

CGAA Softball Board Meeting

September 6th, 2018

7:04pm-

YSB

Meeting called by:	Amanda Albert	Type of meeting:	September Board Meeting	
Facilitator:	Amanda Albert	Note taker:	Kayla Seerup (T)	
Attendees:	Amanda Albert	Don Oswald	Derek Lasovich	Chris Wilson
	Tim Dana	Brad Strom	Cheryl Jacobson	
	Kayla Seerup	Matt Brink	Andrew Moerke	

Minutes

Agenda item: Fields **Presenter:** Troy Gross

Discussion:

- Nothing ordered yet for batting cages, maybe waiting until spring 2019
- Waiting on temporary fencing on GC F1, until Jim talks to Laura Loschek about putting up permanent fence up there.

Action items	Person responsible	Deadline
✓ Talk to Jim about if/when he's talked to Laura F/Grey Cloud for permission on permanent fields	Brad Strom	9/7/2018
✓ Confirmation on what nights we have Park AC and the armory	Troy Gross	10/1/2018

Agenda item: Women's League **Presenter:** Troy Gross

Discussion:

- Season is over, all equipment has been turned in, have not heard any feedback, positive or negative.

Agenda item: Player Development **Presenter:** Dan Adamez

Discussion:

- Winter Clinic for players with Tony Young and Bob Loshek has been scheduled for December 2nd and December 16th.
 - Coaches should be to at least one
 - There will be no charge
 - What age range are these clinics

Action items	Person responsible	Deadline
✓ Look into Booking Bug for registering and paying for catching and pitching clinics- Cost?	Brad Strom	Long Range
✓ Send information to Dan Adamez about reaching out to Kat to potentially help with the pitching and catching clinics.	Cheryl Olson	Long Range
✓ Send pricing to Board about coach's clinic ran by Sean Hall	Dan Adamez	10/1/2018

Agenda item: Equipment Manager **Presenter:** Jason Grobner

Discussion:

- Equipment budget ready, and will present it at the October long range planning
- Softball board members that have keys: Brad Strom, Don Oswald, Tim Dana, Amanda Albert, & Jason Grobner
- Goal to keep Pride and CGAA equipment separated
 - All new pride equipment that can be ordered in different colors, has been ordered in Maroon. Also have Pride logo stickers for everything else.
- Fall Ball equipment bags for the following years, should have some sort of first aid kits or ice packs and band aids in it.

Action items	Person responsible	Deadline
✓ Reach out/meet up with Jason to go over equipment budget sheet	Tim Dana	Long Range

Agenda item: In House-Sr. Leagues/Jr. League **Presenter:** Derek Lasovich

Discussion:

- Waiting on Elizabeth to set up date and time to meet up to go over all her information on SEML
- In January is when most of the planning starts for the following year.
- SEML Feedback- Haven't heard any feed, good or bad

Agenda item: In House-Sr. Leagues/Jr. League **Presenter:** Cheryl Jacobson

Discussion:

- Waiting on Elizabeth to set up date and time to meet up to go over all her information on SEML
- In January is when most of the planning starts for the following year.
- SEML Feedback- Haven't heard any feed, good or bad

Agenda item: Treasurer **Presenter:** Kayla Seerup

Discussion:

- 25 people have been charged for 2018 dibs
 - Still have emails coming in to be reimbursed
- 2019 MN Pride income is at \$17,259.02
- College Scholarships for Amber Peterson and Delaney Young have been Mailed on 9/6/2018

Action items	Person responsible	Deadline
✓ Break Down 2018 pride fundraiser credits and send to Kayla	Rod Amland	10/1/2018

Agenda item: Traveling Director **Presenter:** Don Oswald

Discussion:

- Fall ball Registration: 111 players signed up
 - Moved Samantha Thomas to the other 14U team, no longer on Phil Alberts team
- Traveling tryout practices at CGMS Batting cages from 5pm-7pm
 - 12U/16U on 10/1 and 10/3
 - 10U/14U on 10/2 and 10/4
- Traveling Tryouts on 10/5 through 10/7 Check in at Grey Cloud, Girl will then walk to CGMS
 - Friday-pitching and catching tryouts for all levels 5pm-7:30pm
 - Saturday and Sunday
 - 10U at 9am-11am
 - 12U at 11am-1pm
 - 14U at 2pm-4pm
 - 16U/18U at 4:30-6:30

