

CGAA Softball

March Board Meeting

March 6, 2022

7:30 PM

Virtual - Zoom

Meeting called by: Amanda Albert

Type of meeting: March Board Meeting

Facilitator: Amanda Albert

Note taker: Amanda Albert

Attendees: Amanda Albert, Kayla Seerup, Angie Letourneau, Kris Steffen, Bridgitt Looney, Matt Kertulla, Matt Brink, Allyson Youngquist, Crystal Sherry

Meeting Minutes

Agenda Item: Fields & Administration

Presenter: Matt Brink

Discussion

- Off season scheduling of PAC (Sunday nights)
- Off season West Rink

Action Items	Person Responsible	Due Date
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Agenda Item: Player Development

Presenter: Matt Kerttula

Discussion

- Spring coaches and player clinics

Action Items	Person Responsible	Due Date
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1. N/A

Agenda Item: Events & Promotions

Presenter: Kris Steffen

Discussion

1. Pictures – dates confirmed
2. Spring Raffle

Action Items	Person Responsible	Due Date
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- 1.

Agenda Item: Traveling Program

Presenter: Tim Dana

Discussion

****Motion made by Amanda Albert to hold the 2023 traveling triouts the weekend of August 12-14th, 2022. Angie Letourneau seconded, all agree, motion carries****

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Equipment

Presenter: Angie Letourneau

Discussion

- Will hand out coaches equipment at first PAC practice (3/13)
- Balls are on back order

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Women's and Sr. League

Presenter: Amanda Albert

Discussion

- N/A

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: In-House Junior League Program

Presenter: Derek Lasovich

Discussion

- **SEML League**
 - 4/19 – SEML coaches meeting
- **IH League**
 - We need HC for t-ball, others are all covered with HC and AC

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Treasurer

Presenter: Kayla Seerup

Discussion

- **Update on CGAA Softball Financials**
- **College Scholarships**
 - Distributed to the HS counselors – received 2 requests
 - Deadline 5/1/2022

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Communications

Presenter: Bridgitt Looney

Discussion

- **Announcements**
- **Calendar**

Action Items	Person Responsible	Due Date
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Agenda Item: Members at Large I & II

Presenter: Allyson Youngquist (I) and OPEN (II)

Discussion

- **Member at Large I** – Coordinate cadet umpire training with Lori Dineen and COVID coordinator
 - Mid-February
 - \$25 per person
- **Member at Large II** – Seek Nationals sponsors

Action Items	Person Responsible	Due Date
1.		

Agenda Item: Tournament Director

Presenter: OPEN

Discussion

- **Pride in the Pack Tournament**
- **Nationals 8U and 10U age levels**

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Secretary

Presenter: Crystal Sherry

Discussion

Action Items	Person Responsible	Due Date
1. Distribute notes		
2. Appreciation Dinner		

Agenda Item: Team Formation Committee Updates

Presenter:

Discussion

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Action Items	Person Responsible	Due Date
1.		

Agenda Item: President Updates

Presenter: Amanda Albert

Discussion

Upcoming Board Meetings:

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Action Items	Person Responsible	Due Date
1. N/A		

***** Motion made by Derek Lasovich to adjourn meeting at 8:25, seconded by Angie Letourneau, all agree, meeting adjourned*****