

January 15th, 2017 Board Meeting Minutes

All present EXCEPT: Brian

Meeting begins at 3:11pm

-Upcoming council and commission workshop on February 1st

*** We need to prioritize what we want done***

- Shade Structure- Something similar to Lamar's picnic shelter #1
- Restrooms at CGMS/Grey Cloud #2
- Batting cages at Lamar #3
- Fencing at Collins Field #4

focus on Grey Cloud Fields right now

-Main Board

- New soccer President is pushing no pay no play and wants us to follow through with that as well.
 - Main board needs to back up policy
- We may need to cut losses from previous years and start fresh going forward.
 - Currently have around \$1200-\$1300 of player no payment debt
- Speed and Agility training Session 2 sign ups should be going up this coming week
- Have Dave talk to main board about asking each sports to send out information about other sports open registration, to open up the amount of people its sent/available to

Financial

- \$15,000 deposit this week
 - Deposit included team fundraisers and SOS check (\$970.00)

December Meeting Minutes (taken by Jeanne)

Dave Motioned to approve December Meeting Minutes, Scott seconds the motion, all agree, motion carries

Advance Training

- Start in the West Rink on Sunday 3/5/17
- Possible 20min to 30min Kband full body workout for each age group after their practices
 - Each age group session will be 1 and ½ hours long
 - Kbands are being use to help reduce injuries in the future by strengthening our girls
 - Sunday Training will be ran by Ryan Schmidt, mid-week practices are to be ran my coaches
- Coaches are to watch and learn how to direct to run their own kband training during weekly team practices
 - Plan on putting instructions/workouts on coach tab on website

Uniforms

- Troy and Chrissy are working to finalize uniforms
 - Recently meet with Cubby
- 3 pullover options for coaches to pick
- Not ordering visors this year, will save us around \$1300.00 (use towards better shirts)
- Using skittle shirts for t-ball, Dry-fit for pitchball and peewee
 - Dry-fit shirts will be \$2-\$3 more than skittle shirts
- Considering using a neutral color shirt to replace the colorful matching skittle shirt for coaches
- Will be ordering Socks along with their jersey's for senior league this year (socks will be neutral color)

Junior League

- Setting up meeting to talk with East Ridge and Woodbury about joining the leagues

Pictures and Raffle tickets

- Rod will be meeting with Marc early February to get all of the information/details

Field Reservations/tournaments

- Upcoming tournaments that Heather needs to reserve fields for
 - PIP Tournament May 19th, 20th and 21st
 - In-House All Star Game June 17th
 - 10u and 12u Tri County Tournament June 23rd, 24th and 25th
 - In-House Tournament July 7th, 8th and 9th
 - 14u and 16u Tri County Tourney/In-House Senior League Tourney July 14th, 15th and 16th
 - 14u and 16u State Tourney July 21st, 22nd and 23rd
 - Fall Ball Starts August 20th – September, Try to Host every weekend
- Tim will be getting a permit from Washington county to be set for Lamar concessions for the upcoming season
- Tournament dates need to be set up for Dib hours
- Talked to Kevin Zittle, to be an EMT on sit for PIP Tourney
 - For basketball he charges \$20 an hour, said to come up with price and he will work with us

Armory

- Have been very packed with girls practicing
- Strike Zone will send out pitching/catching coaches, but will be around \$60-\$65 a night
- For future open gym, plan on using Concordia, just couldn't get it pulled together for this year

Financial Aid

- Committee will be Dave, Amanda and Chrissy
 - They will decide if and how much the association will cover for the players fees

8u and In-House

- Umpires (peewee and 8u)
 - Talk to Marc about training some high school girls that have shown interest in umping
 - Must be 14u or older
 - Paid \$20.00 per game
- Pitching machines
 - Have received 2 of them to use for 8u
 - If are good quality will purchase more for In-house pitchball
- Registration
 - Only issues so far are not being able to get pass the volunteer dib form page
 - Early bird registration ending January 31st
 - Jeanne, send out email weekly

Emails

- Talk about making emails newsletter style
 - Sending out every 2 weeks or monthly
 - Make a calendar with all teams fundraisers on it, so other teams and families can come and support the other teams
 - 2018 try out dates need to be sent out by email soon
 - 12u/14u/16u August 11th, 12th and 13th
 - 8u/10u September 30th and October 1st
 - February 24th is Bring a Friend to Softball

Western Refining

- Chrissy is finishing up forms and just need to add a few budget forms to send to them

Tri County

- Information from last meeting on January 9th, Ozz attended
 - 14u same start date as 16u and 18u's, some towns have 14's play high School ball
 - Still open for discussion
 - No more B1 and B2 in Tri County
 - All teams must play A, B or C
 - CG teams will NOT play at C level ball
 - New teams for 2017
 - Randolph (2 teams)
 - MN Fierce - 18u (Roseville)
 - Cretin-Derham Hall - 16u and 18u
- March Meeting – deposit meeting (\$550 per team)

Traveling Teams

- 1 player cannot play this year due to concussion
 - Need to talk to 12u Green coach (Tony), to see if they will play with 11 or need to bring up a catcher from the white team
- Concussion Testing
 - College contact from Heather got her some form of the SCAT program
 - Chrissy and Heather to have colleagues/family in medical field look over the test to pick out the best questions to have on hand for coaches to ask girls if they question a concussion.
 - Once questions have been determined, have a form in all coaches bags/coaches tab on website

Elite Team

- April 1st as deadline to get all the details figured out
- Looking into a tunnel
- Team is scaled around the Irish
 - Talk about making a little lower but not too low (around \$4000)
 - Making in ala cart style, if player cannot play winter ball/training, they do not have to pay for that portion
- Try-out fee \$40.00, includes shirt with a number vs. using penny's
 - Shirt will hopefully help get our name out there
 - 14u and 16u tryouts will be the week of our tryouts
 - Must try-out for both, if they don't make elite team, their scores will not go toward cg traveling try-outs
 - Try-outs open for surround area, but a percentage of spots will be offered to Cottage Grove player
 - Players will have 48 hours to accept spot on team
- Need to come up with a name for the team
 - Team name will be Minnesota _____
 - Wolfpack will NOT be used in the name
 - Board members to start thinking of names and sending them to Dave
 - Names will be anonymous and the board will vote on the top 4 names
 - Then have the public vote on their favorite name for our new team

****Motion made by Ryan to adjourn meeting, Rod second, all approve, meeting adjourned at 5:14pm*****