



**Cottage Grove Baseball
Board Meeting Minutes
August 28, 2022**

| BOARD MEMBERS | | PRESENT |
|-----------------------------------|-------------------------|----------------|
| Tim Kaplan | President | Yes |
| Brian Steffes | Traveling Director | Yes |
| Cassi Ruhnau | In-House Director | No |
| Matt McMorrow | Budget Director | No |
| Mike Cross | Fields Director | Yes |
| Shane Waterman | Equipment Director | Yes |
| Tom Wassmund | Registrations Director | Yes |
| Josh Nienow | Umpires Director | Yes |
| Jon Zurbey | Communications Director | Yes |
| LEVEL DIRECTORS (OPTIONAL) | | PRESENT |
| Justin Hennum | 15YO | No |
| Ron Tobias | 14YO | No |
| Adam Sease | 13YO | No |
| Pete Olichwier | 12YO | No |
| Jim Rostad | 11YO | No |
| Anthony LeMay | 10YO | Yes |
| Open | 9YO | No |

**Meeting called to order at 7:00pm; meeting adjourned at 7:55pm.
Next meeting scheduled for September 25, 2022.**

AUGUST BOARD MEETING MINUTES

President (Tim Kaplan)

Coordinating 14/15U player evaluations at Park.

Will order player evaluation t-shirts.

Discussion of potential indoor facility at Hamlet in partnership with CGAA Football and Softball.

Planning for coaches' appreciation dinner on October 15.

Future agenda item: Running VFW and Legion registration through CGAA Baseball.

Traveling Director (Brian Steffes)

Coordinating 9U-13U player evaluations at Hamlet.

Reviewing LA and head coaching applications.

Reviewing and approving Conflict Waivers and 8YO Player Petitions

In-House Director (Cassi Ruhnau)

Not present

Continued agreement to talk more about CGAA Fall Ball at late fall/early winter board meeting.

Budget Director (Matt McMorrow)

Everything tracking. Will start closing out current year budget and budgeting for next year.

Fields Director (Mike Cross)

Continued field clean up and collecting bases.

Send Shane list of potential new equipment needed at fields for 2023.

Get baseball equipment out of ice arena for the winter.

Roll up batting cage netting by early October.

Identify/share with city what fields need new anchors or plugs.

Equipment Director (Shane Waterman)

All In-House equipment turned in; all Traveling turned in except a few using for Fall Ball.

Conducting an inventory of equipment and game plan for 2023 needs.

Starting to submit 2023 orders.

Registrations Director (Jon Zurbey Interim / Tom Wassamund)

Tom introduced as new Registrations Director.

Jon continuing to work with President and Traveling Director to pull census to manage player check-ins for evaluations (along with scoring tabulation).

Once evaluations are complete, turn over to Wassamund (get SE Super Access).

Umpires Director (Josh Nienow)

Closing everything out; collecting a few more W-9s. Do not anticipate more checks.

Communications Director (Jon Zurbey)

Partner with President and Traveling Director to prep, manage and communicate about 2023 Traveling player evaluations.