

# CGAA Board Meeting

## May, 2020

May 3, 2020

6:00 PM

Virtual - Zoom

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**Meeting called by:** Amanda Albert      **Type of meeting:** May Board Meeting  
**Facilitator:** Amanda Albert      **Note taker:** Crystal Sherry (S)  
**Attendees:** Amanda Albert, Chris Wilson, Andrew Moerke, Kayla Seerup, Crystal Sherry, Tim Dana, Allyson Youngquist, Stacy Fritsche, Matt Brink, Matt Kerttula, Derek Lasovich, Annie Mulgrew

## Meeting Minutes

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<b>Agenda item:</b>	<b>President Updates</b>	<b>Presenter:</b> Amanda Albert
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### Discussion:

#### President Updates

- **COVID-19 updates**
  - Practices, scrimmages, jamborees, etc. – we are still under a state wide shelter in home order until we are instructed by governor that these types of activities can resume
  - Softball and Baseball safety guidelines were published if/when we can resume play
    - 10 players – how will this work if teams have more than 10 players?
    - Will the players have to wear masks under their masks? CDC recommends it
  - City of Woodbury has closed all fields until June 1<sup>st</sup>. Pending decisions on if they will be cancelling their IH season (they meet 5/5). Waiting to hear as this could impact our IH teams.
- **Background checks – process changing, new vendor (Trusted Coaches)**
  - <https://www.trustedcoaches.org/my-account/admin-control-center/#my-info>
  - Coaches will be getting a new invite – asking coaches to log in and register. All training will be logged in the new portal.
  - This will be rolled out for in-house coaches first as we learn to navigate the new site.
- **Softball Scholarships**
  - No applications have been received and deadline is passed
- **Adopt a park**
  - No new information yet – hopefully after COVID-19, we will hear more
- **Upcoming Board Meetings**
  - Sunday 5/17 – 6 p.m. (follow up board meeting)
  - Sunday 6/7 – 6 p.m.

Action items	Person responsible	Deadline
✓ Traveling coaches email – reminders for new background check, seasons updates, fields update (parking log project), equipment handout (IH completed, traveling still outstanding)	Amanda/Chris	May



**Agenda item: Equipment Manager****Presenter: Allyson Youngquist****Discussion:****Equipment**

- **Equipment Handout**
  - Once we have confirmation there will be a season we will plan for traveling and in-house

Action items	Person responsible	Deadline
✓ N/A		

**Agenda item: Director In-House Sr. League & Women’s League** **Presenter: Amanda Albert****Discussion:****In-House Sr. League & Women’s League (Open Position)**

- Identify someone to take the lead on this role as we are in transition

**Agenda item: Director In-House Junior League****Presenter: Derek Lasovich****Discussion:****Junior League**

- IH registration = 105 players
  - Includes a few that have requested a refund and have decided not to play
- Coaches have been determined (except Minors)
- Derek working on sending out teams to players
- Waiting on uniforms until we know if there will be a season

Action items	Person responsible	Deadline
✓ Prepare a waiver for any children that have signed up under 4 years of age	Derek	TBD
✓ Derek send out teams	Derek	ASAP

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

- **Update on CGAA Softball Financials**
- **Financials**
  - Amanda looking over financials if IH and Traveling is cancelled
  - Reviewed spreadsheets – need to understand refunds, fundraisers, etc. if season is cancelled
- **Open Accounts**
  - 4 families that still owe for helmets and bags – will work through that

**Action items****Person responsible****Deadline**

N/A

**Agenda item: Director of Traveling Program****Presenter: Tim Dana****Discussion:****Traveling Program Updates****Action items****Person responsible****Deadline**

- |  |     |     |
|--|-----|-----|
| ✓ Review coaches that need to submit background/ACE and send reminder to those who haven't | Tim | May |
|--|-----|-----|

**Agenda item: Events & Promotions****Presenter: Andrew Moerke****Discussion:****Events & Promotions**

- **In-House Jerseys**
  - Season pushed out until May – on hold until we know more
- **2020 Spring ALL CGAA raffle- Postponed**
  - Hand out at picture day (also will hand out coaches dinner invites)
  - Deciding how many to print per player – Andrew working with Lisa
- **Picture Day - Postponed**
  - Permit pulled for Oltman April 20<sup>th</sup>, April 23<sup>rd</sup>

**Action items****Person responsible****Deadline**

✓ N/A

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

Action items	Person responsible	Deadline
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**Agenda item: Secretary****Presenter: Crystal Sherry****Discussion:****Secretary**

- Coaches dinner planning – hand out invites at picture night
  - Confirm when to hand out since picture night is unconfirmed/not sure when planned yet
- Confirmed date – Thursday, July 30<sup>th</sup>

**\*\*\* Motion made by Crystal Sherry to approve April Board Meeting Minutes, seconded by Kayla Seerup, all agree, motion carries\*\*\***

Action items	Person responsible	Deadline
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|---|---------|------|
| ✓ Call Tinucci's to ask about cancellation policy | Crystal | June |
|---|---------|------|

**Agenda item: Member At Large I****Presenter: Stacy Fritsche****Discussion:****Member At Large I**

- N/A

Action items	Person responsible	Deadline
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| ✓ N/A |  |  |
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**Agenda item: Member At Large II**

**Presenter: Annie Mulgrew**

**Discussion:**

**Member At Large II**

- Annie has found a sponsor for all hamburger and hotdog buns for PIP and Nationals!

**Action items**

**Person responsible**

**Deadline**

✓ N/A

**Agenda item: Tournament Updates**

**Presenter: Tim Dana**

**Discussion:**

**Tournaments**

- **PIP - TBD**
- **Medical Staff**
  - Need to have medical staff onsite - Need to have a plan for PIP and Nationals

**Action items**

**Person responsible**

**Deadline**

✓ N/A

**Agenda item: VP President Updates**

**Presenter: Tim Dana**

**Discussion:**

**VP President Updates**

- N/A

**\*\*\*Tim Dana made a motion to adjourn meeting at 7:15pm, seconded by Crystal Sherry, all agree, meeting adjourned\*\*\***