

CGAA Softball Board Meeting Minutes

February 6, 2018

7:00 – 10:30 PM

Youth Services Bureau

Meeting Called By: Amanda Albert, President

Type of Meeting: Monthly Board Meeting

Facilitator: Amanda Albert

Note Taker: Heather Brooks

Attendees:

| | | | | |
|---------------|------------|----------------|-----------------|------------------|
| Amanda Albert | Tim Dana | Kayla Seerup | Don Oswald | Elizabeth Snyder |
| Jason Grobner | Rod Amland | Heather Brooks | Jeanne Nicholas | Chris Wilson |
| Brad Strom | Matt Brink | Dan Adamez | Troy Gross | |

Agenda Item: Troy Gross appointment to board

Presenter: Amanda Albert

Motion: Jason Grobner motions to move Heather Brooks from her current role as the Director of Fields to the open Secretary Position. Motion seconded by Don Oswald. Motion Passes.

Motion: Amanda Albert motions to appoint Troy Gross for one year to the Director of Fields position. Motion second by Dan Adamez. Motion passes.

Conclusion: Heather Brooks, Secretary
Troy Gross, Director of Fields

Action Items

√ Pass off fields information and assist as needed

Person Responsible

Heather Brooks

Deadline

March Board Mtg.

Agenda Item: January Minutes Approval

Presenter: Kayla Seerup

Discussion: All members reviewed and signed a hard copy of the January minutes. No discussion or questions at this time.

Conclusions: January 2018 board meeting minutes approved

Agenda Item: Website Committee Update

Presenter: Chris, Matt, Elizabeth

Discussion: Website training completed. Brad waiting on NGIN to update team pages. Dates have been updated on the website. Will continue to update all pages or disable those pages deemed unnecessary.

Action Items

√ Look at respective areas, notify board of changes

Person Responsible

ALL Board Members

Deadline

2/13/2018

Agenda Item: Player Development Update

Presenter: Dan Adamez

Discussion: Working on practice plans and skills videos to put on website for coaches. Reached out to all coaches via email offering his knowledge and assistance. West Rink schedule is done, and will be grouped by age levels. Pitching and catching going well at the armory, lost our catching coach to her season starting. Looking for a new catching coach. There will be no armory on Feb 12 or 19. Last armory date for 2018 is March 23. Looking into having a bat expo (General Sports) and shoe vendor for players. Jason G. attended a coaching clinic. Will make flash cards with info he was given to share with others. Put links to coaching and player clinics and camps online and/or email to membership so all can have access to development opportunities.

| Action Items | Person Responsible | Deadline |
|---|--------------------|-----------|
| ✓ Email the board the W Rink Schedule | Heather Brooks | 2/9/2018 |
| ✓ Email the coaches what will be addressed at clinics | Dan Adamez | 2/15/2018 |
| ✓ Get Bet Expo date set up/ confirmed | Amanda / Dan | 2/16/2018 |
| ✓ Get Shoe Vendor date set up | Brad Strom | 2/16/2018 |
| ✓ Set up date for IH coaches clinic | Dan Adamez | 2/16/2018 |
| ✓ Add clinic/camp dates to website | Dan Adamez | 2/28/2018 |
| ✓ Upload practice templates/videos | Dan Adamez | 3/9/2018 |
| ✓ Email membership Armory Dates | Jeanne Nicholas | 2/11/2018 |

Agenda Item: Equipment Update **Presenter:** Jason Grobner

Discussion: Inventory complete. Flash drive given to Amanda A. Equipment check out dates TBD and emailed to coaches.

| Action Items | Person Responsible | Deadline |
|-----------------------------------|--------------------|----------|
| ✓ Email equipment check out dates | Jason Grobner | 2/9/2018 |

Agenda Item: In House Updates **Presenter:** Elizabeth Snyder

Discussion: SEML meeting attended by Elizabeth and Amanda. We could use more fields for IH teams. Waiting to hear from East Ridge on their use of Loveland fields and Newport Elementary. Also waiting to hear back about the use of two Oltman fields, and a Pullman field. Pitch Ball will now be part of SEML. Concerns that teams don't have to travel too far, too often when scheduling. Need to open IH registration and send out blast email. Fran with SEML would like to hold all IH teams at Bielenberg Sports Complex for the IH Tournament in one weekend (July 20-22), instead of splitting into 2 weekends with us as usual. Board members unanimously agree to do so, if we can ensure that we split profits 50/50. Concerns include whether there will be extra costs, and make sure all teams get the opportunity to play in the pinwheel of fields. SEML meets again Feb 13, 2018. SEML looking for umpires, Dave Watkins coordinating, 14U or older to ump. Concerns voiced about too many families requesting to be placed on teams making forming teams for IH very difficult.

