

**CGAA Softball** July 6th, 2025

**Board Agenda** 6:00 p.m.

YSB & Zoom

**Meeting Called By:** Amanda Albert, President **Type of Meeting:** Monthly Board Meeting

**Facilitator:** Amanda Albert **Note Taker:** Mel Thole

**Director of Tournaments Updates:** Angie Letourneau

1. PIP- Went over how things went. Positive feedback, no issues needed to be discussed. Great turn out, lots of fun.

2. 10U Nationals a. All Hands on Deck- Discussed what was expected from board members. Discussed who was going to go where and when. Also said the main form of communication during the five days will be groupme like years past. Fastest way to communicate and get messages out on what supplies might be needed and where help is needed as well.

b. Discussed the parade- Looking for an announcer and National Anthem

c. Woodbury police to possibly control traffic exiting East Ridge

d. Grey Cloud – Summer School-No parking during school hours i. Fencing around playground

e. Supplies – Putting in orders for concessions and Ice

f. Meeting with the City this week to go over items

3. DIBS Updates-Will have a list of how many hours are fulfilled and hours that are still needing to be covered. Will post on Facebook looking for some volunteers to help with DIBS and mentioning those who still need to fulfill hours now is the chance.

**Action Items Person Responsible Deadline**

√

**Director of Fields & Administration:** Danielle Weise

1. Fields updates a. Looking at what fields we can use for next season. Possibly moving out of the ones at SPP

b. Discussed the idea of getting more lock boxes depending on fields for next season. Maybe move some things around.

**Action Items Person Responsible Deadline**

√

**Player Development:** Matt Kerttula

**1. High School Clinic – About 75 girls signed up for the clinic. Discussed who would be there and who will be helping out with the clinic. Mentioned grabbing some buckets of balls to bring with in the morning.**

**Person Responsible Deadline**

**Equipment Manager:** Karyn Cronin

1. Equipment turn in for In- House and Traveling. Mentioned a few days that might work best for her to set that up.

2. Ordering Balls for Fall ball.

**Action Items Person Responsible Deadline**

√

**Director of In-House Leagues:** Alexandra Tucci

1. SEML Updates a. Tball season over

b. All Star game 7/10 @ Lamar

c. End of Season Tournament 7/11 – 7/13 @ M Health

d. Season is almost at an end, but it went great.

**Action Items Person Responsible Deadline**

√

**Treasurer:** Kayla Seerup

1. Update on CGAA Softball Financials

2. Motions for new iPad and case purchase
3. Coaches & Volunteer Appreciation Dinner update-went over the RSVP's that have come thru so far. Anticipating more to trickle in the next few weeks here.
4. Discussed the importance of another ipad and card readers for concessions, so people will have the opportunity to use their cards.

\*\*\* Kayla makes a motion to purchase an ipad with protective case, and two tap to pay square card readers not to exceed \$700. Charlie seconds, all in favor, no opposed, motion passes.

**Action Items Person Responsible Deadline**

√ Review any open team/player accounts

**Director of Traveling:** Tim Dana

1. Traveling Program updates
  - a. Tryout updates; team genius, tryout format, add in base running
  - b. Pre Tryout practices schedules
  - c. Evaluators lined up
  - d. Team Formation Committee – President, Traveling Director, Player Development, MAL
  - e. Review Tryout Process
  - f. Waivers – Medical/Non-Medical
2. Traveling registration
3. Fall Ball registration

**Action Items Person Responsible Deadline**

√

**Director of Events & Promotions:** Kris Steffen

1. Tryout shirts-went over getting those ordered in time for tryouts. Sorted by sizes and numbers
2. Discussed T-shirt sales from PIP

**Action Items Person Responsible Deadline**

√

**Director of Communications:** Bridgitt Looney

1. N/A

**Action Items Person Responsible Deadline**

√

**Secretary:** Melodee Thole

1. Motion to approve last month's meeting minutes – June – no meeting held
2. Update the website to show not meeting held in June and load the July notes

**Action Items Person Responsible Deadline**

√

**Member at Large I:** Charlie Wilwert

1. Discussed using the Lions Club Golf cart for NAFA at Grey Cloud.

\*\*\* Angie makes motion to donate \$250 to the SPP Lions Club for the use of their golf cart for NAFA.

Bridgitt Seconds, no one opposes, motion carries\*\*

**Action Items Person Responsible Deadline**

**Member at Large II:** OPEN

- 1.

**Action Items Person Responsible Deadline**

√

**President Updates:** Amanda Albert

Amanda Welcomes Erin Oihus to the board meeting. Erin is currently a Pitch ball 2 coach. She put together a presentation of some thoughts and ideas she has for CGAA. Hopefully continue to build on what has been built so far. She came up with some ideas that could help the program, and wanted to share them with the board.

1. End of the Season Player Evaluations
2. End of the Season Coaches Evaluations
3. Volunteer of the Year Nominations- Get those sent out to the board so they can be chosen and invite the winners to the Appreciation Dinner on July 30th

4. Board Elections update- Discussed open positions and job descriptions. Went over which positions have been applied for. Will get those on the voting ballots and ready for July 30th
5. AIQ weather and Heat/Humidity weather guidelines
6. CGAA Softball Project plans
7. Touched base with all Board members if there was anything else that needs to be addressed or if there is any more discussion at tonight's meeting.

**Action Items Person Responsible Deadline**

1. ✓ Succession planning

\*\*\*AMMEND TO JULY NOTES\*\*

\*\*Angie makes a motion to approve \$200 for the walk in ice cooler to be used at Grey Cloud for NAFA. To hold all frozen items on site. Kayla seconds the motion, All in favor, no opposes, motion carries\*\*

\*\*Amanda makes a motion to approve 100 seats on team genius at \$7 a head. Team Genius will be the software program that is used for tryouts this season. Evaluators and team forming committee will utilize. Motion to approve \$700 for team genius, Matt seconds, all in favor, no one opposes, motion passes\*\*