

CGAA- Baseball Meeting October 26th, 2012
7:00p.m. meeting was called to order by Dan.

Attendance-Dan Harrison-Pres, Annette Trumble, Dianne Janski- Budget Directors, Shane Waterman- In-House Director, Jeff Melson-Traveling Director, Mary Nicols- Equipment Director. Jen Fick- Communications, Peter Schulte-Umpire Director, Troy Arvin-Registrations Director, Dave Weidner.

Absent. Tom Tessman- Fields Director.
Ruben Lapos

Annette went over the budget. Tryout fees were paid paid outstanding traveling fees. Deposit was also made for the kick back photo income and team fees were paid.

Annette made a motion to put \$3000.00 away for financial aid for the 2013 baseball fees/ Troy seconded the motion. All were in favor, no opposing, motion passes. (Same amount that we used last year)

Annette made a motion not to exceed \$500.00 for a new computer to take care of the financial books, for the treasurer. Troy seconded the motion, all approved, no opposition. Motion passes.

Annette made a motion for \$250.00 for Microsoft office to be put on the new laptop. Troy seconded no opposition. Motion passes.

At this point we have a balance of \$65,000
\$999.75- sign fees for #2 referendum board voted on the request for money for the signs. Motion was made by Weidner, Harrison seconded. All board members agreed, motion passed. Signs are up and being displayed in people's yards. We'll wait and see what the voting results are.

Discussion was has about the concessions at In House baseball tournament.
Liked the way it was run, In House baseball director needs to be free and not tied down in concessions. Parent volunteers and someone was hired to coordinate.
Traveling baseball still doesn't have a scheduled tournament, no coordinator at this point, so we can't set up anything as of yet.

In House budget will stay the same as it was.
Dan talked about some up coming pitching clinics with Eric Lovedahl, for coaches and youth.

In House proposed rule changes

22. A base runner may advance only one base at his own risk on an over throw at 1st or 2nd base that does not go out of play.

Proposed to change, no base runner will advance on any overthrow.

23. Time will be called when the ball is in the possession of an infielder with in the confines of the natural baselines. Proposed, on a ball hit to the outfield, time will be called when the ball is thrown to the infield and lands in the infield dirt.

We'll discuss and vote on these rules at the November board meeting

Jeff talked about possibly changing to Gopher Sate baseball. Currently the traveling teams play for Metro baseball.

Dan went over some basic rules that board member need to abide

- * Anything talked about in the meetings is confidential and cannot be shared with anybody outside the board
- * Disclosure must be made if you receive a gift
- * Whistle blowing policy

Christmas Party is Saturday, December29th, at the car bar. Spouses welcome. Urgent business will need to be attended to, if there is any.

Dan motioned to close the meeting. Jeff seconded, motion passes. The next board meeting will be Sunday November 25th at 7:00 p.m.

Submitted by Jen Fick/ Communications.