

Meeting called by: Amanda Albert

Type of meeting: April Board Meeting

Facilitator: Amanda Albert

Note taker: Crystal Sherry

Attendees: Amanda Albert, Andrew Moerke, Matt Brink, Matt Kerttula, Kayla Seerup, Andrew Darsow, Brian Boothe, Ben Kleoppel, Derek Lasovich

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## Meeting Minutes

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### Agenda Item: President Updates

Presenter: Amanda Albert

#### Discussion

- Background check process
  - Traveling Coaches – first aid, concussions, child safety (Trusted Coaches), background checks (USSA Softball) – USSA Softball does have the option to do a bulk request if coaches would like to go that route.
  - In-house Coaches – first aid, concussions, child safety and background (Trusted Coaches)
  - All coaches will receive an email with the links this week
- Website Updates
  - Spreadsheet created with all of the updates needed, board members need to update
  - Spreadsheet attached with meeting notes
- COVID Updates
  - Still in holding pattern
- Lamar
  - Filed Facelift – this has been on the city radar and they are looking to move forward, scope is TBD – however plan would be to replace backstops and add dugout covers, potentially adding a 5<sup>th</sup> field, start time would be August/September to complete the updates.
  - More to come as Amanda gets more updates
- Gambling distribution discussion – larger capital investment
  - Proposal – Associations contributing a portion of the gambling money aside in an account to help offset some costs with the city to help maintain/upgrade for all sports.
  - More to come on this from Amanda

#### Upcoming Board Meetings:

- Sunday, May 2nd – 6:00PM

Action Items	Person Responsible	Due Date
1. N/A		

## Agenda Item: Tournament Updates

Presenter: Ben Kleoppel

### Discussion

- PIP Updates (mostly B level teams)
  - 8U - 2
  - 10U – 12
  - 12U – 12
- Umpires
  - Ben to work with Tim on umpires – Laurie said she'd be happy to do it
- Tournament hosting site – tourney machine?
  - Do we want to look at using an online app this year? Typically we just do written onsite brackets
  - Ben will look into some different apps to see what we could use
- National updates
  - No new updates from Eric
  - 10 teams signed up thus far (all out of state teams)

Action Items	Person Responsible	Due Date
1. Look into different apps we could use for PIP	Ben	May
2. Umpire selection and booking	Ben	May

## Agenda Item: Fields & Administration

Presenter: Matt Brink

### Discussion

- COVID waivers for IH PAC nights in April
- Armory Updates
  - Need an invoice to pay (based on some nights we did not get it, etc.)
- Turf times/West Rink
  - 4/6, 4/11, 4/13, 4/18, 4/20, 4/25, 4/27
  - 10u - 5:15-6:30
  - 12u - 6:45-8:00
  - 14u/16u - 8:15-9:30
- Fields Opening
  - Potentially 4/15 – Matt will keep us posted
  - Plugs missing at CGMS
- Field Grid: IH and Traveling field assignments

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
CGMS #2		10U Green		10U Green			
CGMS #4		10U White		10U White			
Grey Cloud #1		10U Black		10U Black			
Grey Cloud #2	12U White		12U White				
Grey Cloud #3		14U Green		14U Green			
Grey Cloud #4	12U Green		12U Green				
Grey Cloud #5	Rookies		Rookies				
Pine Hill #1	T-Ball	Pitchball	T-Ball	Pitchball			
Pine Hill #2	T-Ball	Pitchball	T-Ball	Pitchball			
Armstrong #1	T-Ball	Pitchball	T-Ball	Pitchball			
Armstrong #2	T-Ball	Pitchball	T-Ball	Pitchball			
B Squad	16U Green		16U Green				
9th Grade		Minors		Minors			
CGE #1	Rookies		Rookies				
CGE #2	8U Green	Pee-Wees	8U Green	Pee-Wees			
Collins		Pee-Wees		Pee-Wees			

- Umpire Updates – Laurie Dineen
  - In touch with her and she will be providing umpires
- Batting Cages
  - Online sign-up is available
  - Items needed to update/replace at batting cages: rubber backstops, batting mats (did Allyson get these?)

