



**Cottage Grove Baseball
Board Meeting Minutes
Nov 24, 2024**

BOARD MEMBERS		PRESENT
Tim Kaplan	President	Yes
Tim McLeod	Traveling Director	Yes
Bryanna Sandquist Rachel Dotseth	In-House Director	Yes
Anthony LeMay	Budget Director	Yes
Andy Bowe	Fields Director	Yes
Bob De La Forest	Equipment Director	Yes
Tom Wassmund	Registrations Director	No
Open Position (Temp Des Fulton)	Umpires Director	Yes
Des Fulton	Communications Director	Yes
Shane Waterman	Player/Coach Coordinator	Yes
Jon Zurbey	Special Projects Coordinator	Yes
LEVEL DIRECTORS (OPTIONAL)		PRESENT
Adam Rikkola	15YO	No
Jim Rostad	14YO	No
Anthony LeMay	13YO	No
Brian Steffes	12YO	Yes
Open	11YO	No
Open	10YO	No
Open	8/9YO	No

***Level advisors above are pending full confirmation by advisors, subject to change*
Meeting called to order at 804pm; meeting adjourned at 917pm.
No meeting Dec - Next meeting scheduled for Jan 2024**

IMPORTANT: Des/Anthony to modify quarterly minutes for stipends to board.

Budget:

- Positive/healthy budget
- 20+ tournaments registered for travel teams.

Communications:

- No update

Fields:

- CGMS Dugout updates - quotes received
- Reach out to the community to see if we can get local companies to complete work.
- Tim to submit district fields permits
- Bat racks - motion to purchase 10 bat racks for Hamlet fields. Anthony to motion. Bry to second. All approved.
- Tarps - ordered three per previous meeting.
- Nets - batting cage nets (drop downs) (woodridge). Research cost to determine if that is a project we want to invest in (with the possibility of new cages being completed pending with city)
- Field schedules to be created/worked on - finalized soon.

Indoor Training:

- Indoor training booked. Minimal Feb, no Jan.
 - Ask facilities for an updated schedules again.
 - Schedules to be posted in possibly Jan.
 - Approx same hours per team as 2024
 - ~30 hours per team of preseason training on average (9,10&14 lower due to age + circumstances)

Traveling:

- 10A & 14A player situations
 - 10A - added 2 players. Required to pay \$40 to be rostered and added to teams.
 - 10AA - board determined 11 players is sufficient. No additions/moves permitted.
 - 14AA - player dropped. Board approved Karbon allowed to pull one player from 14/15A White or Black team.
 - Improve registration of tryouts to prevent movement due to political nature.
 - Comm to coaches that reg is coming out mid jan.
 - Coaching clinic with bethel university
 - West rink meeting room - tbd
 - Pitching/Catching clinic - Shane to think on possibilities/times (Jan/Feb)

- Fundraising - any team fundraiser **needs** to be approved by the board and all funds have to go through CGAA Baseball (through the baseball) (added to comm from Tim to coaches)

Equipment:

- Baseball ordered.
- Basics already ordered.

Quarterly/Board Stipend

Anthony made a motion to approve. Rachel seconded. All approved.

Member	
President	\$600
Travel Director	\$600
Co In-House Director	\$600
Co In-House Director	\$600
Budget Director	\$600
Fields Director	\$600
Player & Coach Dev.	\$600
Umpire Director	\$0
Special Projects	\$600
Registration Director	\$600
Equipment Director	\$600
Communication Dir.	\$600