

CGAA Softball Board Agenda

June, 27th 2024

7:00 p.m.

ZOOM

Meeting Called By: Amanda Albert, President

Type of Meeting: Monthly Board Meeting

Facilitator: Amanda Albert

Note Taker: Bridgitt Looney

Attendees: Amanda Albert, Kayla Seerup, Kris Steffen, Angie Letourneau, Karyn Cronin, Matt Kerttula, Danielle Weise, Melodee Thole, Bridgitt Looney

Director of Tournaments Updates: Angie Letourneau

1. Went over PIP and how it all went. Lots of Positive feedback, ran smoothly, no major hiccups. Angie thanked all board members and spouses who put in the hard work to make the event run smoothly. All hands on deck and it showed.
2. Discussed Nationals and what it is going to look like as far as all hands on deck and run things just like we did for PIP.
3. Working on getting the remaining hours for DIBS organized and posted on line soon. Will send out notification before they are released.
4. Discussion of Nationals and there are 86 teams registered and ready to play! The games will all be played at the following fields, Lamar, CGMS, Collins and Grey Cloud
5. Nationals Prep works the same as PIP. Set up fences the night before. Get those all put up and ready to go. Along with dugout covers.
6. Talked about moving the freezers from the batting cages and getting those over to Lamar to be plugged in before the start of the weekend.
7. Skills sessions for Nationals and what that entails.

Director of Fields & Administration: Danielle Weise

1. Went over all the rescheduling she did for the games that got rained out. Getting those rescheduled and umpires booked for the new game times
2. Waiting on a few teams to reach out to get games that were rained out rescheduled
3. Plans on tackling the locks at all fields. Get those changed out with new locks and keys the same time she starts removing all the bases from the fields.
4. Brought up the possibility of chalking some of the in house fields that don't get chalked on a regular basis by the city. Went over the cost of materials that would be needed to achieve this. Discussed who would be doing the chalking, how often, supply list and break down of the costs. Also storage for the items needed to be housed. Having to build the storage lockers and how to go about that.
5. Discussed reaching out to Jim with the city and see if they are able to add a few more fields to their roster of chalking to get those done for us, and if that could be a possibility.

Player Development: Matt Kerttula

1. Discussed how we will not be offering a High School clinic with Bob this summer.
2. Looking at hosting an alumni clinic for players. Have some of the previous High school players and college age players come out and host something for our girls. Potentially July 29th- August 1st. Still need to iron out some kinks with that idea and see if that's something we can advertise if everything falls into place
3. Offer the clinic to ALL in house and traveling players. 8U & 10U together and then 12U and up together.

4. Reached out to the SAINTS about League Nights. Give our association a chance to get out there and hit and catch on the field before a SAINTS game. Was looking at potential dates that they gave him and while it might not work this summer with the remaining dates they offered, it's something we could get on the books for next season. Something fun for all the girls and families to participate in.
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Equipment Manager: Karyn Cronin

1. Announced the date for In House Equipment turn in, and that is going to be July 16th.
2. Asked if there is anything we need for Nationals that needs to be ordered or that can be taken out of storage at the YSB.

Director of In-House Leagues: OPEN POSITION- Amanda Albert & Kayla Seerup

1. Mentioned the upcoming T-Ball Tournament that is going to be held June 28th- June 29th. All players will get a trophy for participating.
2. All Star game will be held at the M Health Sports Center and that is scheduled for July 12th.
3. Email the coaches who will be coaching the All Star game and have them set something up with their players. A meet & greet before the tournament. Give the girls all a chance to meet and practice before the game.
4. End of season tournament for Pitch ball and Rookies set for July 13th- July 14th.
5. Discussed sending out the Parent surveys. Another round of them and giving parents the opportunity to provide feedback.
6. Season is almost wrapping up and getting all the last of the events in before its over.

Treasurer: Kayla Seerup

1. Update on CGAA Softball financials
2. Kayla makes a motion to purchase a new ipad for Nationals. The iPad will be able to take apple pay at our concession stands for all future events. Kayla makes motion, Angie 2nds, all in favor, approved.
3. Touched base on PIP and waiting on a few things to add up and see where we landed as far as financials there.
4. Regarding NAFA 3 of our 5 10U teams will have their registration fees covered for us hosting. Kayla is asking for the association to cover the 2 remaining 10U registration fees. Going forward next year and so on, it will get divided evenly across the teams. Whether it's 3 teams or 5 next season.
**Motion to cover the 2 remaining 10U teams NAFA registration fees, Angie 2nds, approved.

Director of Traveling: Tim Dana

N/A

Director of Events & Promotions: Kris Steffen

1. Discussion of apparel for next season. Taking into consideration Boombah is now considering our current traveling pants a "Special Order" and they will be expensive and not readily available, making the costs that much more we made a motion to opt out of the current traveling pants and instead have every player be responsible for their own black pants. They would be able to choose a brand that fits THEM the best.

**Kris makes motion to drop the current traveling pants in favor of each player providing their own black pants. Angie 2nds, all in favor, motion passes.

2. The new Traveling apparel package will consist of the following, 2 Jersey tops, Two pairs of socks and One belt.

Director of Communications: Bridgitt Looney

N/A

Secretary: Melodee Thole

1. Motion to approve May's meeting notes. Mel motioned, Matt 2nd, approved.

Member at Large I: Open

Member at Large II: Devanie Hoven

N/A

President Updates: Amanda Albert

1. Went over the parent surveys and when those will all be going out
2. Discussed the Volunteer of the Year award that will be given away at the Appreciation Dinner on 7/31. Email will be sent to ALL coaches asking them to think of someone from their team who went above and beyond this season, who they feel should be recognized. Instructions on who is eligible and how to go about nominating them.
3. Appreciation Dinner coming up on Wednesday, July 31st and all RSVP's due to Kayla by July 17th. Dinner to be held at Tinnucis.
4. Planning on opening registration for the next season in July. Date to be determined.
5. Also planning on setting up the Fall ball registration as well.
6. Discussed the open board positions. Went over the current openings and said an email will be sent out with the next update, listing the current board positions that are open and how to cast your vote. Voting will take place at the Appreciation Dinner an hour before dinner is set to start.
7. Talked a little bit about tryouts being set for August 9th- 11th. Will discuss at next board meeting any details surrounding tryouts.
8. Circled back to touch on any topics that were discussed and asked for feedback on topics.

Motion to adjourn meeting was made by Amanda. Matt 2nds, meeting adjourned

Adjourned at 10:05 PM