Motion: Amanda Albert motioned to form IH teams by geographical location, and no special request for team placement will be accepted. Seconded by Jason Grobner. Motion passed.

| Action Items | Person Responsible | Deadline |
|---|--------------------|-----------|
| ✓ SEML meeting | Elizabeth / Amanda | 2/13/2018 |
| ✓ Email and post Umpire Info | Elizabeth | 2/28/2018 |
| ✓ Email/FB post IH/8's Travel Registration Open | Jeanne Nicholas | 2/16/2018 |
| ✓ Update website with new IH rule | Brad | 2/16/2018 |

Agenda Item: Treasurer Update **Presenter:** Kayla Seerup

Discussion: Fundraiser monies being turned in. Second round of travel payments due soon. SEML has not paid their portion of the cost for shirts and medals yet. Requesting Pride budget info from Pride Committee.

| Action Items | Person Responsible | Deadline |
|---------------------------------------|--------------------|-----------|
| √ Get Pride budget info | Brad / Rod / Tim | 2/28/2018 |
| √ Talk to SEML about paying money due | Elizabeth / Amanda | 2/28/2018 |

Agenda Item: Traveling Update **Presenter:** Don Oswald

Discussion: Tri-County Meeting – Raise 8U costs to cover umpires at state tournament. 8U meeting Feb 12, 6-8:30 PM. Umpires increase in pay to \$42.50/game, adding \$2.50 for games over 75 min. Dave Watkins agreed to \$43.50 for all games umpired with CGAA, no show, no pay. USA Softball rule changes regarding DP Flex and umpire inspection of all equipment outside of dugout prior to each game. NAFA and Tri-County both offering Nationals this year. Board members agree to request hosting an MOA Nationals tournament. Looking into also getting NAFA national berths for our PIP tournament. Will we need to look at asking other associations for help getting enough DIBs hours for a large, multisite tournament?

Motion: Jason Grobner made a motion to bid on hosting the 10U or 12 U MOA Nationals. Seconded by Dan Adamez. Motion passed.

| Action Items | Person Responsible | Deadline |
|---------------------------------|--------------------|-----------|
| √ Request hosting MOA Nationals | Tim / Don | 2/11/2018 |
| √ 8U Tri-County Meeting | Don | 2/12/2018 |

Agenda Item: Promotions Update **Presenter:** Brad Strom

Discussion: Boombah to have quote by end of week so uniform and bag orders can be placed. Plans to speak with Advanced Sportswear about IH uniforms and shoe vendor.

| Action Items | Person Responsible | Deadline |
|---|--------------------|-----------|
| √ Place Travel Uniform/Bag Orders | Brad Strom | 2/11/2018 |
| √ Place Order for IH uniforms | Brad Strom | 2/28/2018 |
| √ Set up spirit wear at Advanced Sportswear | Brad Strom | 2/28/2018 |

Agenda Item: Pride Update **Presenter:** Brad Strom, Tim Dana, Rod Amland

Discussion: Added 2 players to the roster. 3 more girls interested have attended workouts and may tryout March 10. Looking at a 14U pitcher from Woodbury. 16 Green team to wear Pride uniform to help with marketing and getting name out there. Tryouts for March 10, at West Rink, 10-11:30, are online. Need to update Pride Website and S&C website. McKenna should be back for tryouts. Goal would be to get local communities to work together to build Pride team\program. Need to hold Pride team meeting. Purse Bingo Fundraiser Feb 24 at Junction 70.

| Action Items | Person Responsible | Deadline |
|--|--------------------|-----------|
| √ Host Pride Tryouts | Pride Committee | 3/10/2018 |
| √ Update Pride Website | Brad Strom | 2/28/2018 |
| √ Hold Pride Team Meeting | Pride Committee | 2/28/2018 |
| √ Communication about purse fundraiser | Jeanne Nicholas | 2/9/2018 |
| √ Purse Fundraiser at Junction 70 | Pride Committee | 2/24/2018 |

Agenda Item: Special Events Update **Presenter:** Rod Amland

Discussion: Picture night April 23/26, will hand out raffle tickets that night. Mary P. with gambling concerned large raffle for travel teams and Pride fundraiser won't be successful with current numbers. At least one more team may join raffle, possibly 2 with a total of 5 or 6 teams participating. Many teams are stating they are aware and agree to the 200 ticket minimum and believe they will easily sell more than that.

Motion: Motion made by Jason Grobner to print 2000 tickets for the travel teams and Pride Fundraiser, with each of the 4 teams aware they must sell a minimum of 200 tickets. Prizes to be as follows: 1st - \$1000, 2nd - \$300, 3rd - \$100, 4th - \$100. Dan Adamez seconded the motion. Motion passed.

| Action Items | Person Responsible | Deadline |
|--|---------------------------|-----------------|
| √ Speak with/ order raffle tickets | Rod Amland | 2/16/2018 |
| √ Get PIP Discount Code for Registration | Tim Dana | 2/16/2018 |
| √ Notify membership of Picture night | Jeanne Nicholas | 03/01/2018 |

Motion: Motion to adjourn the meeting made by Jason Grobner at 10:30 PM. Seconded by Dan Adamez. Motion passed and meeting adjourned.