**\*\*Motion made by Matt Kerttula to utilize funds to upgrade/fix batting cages not to exceed \$1,000, seconded by Crystal Sherry, all agree, motion carries\*\***

- Umpires
  - Laurie was used last year, agreed to make contact with Laurie and look at this season
- Field improvements/requests (Matt reached out)
  - Pinehill 2: trees and shrubs need to be trimmed
  - Armstrong: Sticker bushes at need to be looked at
  - Cages: Need chalk stocked
  - CGMS2: Bench needs repair (third base bench)

Action Items	Person Responsible	Due Date
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1. N/A

### Agenda Item: Player Development

Presenter: Matt Kerttula

#### Discussion

- PHS Team Practices – observation night for coaches – Matt has reached out to Tony

Action Items	Person Responsible	Due Date
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1. N/A

### Agenda Item: Equipment

Presenter: Allyson Youngquist

#### Discussion

- Schedule distribution of Bownet, score books, game ball to coaches
- Schedule collection of softies
- Schedule equipment handout for IH

Action Items	Person Responsible	Due Date
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1. N/A

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## Agenda Item: Women's and Sr. League

Presenter: Amanda Albert

### Discussion

- Open position
- Still need to gain traction behind reboot of the Women's League
  - Email sent to previous players about the Pine to Prairie League – permitted Tuesday nights at Lamar fields for potential games

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: In-House Junior League Program

Presenter: Derek Lasovich

### Discussion

- IH Registration updates - # of teams
  - T-ball = 4
  - P-ball = 4
  - Peewee = 2
  - Rookies = 2
  - Minors = 1
  - Majors = 0
- Team Formations
  - Amanda/Derek working on forming teams – will work with formation members as well
- Coaches Selection
- IH PAC Clinics (players need to print and bring their COVID waivers)
  - 4/11 – 5 – 8:30 p.m.
    - 8u - 5-6
    - T-ball – 6-7
    - P-ball – 6-7
    - Peewee, Rookies, minors – 7:15 – 8:15
- IH Coaches Meeting = 4/20 via zoom
- Season start date = 5/10
- All Star Game = 7/11
- End of the season tourney = 7/15 – 7/18

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Treasurer

Presenter: Kayla Seerup

### Discussion

- Update on CGAA Softball Financials
- Season player/coach insurance
- Review open team/player accounts

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Traveling Program

Presenter: Tim Dana

### Discussion

- Traveling Program Updates
  - 8U Evaluations
    - PAC 4/11 5-6 (13 players)
    - Should send reminder to families
  - 16U Player Needs
    - 1 player dropped, currently at 9 players and actively seeking another player or two
- Traveling Team Rostering
  - USA Softball Site For help - <https://www.mnsoftball.com/rosterhelp>

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Events & Promotions

Presenter: Andrew Moerke

### Discussion

- Uniforms
  - Travel team uniforms have been distributed to coaches (except Kleoppel)
  - IH uniforms will go to Cubby once teams are formed
- Online store status update
  - Initial Store - over 60 orders (4 team orders)
  - Parents Store – not sure how many orders
- Spring raffle to include IH
  - Once we know # of players and who opted out – Moerke will reach out to gambling
- Picture Night
  - Haven't scheduled yet, reviewing MDH guidelines to see if we can do pictures this year or not

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Communications

Presenter: Andrew Darsow

Discussion

- Newsletter Ready!
- Reminder: Upcoming PAC Clinics
  - Must be registered – what equipment they need to bring, etc.

Action Items	Person Responsible	Due Date
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1. N/A

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### Agenda Item: Secretary

Presenter: Crystal Sherry

Discussion

**\*\*\* Motion made by Kayla Seerup to approve March Board Meeting Minutes, seconded by Andrew Moerke, all agree, motion carries\*\*\***

Action Items	Person Responsible	Due Date
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1. N/A

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### Agenda Item: Members at Large I & II

Presenter: Brian Boothe & Annie Mulgrew

Discussion

- COVID Coordinator (Brian)
  - Fluid position – responsible to communicate with IH Director, Traveling Director and Board with any updates regarding COVID (players/teams)
  - We will continue to take guidance from MN Softball
- Sponsors (Annie)
  - Draft sent to board for review
  - Per Amanda - no concerns to send these to potential sponsors
  - Chamber of Commerce can send out on our behalf

Action Items	Person Responsible	Due Date
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1. N/A

**\*\*\* Motion made by Matt Kerttula to adjourn meeting at 8:09PM seconded by Kayla Seerup, all agree, meeting adjourned\*\*\***