



**Cottage Grove Baseball  
Board Meeting Minutes  
April 28, 2024**

<b>BOARD MEMBERS</b>		<b>PRESENT</b>
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
Open Position	Umpires Director	No
Des Fulton	Communications Director	Yes
Shane Waterman	Player/Coach Coordinator	No
Jon Zurbey	Special Projects Coordinator	Yes
<b>LEVEL DIRECTORS (OPTIONAL)</b>		<b>PRESENT</b>
Open	15YO	No
Adam Rikkola	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 703pm; meeting adjourned at 742pm.**  
**Next meeting scheduled for May 2024**

## In House

- Teams made
- Schedules complete
- In House Sunday practices - can use Arbor or Highlands fields if want to. We will not reimburse for Sunday field use for In House as this is all optional.

## Traveling

Waiting on the picture schedule

## Fields

- Maintenance/work orders - multiple orders sitting with the city.
  - Hamlet 6 needs more intentional maintenance with the pitching mound area. Andy & Tim to work on this.
  - Hearthside home plate replacement.
- A couple fields need new bases in general (CGMS example)
  - Base rotation with some new sets TBD
  - Work with Bob to order new ones for future rotation
- Peter Thompson pending new step off mound - to be delivered end of April 28 week tentative
  - Approved funding by the board
- Bases to be put into the remainder of in-house fields
- Schedules submitted to city
  - Coaches to let Andy know about reschedules for chalking/raking rescheduling with city.
- Minors schedule
  - Hamlet 2 bases are longer than other Minor fields as it's shared with an older travel team. Hamlet 2 games to be rescheduled.
- Peter Thompson - ERAA has T/Th and CGAA 10A has the field on M/W.
- (Tim) Midwest Fencing will redo the CGMS batting cages, to start in May '24. Woodridge and Hamlet cage work to be scheduled/started.
  - Scheduling to be done online - Travel team site - Jon to work on validating/updating.

## Equipment

In House coaches bags are ready for disbursement

## Budget

- Treasures meeting - baseball in the positive.
- Next gambling disbursement - what projects does the board want to see be done?

- Scoreboards?
- Greenery?

#### Comms

Des to update/send out scholarship info EOW.

#### Registrations

No updates/changes

#### Umpires

Tim to schedule and do training.

Board with collaborate to get umps scheduled and all subsequent items completed.