- Only coaches allowed to watch tryouts, no assistants
 - Will be put in a specific area
- Coach Interviews
 - Scheduled for 10/1 and 10/2 from 6pm-9pm
 - Interview committee: Kayla
- Players on Women's League interested in coaching inhouse/traveling teams

Action items	Person responsible	Deadline
✓ Send out end of year coach evaluations	Oz, Rod, Amanda	ASAP
✓ Get Player evaluations to coaches	Don Oswald	9/20/2018
✓ Set up Interview Schedule	Brad Strom	9/15/2018
✓ Check to see if any players on women's league is interested in Pride Coaches	Cheryl Jacobson	10/1/2018
✓ Looking into cost for new pennies from Advanced Sportwear/Cubby	Brad Strom	9/15/2018

Agenda item: Promotions **Presenter:** Brad Strom

Discussion:

- Have reached out to a few companies about purchasing out 2019 traveling softball jersey's through them-Have not heard back from anyone yet.
- Packaged Deal is confirmed for 10/20
 - Lamar fields are booked
 - Brad gave Jason the equipment list-once fall ball equipment is returned, we should be good on equipment
 - Working with Jim to block of certain areas
 - Looking into possible small/limited concessions during clinic
 - Possible dibs? Possible Pride fundraiser

Action items	Person responsible	Deadline
✓ Talk to Cubby about getting CG Spirit wear store up and running	Brad Strom	9/15/2018
✓ Reserve Park Activity Center for backup due to weather	Troy Gross	ASAP

Agenda item: Communications Director **Presenter:** Chris Wilson

Discussion:

- Set up a time with Brad/Jeanne to help with emails

Action items	Person responsible	Deadline
✓ Send out email that traveling registration is open	Chris Wilson	ASAP

Agenda item: Secretary **Presenter:** Kayla Seerup

Motion:

- Motion Made by Don Oswald to approve August Meeting Minutes, seconded by Brad Strom all approve, motion carries

Action items	Person responsible	Deadline
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Agenda item: Member at Large **Presenter:** Matt Brink

Discussion:

- Brad will take care of website access for new board members
- Matt give new members in house privileges

Action items	Person responsible	Deadline
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✓ Take off main board members access to our web page Matt Brink ASAP

Agenda item: Tournament Director **Presenter:** Tim Dana

Discussion:

- Tournament team going well, right now there are around 15-20 girls at Tony's practices

Action items	Person responsible	Deadline
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Agenda item: Minnesota Pride Update **Presenter:** Brad Strom

Discussion:

- 40 girls accepted spots, with 1 still up in the air
- Has ordered pants, helmets, bat packs and mainly most of the equipment
- Looking into leasing out a space in Cottage Grove for winter training-will bring more info and numbers later

Action items	Person responsible	Deadline
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✓ Talk to baseball to see if their interested going in on or leasing out spot if we get an indoor space Brad Strom 9/7/2018

Agenda item: President Updates **Presenter:** Amanda Albert

Discussion:

- Conflict of interest- 3 new board members need to sign digitally
- Development of roles- start putting ideas on paper and putting into binders/folders on google drive
- Lacrosse- wants to join under CGAA-city of CG doesn't want to manage anymore, also they want to be under CGAA umbrella, and have the use of Mary and Tina
- Shade Structure at Grey Cloud-almost complete, waiting on concrete
- Dugout covers- at GC 3,4 and 5-goal is to be completed before winter-Northern landscaping, also did the dugouts at Bielenberg
- Long Range planning meeting Scheduled for Saturday 10/27/2018 at 9am
 - This meeting will replace our October 1st Sunday of month meeting
- November board meeting on 11/4/2018 changed to 11/18/2018 due to being too close to long range meeting

Action items	Person responsible	Deadline
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*****Motion to end meeting by Brad Strom, seconded by Don Oswald, all agree, meeting ended at 9:38pm*****