



**Cottage Grove Baseball
Board Meeting Minutes
Jan 26 2025**

BOARD MEMBERS		PRESENT
Tim Kaplan	President	No
Tim McLeod	Traveling Director	Yes
Bryanna Sandquist Rachel Dotseth	In-House Director	Yes
Anthony LeMay	Budget Director	Yes
Andy Bowe	Fields Director	Yes
Bob De La Forest	Equipment Director	Yes
Tom Wassmund	Registrations Director	Yes
Rachel Tacheny	Umpires Director	Yes
Des Fulton	Communications Director	Yes
Shane Waterman	Player/Coach Coordinator	No
Jon Zurbey	Special Projects Coordinator	No
LEVEL DIRECTORS (OPTIONAL)		PRESENT
Open	15YO	No
Open	14YO	No
Anthony LeMay	13YO	Yes
Brian Steffes	12YO	No
Open	11YO	No
Open	10YO	No
Open	8/9YO	No

***Level advisors above are pending full confirmation by advisors, subject to change*
Meeting called to order at 803pm; meeting adjourned at 930pm.
Next meeting scheduled for Feb 2025**

Equipment:

- Prepping outdoor practice buckets
- Flooding in basement - any damage TBD

Finance:

- Nothing new.
- Order bat racks TBD
- Look into Dicks promotion
- Motion put forward by Bob :\$150 to each travel coach to spend as they wish. Tim seconded. All approve.

In House:

- Opening weekend May 3rd.
- EOY Tournaments
 - Pitchball July 12-13 at Lamar
 - Minors July 19-20 at Hamlet
- Registration open from First week Feb to March 21st
- Add Registration blurb for parents to volunteer/help at least 1 game - will get to Tom
- Add registration grading for parents to say whether their child is beg/mod/adv for Pitchball (only)
- Financial aid cut off by Feb 22 so that we can approve before registration cutoff.
- In House Jersey - need to ensure that jersey size is on the form. Board approved - if there is a child that is an 'odd' size we need to order that size for them.
- Traditional TBall - extend season by a week or two for coaches to start pitching, prep for next year.
- In House Evaluations Minors & PeeWees only: April 5th.
 - Need volunteers.
- New coach shirt and hat - board approved.

Traveling:

- 14/15A - initial player transfer is complete.
- To create even teams we require one more move - board all approved. Will review again post registration.
- 12A player has dropped. Board working on evening out teams.
- 10A teams are now equal - all players have paid tryout registrations.
- Indoor practices comm's went out - practices are live on SE.
- Swapping indoor times link has been sent to coaches.
- MBL Pitching Clinic - a big CG turnout! Arm care was priority.

- League play - are there any teams that need to play Gopher? Tim to work with MBL to validate options for ages/levels with multiple teams at same level .
- Fundraising form - google doc to be done by Des.

Registrations:

- In house registration
- Travel Registration
- Financial Aid Registration
- Registration fees to remain the same.

Umpire Director:

- Des to set up Email
- Google doc to be cleared and associated to email

Fields:

- City fields meeting
 - Tournaments to be permitted
- CGWS Permitting
- SPP Fields - can book through city. SPP plans on no baseball teams. Andy to send In House Directors their SPP fields and levels so that we can book as needed.