the pictures at CGMS
  - Time will be determined, probably 6-9pm
  - Will work around team schedules
  - Traveling will be on an opposite night, and in house will be the same night as their games
  - Need to make sure that teams have meet at least once before picture night, if bad weather keeps them from meeting before hand, like last year

#### Uniforms

- Pride has their pants
  - Their uniforms look great
- Uniform fitting will be January 7<sup>th</sup>, at the women's lockers room @5-8pm
  - Tables will be set up outside of locker room
  - This will be our only fitting night that we will offer this year
    - Set up an alternate night just in case any girls cannot make it, but don't publicize it yet
  - Want to have uniforms ordered by that Friday, No later
  - Brad will set up cleat guy to be there

#### Tri County

- The Gold league wants to split into gold, silver and bronze. Similar to how tri county does a, b, and c
- 8U state, they are aware they do need to have umpires for those games
  - Considering umpers for all 8u games
- Umpire training
  - Head of umpire association is giving free training for anyone that wants to be an umpire
- Fast sports is probably going to go away
  - Minnesota softball will probably then offer what they are doing right now
- Turkey Trot
  - Available for 10u and 12u
  - Look into if anyone is available from the 2 10u teams that would want to join and play.
    - Day after thanksgiving, parents pay out of pocket
  - Ask Tony to see if he is considering having the 12u Green team playing in the tournament
- Set up an appointment with Dave to talk about his guys umping this year
- Fields are figured out for all teams

#### Pride

- We have had 1 girl quit before last meeting
- We may have had another girl that quit, they have not been attending practices/dome games
- Ideally, we need to find at least 2 more players for them (right now at 9 players)
  - At least a pitcher

#### 2018/2019 Try outs

- Try to lock down the west rink for October 6<sup>th</sup> and October 7<sup>th</sup>
  - Step outside to do fly balls at west rink
- Look to see if the West St. Paul dome is available
  - Dome is \$225 an hour

#### Meeting with Zac Dockter

- Need to start following through with some of our plans to have the city help financially
  - Parts design can be purchased for dug outs, and volunteers to build, CGAA will go 50/50
  - Cost approx. \$2,500 per field. With 3 fields done. Would be \$7,500 total, our half would be \$3,750
    - Would be grey cloud 3,4 and 5
    - Try to recruit people that have a construction background to volunteer their time and dib hours
- Would like to have a shade structure at Grey Cloud
  - They suggested a shade structure with 2 tarps, we said no. We would like a structure that is similar to Lamar
    - Could fit around 8 picnic tables under it
    - Initial plan was between 2 and 4, we decided that we want it off the paved path, left field line of 4
    - Approximately \$50,000.00 for this structure
- Field 2 has plugs, the city will buy the fencing for field 1, but we have to install it
  - We already have everything for fencing field 1
- Pitching warm ups have been approved, but we have to pay for it
  - Must line it with concrete and they will put the sand and mound, we will do the plate
- Lock boxes are ours, we need to look into purchasing some new ones
  - Baileys are similar to what size we would like
    - Troy will get Woodbury's contact and see where they purchased them
    - Dan will look into his company that he purchases from to see price and to see if they are willing to donate any
- They allocated \$75,000.00 for us to spend this year.
  - This is there plan They will install the bench covers for , install shade pavilion between, install temporary fencing

\*\*\*Amanda made a motion to rescind any previous dugout allocation, brad seconds, all approve, motion carries\*\*\*

\*\*\*Amanda Motions to go in and split the cost for the new dug outs at grey cloud fields 3, 4, and 5, 50/50 with the city of cottage grove, with a cost not to exceed \$4,000.00 total, Brad seconds, all approve, motion carries\*\*\*

\*\*\*Amanda Motions to partner with the city of cottage grove to design a 30 x 52 ft. permanent structure at Grey Cloud, to be built and paid for by the city, Brad seconds, all approve, motion carries\*\*\*

\*\*\*Ozz motions to allocate additional funds by CGAA softball to contribute to make the permanent structure a larger size, heather seconds, all approve, motion carries\*\*\*

\*\*\*Kayla motions to approve the October board meeting minutes, Jason seconds, all approve, motion passes\*\*\*

#### Finances

- Fall Ball profited us \$6,794.13 this past year
- Need to get the list from Ozz or Tim for any players that did not make a team or left for any other reason, so they don't get charged the payment for traveling ball

#### Dibs

- Get note out there that anyone the age of 14 years or old can work dib hours
- Try to get upcoming tournament dates out faster to let them sign up earlier
- Must be strict about them getting their dib hours in my end of year, state tournament, not letting them make hours up to not get charged

#### Fields

- Heather needs what fields each team has chosen
- Changing the batting cage code, too many people know the code

#### By Laws

- Reviewed by laws that we revised at long term meeting in October 2017
- Need to publish the updated version on the CGAA website
  - Send out email that the new by laws have been posted on website

\*\*\*Brad motions to approve the updates and amendments to the softball rules of play, Ozz seconds the motion, all approve, motion carries\*\*\*

\*\*\*Jason Motion to adjourn the meeting, Elizabeth seconds the motion, all approve, meeting ends at 9:00pm\*\*\*