

## **February Board Meeting**

**Date:**2-5-2025    Time: 6:30 pm

**Venue:** YSB & Zoom

**Board Member Attendance:** Amanda Albert, Kayla Seerup, Angie Letourneau, Danielle Weise, Charlie Wilwert, Kris Steffen, Alexandra Tucci, Bridgitt Looney, Melodee Thole, Tim Dana, Karyn Cronin,

**Note Taker:** Melodee Thole

### **Treasurer-Kayla Seerup**

- Acct Balance update
- No open items to share
- Sending out budgets to team managers and coaches
  - Making sure coaches and managers are aware they need to sign up for tournaments and should try and get a head start on that. They tend to fill up fast and will most likely be waitlisted if they don't.

\*Things are going great with training in Kelly Nelson to take over her position. They are continuing to meet up and things are moving along.

### **President-Amanda Albert**

- Touched base with all board members present and asked for updates to be shared.
- Discussed background checks and certifications for coaches. They must be completed and approved by April 15th 2025
- Talked about what she shared with the board meeting she attended on 1/12/25 and what she brought to the table to be discussed on behalf of the softball association.
- Discussed the possibility of working with the High School coaches to try and get the girls to participate in some events together and build a relationship.
- The possibility of doing a youth night with the High School softball program. Gathering some ideas she can share with them to get the ball rolling.
- Working on getting a quote for dugout covers for the remaining fields that need them.

### **In House Director-Alex Tucci**

- Went over how many sign ups we currently have for the In house program.

- Working through emails and questions parents have regarding the program and responding back to them. She thanked the board members who may have received any emails and sent them her way.
- Working on locations that we could utilize for tournaments this season. Is hoping to hear back from some places and will have something to share on that when she knows.

**Director of Fields and Administrations-** Danielle Weise

- Her and Amanda plan on meeting with Jim to discuss fields for the upcoming season.
- She has all permits for the season pulled and ready to go.

**Communications-**Bridgitt Looney

- Nothing new to share but she will be out of town on vacation coming up soon. If anything needs to be shared, please let her know and she will get those communications out asap.

**Director of Events and Promotions-**Kris Steffen

- Discussed uniform fittings coming up on 2/8/2025 at the YSB. Has all the sample shirts organized and ready to go for try ons.
- Talked about how she is working with the families that are not able to attend their appointed time for tryons and will get them rescheduled for a time and date that works for all.
- Mentioned they will not start production on team uniforms until all teams are in and then they will move forward with orders. Need them in sooner than later to have ALL teams uniforms in their hands for upcoming picture day in April.
- Went over the upcoming picture day. It is scheduled for Traveling teams to do pictures at CGMS on 4/23/25 and In house on 4/24/2025. Inside the Cafeteria.

**Traveling Director/Vice President-**Tim Dana

- Nothing new to share
- Will be attending meetings coming up with MN softball. Will have things to report when those meetings are completed.

### **Player Development-Matt Kerttula**

- Close to setting up a coaches clinic. Needs to secure a few more things before that is announced
- Went over catchers and pitchers clinics. Needs to discuss the availability with the space and if the dates will work before anything is officially announced
- Put in our application to be considered for the TWINS community fund free youth clinic to host it here in Cottage Grove. More to come on that, just waiting to hear back if we were chosen or who they went with.

### **Director of Tournaments-Angie Letourneau**

- PIP- we have some teams signed up as of right now. Will keep an eye on team sign ups as those come through. Expecting it to fill up as soon as teams get the go ahead from their associations.

### **Equipment Manager-Karyn Cronin**

- Nothing new to share
- Her and Kayla talked about balls and other items that were ordered for the upcoming season to make sure they are fully stocked and ready to go.

- **Member at Large**-Charles Wilwert
- Nothing new to report
- Will wait for the go ahead from Amanda to follow up on any background checks and certifications that don't get completed by the due date.

### **Secretary-Melodee Thole**

- Will get the November notes posted to the website and sent out to board members.
- Make a note on the website there was not a December meeting held.

*\*Made a motion to approve January notes. Kayla seconds, motion passed\**

**\*\*Amanda makes a motion to adjourn the meeting. Angie seconds. Everyone agrees motion passes and meeting is adjourned at 8:01pm\*\***

