



**Cottage Grove Baseball
Board Meeting Minutes
February 27, 2022**

BOARD MEMBERS		PRESENT
Tim Kaplan	President	Yes
Brian Steffes	Traveling Director	Yes
Cassi Ruhnau	In-House Director	Yes
Matt McMorrow	Budget Director	Yes
Mike Cross	Fields Director	Yes
Shane Waterman	Equipment Director	Yes
Sarah Sivanich	Registrations Director	No
Josh Nienow	Umpires Director	Yes
Jon Zurbey	Communications Director	Yes
LEVEL DIRECTORS (OPTIONAL)		PRESENT
Justin Henum	15YO	No
Ron Tobias	14YO	No
Adam Sease	13YO	No
Pete Olichwier	12YO	No
Jim Rostad	11YO	No
Anthony LeMay	10YO	No
Open	9YO	No

**Meeting called to order at 7:01pm; meeting adjourned at 8:33pm.
Next meeting scheduled for March 27, 2022.**

FEBRUARY BOARD MEETING MINUTES

President (Tim Kaplan)

Main CGAA board and baseball passed financial audits.
Gambling funds to get dispersed more frequently.
Finalized new jersey tops and hats and scheduled fitting dates at Advanced.
New scoreboards going in at Hamlet.
Will work with In-House Director to finalize April 9 player evaluations.
Will work with Fields Director to assign Traveling teams to fields/nights and the work with Traveling Director to communicate to head coaches.
Working to set up an equipment store with Eastbay.

Traveling Director (Brian Steffes)

Attended MBL traveling advisors meeting; shared out minor rules updates (game lengths).
Worked with Communications Director and LAs to finalize 2022 jersey numbers.
Helped publish indoor practice schedule; coordinate first indoor practice at Activity Center.
Scheduling a traveling head coaches meeting for March 13, 2022 (review rule updates, etc.)
Will work with President and Equipment Director to share recommended practice plans and how to best use the three available spaces for when indoor practices really get going mid-March.
Continue to have Traveling head coaches populate the 2022 tournaments spreadsheet.

In-House Director (Cassi Ruhnau)

Registrations are live; doing pretty well on initial numbers.
Work with President to confirm/map out In-House Evals April 9-10 (Ice Arena).
Coaches are submitting online registrations, which will help with list management.

Budget Director (Matt McMorrow)

Budget is in good shape.
Working with Traveling Director and coaches for check requests for 2022 tournaments.

Fields Director (Mike Cross)

Working with City to confirm/permit fields for 2022.
Work with President and Traveling Director to communicate 2022 field assignments.

Equipment Director (Shane Waterman)

Various equipment has been ordered for 2022; starting to see some supply chain delays.
Booked indoor gym space through Community Ed (Activity Center and CGMS).

Registrations Director (Sarah Sivanich)

Not present.

Umpires Director (Josh Nienow)

2022 umpires contract is with CGAA Main Board for approval.
Need to take advantage of training program in 2022.
Work with Communications Director to send out 2022 application email.
Advanced: Online team gear store will be live soon; no green helmets due to supply chain.
Work with Communications Director to send out 2022 team store link.

Communications Director (Jon Zurbey)

Sent 2022 Intro Letter, including promoting In-House registration.

Developed jersey assignment tracker; communicated jersey fitting schedule.

Developed and communicated indoor practice schedule.

Updated website with 2022 details.

Will send In-House reminder, Umpires note and Team store emails.

Still on list: Delete all teams and leagues 2018 and before.