



**Cottage Grove Baseball
Board Meeting Minutes
Nov 26, 2023**

| BOARD MEMBERS | | PRESENT |
|-------------------------------------|------------------------------|----------------|
| Tim Kaplan | President | Yes |
| Brian Steffes | 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 |
| Leigh | Umpires Director | No |
| Des Fulton | Communications Director | Yes |
| Shane Waterman | Player/Coach Coordinator | Yes |
| Jon Zurbey | Special Projects Coordinator | Yes |
| LEVEL DIRECTORS (OPTIONAL) | | PRESENT |
| Open | 15YO | No |
| John Roy | 14YO | No |
| Jim Rostad | 13YO | No |
| Anthony LeMay | 12YO | Yes |
| Brian Steffes | 11YO | Yes |
| Open | 10YO | No |
| Open | 8/9YO | No |

***Level advisors above are pending full confirmation by advisors, subject to change*
Meeting called to order at 8:01pm; meeting adjourned at 9:00pm.
Next meeting scheduled for Dec 2023**

- In House:
 - Need hockey arena hours to do In House evaluations
 - Points based per team
 - Commissioners - free baseball?
 - Coaches clinics/camps

- Fields:
 - Pine Glen - field improvements (netting over dugouts)

- Equipment:
 - Need to order new batch JBands for new players
 - Ordered new baseballs
 - All In House gear returned
 - Some Travel gear pending still

- Umpires:
 - No Update/not present

- Registrations:
 - Travel to open up in Jan
 - Tom to work with Rachel/Bry on In House

- Traveling:
 - 16 MBL
 - 4 Non League play
 - 9AA requested to play league games - board will discuss and vote in later board meeting
 - Uniform vote to come in Jan
 - Indoor training (below)
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- Communications:
 - No update

- Budget
 - Funds for 2024 -
 - Increase for the batting cages
 - Registration fees not increasing, number of players may increase
 - No known increase to equipment (Bob)
 - Give travel coaches small 'stipend' for their own training equipment.
 - \$150 approved to give per coach

- 20 teams
 - 16 MBL
 - 4 Non League
- CGAA to purchase metal detector for Fields. (Andy to work with Mike)
- Early travel training:
 - Jon submitted budget/hours via email.
 - 31 hours WSP/Conway - 81 total with hockey arena
 - In House coaches to be invited to GLB Coaches clinic
 - Sign Up Genius - to entire membership
 - In House coaches additional training
 - GLB budget to be \$4k - player plus coaches clinics
 - \$50 per cage at GLB
 - \$35 per cage at WSP
 - Total estimate in door \$30k between GLB, WSP and Conway. Approved.
 - Andy - Field improvements
 - 2023 - new equipment boxes
 - 2024 - to be what Andy sees is needed at the fields. ~\$2k
 - Feb 2024 fields meeting
 - Will need Peter Thompson field.

Legion:

To register under CGAA Baseball

Budget to be categorized under a different code.