

## July 10<sup>th</sup>, 2017 Board Meeting Minutes

All present Except: Ryan

Meeting Begins at 7:11pm

### Raffle Tickets

- Sold 5,445 tickets at \$2.00 each for a total of \$10,890 minus prizes at \$2741.67 and tax at \$692.61 and tickets for \$450.00, with a total profit of \$7,005.72
- \$532.75 check needs to be written out to CGAA Gambling for the tickets never returned
- Next year Rod will print out a spread sheet to hand out to coaches so they know what players opted out and which players they need to collect tickets from.
- Several families wondering what we did with the money from last year
  - it will be used for dug out covers

**\*\*\* Motion made by Amanda to raise the fundraising opt out fee from \$30 to \$40\*\*\***

**Discussion – Troy, afraid people will not pay the \$40 buy out, take the tickets and not sell them**

**\*\*\* Amanda Amends the Motion to raise the buyout fee from \$30 to \$35, Scott seconds, all agree, motion carries\*\*\***

### Evaluations

- Create exit evaluations of Coaches from parents and Players from coaches, rod will put together and send out
  - Troy has an old copy from baseball, he'll email over to rod
  - Thoughts of adding a portion on the bottom of parent evaluations on the coaches, evaluating the board and things they would like to see done and what they didn't like this past season
- \$200 equipment deposit will not be returned until all equipment and all 11/12 player evaluations are turned in

### Fall Ball

- Registration is up and running
- Need to start thinking about picking out and ordering jerseys
- Girls that left town – do we allow them to come back just for fall ball
  - If they don't affect our teams that our formed after try outs and we have space on teams for them, they can play
    - Technically in traveling once a girl leaves town they cannot play for a cottage grove team, but if we have room for them we will allow it

**\*\* Motion made by Kayla to approve June's meeting minutes, Scott second, all approve\*\***

### Dibs

- Dib helper need to be 14 years or older, with exception of board member daughter that know what they are doing and have done it before
  - 1 person showed up with 2 kids under the age of 8 but signed in for 3 dibs spots
- Set up dib hours for board member to sign up for, allowing time off for other board members

- So far, dib hours seem to be working out very well
- \*\*\*\* **Send out another email for dibs opportunity this weekend – 2 sites, and following weekend for 14u state at Lamar, last two weekends left to complete 2017 dib hours before it closes\*\*\*\***

- Amanda needs a list of assistant coaches from troy for senior league teams to remove them off of dib requirements

#### Finances

- CGAA Softball account
- Team funds review
- There is no one on the list from last year with an outstanding balance
  - 2 weeks after season ends all money is due
- Issues with girls not getting along with other girls on the same team
  - A girl quit their team due to team drama
  - Need to work on team building and activates for the girls to do as a team
    - Especially for 14u teams and up
    - Need to have a team building parent and kid meeting prior to season starting
- Losing pitcher and catcher starting with 14u and up
  - 1 problem is when they choose to play up and not do their specialty position, they then take at a year off, and usually don't continue on with their specialty position
  - Top few players from each specialty position move up to club team, leaving many girls that have not been put in to pitch/catch for a year

#### Teams

- Try to get older girls to participate in open gym time
  - Have a few pitching catching coaches available to work with girls
    - Darcie
    - Strike zone girls there to help with pitching
    - Charge parents a fee to work with coaches to weed out the girls that won't commit and show up
      - Registration form to sign up, 10 slots from 6 to 7pm and 10 slots from 7 to 8pm at \$10 per session

- Mauer brothers may be interested in running clinics – Ryan in contact with them, but no price has been given yet

**\*\*\*\* Send out reminder email about pitching clinic with Darcie Young on Mondays at batting cages\*\*\*\***

#### Coaches

- Coaches clinic for upcoming season
  - Good for all coaches, but especially for all new coaches
  - Possibly use west rink before outdoor practices start

#### Dug outs/ batting cages

- Talked to Zach about dugout covers, and we do need Bob Labross to sign off on them
  - Waiting for bob to return our calls
- Contracting out dugout covers, Tim and Scott are too busy
  - We have to get 3 bids
  - Should be around \$5,400 per field
  - Field 3 will be the first field done
- Expanding batting cages will need to be approved by school
  - City money not being used for remaining temporary fences will be put towards the upgrades to batting cages
    - Needs to be approved by city
    - Tim will draw a rough draft of batting cages upgrades to submit to school
- Heather, make sign to post up at batting cages, stating that no real/hard balls ran through machine. Its breaking the machine

#### Equipment

- Turn in date for in house only, July 18<sup>th</sup> from 6pm to 7:30pm at YSB Basement, backup will be set for July 25<sup>th</sup>(but don't say anything as of right now about this date)
  - **\*\*\*\*Jeanne send out email about in house equipment turn in\*\*\*\***

#### Main Board

- W9's are a must for any payments
- In house umps
  - Who/how many games/w9's
- Amazon prime
  - CGAA now has a smile account, .05% from purchases go to CGAA
- Motions need to be made for purchases over \$500.00
- PCA @ high school on social media
  - August 20<sup>th</sup> from 7 to 9pm for parent/child
  - All coaches and assistant coaches need to attend (anyone that plans to submit a coaches application needs to attend)
  - If parents attend meeting we will credit them 2 dib hours
- There was 3 \$51.99 deposits on power play, that belong to us from boombah bags

#### Coach's appreciation dinner

- First date choice Thursday August 17<sup>th</sup>, second date choice Thursday August 24<sup>th</sup>
  - 5:30 to 6:30pm social hour with dinner starting at 6:30
  - Check into Tinucci's and River Oaks about pricing
- Nominations for volunteer of the year
  - Jack Stanley and Terry Erdmen
- Voting for Board elections from 5 to 6:30
  - Equipment, traveling director, in house senior league director, fields, tournament director, promotions and member at large.
    - So far only member not coming back will be Scott Dack
    - Troy is interested in moving to equipment
  - Elizabeth Snyder is interested in being a part of the board

#### Try outs

- Finalize and print out new scoresheets that will be used for evaluations
- Get evaluators
- Registration for 2018 traveling is almost ready to open – should be open early this week
- Try out rules
  - Read and check box verifying they read them
  - How we are picking teams and team formations
  - Not posting girls scores on doors this year

#### Tournaments

- Shirts on site for in house tournament – profit \$390 for 1 day/Saturday
- Many compliments about how well in house tournament went
- 14u state tournament – Saturday and Sunday only – 16 teams or 24 teams
  - Friday night – Tim and Troy to help oversee dibs with fences and unload of trailer

#### SEML

- pitch ball All Star game
  - 4 teams participation – Nick Roberts from Woodbury in charge
    - Ordered 45 shirts
- Next meeting will talk about code of conduct about umpire treatment for all cities
- Pitch ball went very smooth with the new pitching machine
- Face masks should be mandatory for pitch ball and up
- Needs invoices for awards for SEML for peewee level for the other cities

#### Fields

- Lamar and Grey Cloud set for this weekend/14u tri county
- Need to get Lamar for 14u state tournament/ all four fields
- Fall ball- double check to make sure fields are reserved at Lamar
- Multiple mounds need attention – city's issue
  - New rubbers and hardware on Grey Cloud 1 and 2

**\*\*\*Motion made by Amanda to adjourn the meeting, Jeanne second, all approve, meeting adjourned at 10:14pm\*\*\***