

# CGAA Softball Board Meeting Minutes

May 6<sup>th</sup>, 2018  
6:15pm – 8:50pm  
Youth Service Bureau

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**Meeting called by:** Amanda Albert, President      **Type of meeting:** Monthly Board Meeting - May  
**Facilitator:** Amanada Albert      **Note taker:** Kayla Seerup

## Attendees:

Amanda Albert      Brad Strom      Troy Gross  
Kayla Seerup      Rod Amland      Don Oswald  
Tim Dana      Jason Grobner      Elizabeth Snyder

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## Minutes

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

### Discussion:

Jim fixed pitching rubbers at Grey Cloud Elementary and home plate at Cottage Grove Elementary.

Jim will be talking to Zach to make sure they can chalk the fields for the Senior League games. Look into buying a chalker to keep at the fields if the coach wants to chalk the field before their game.

Troy Has not ordered equipment box yet, large box may be over \$800, but if we go with 2 small boxes, each run for around \$300 each. Troy sent master game schedule to Jim/Dave/City.

### Motion:

Motion to approve purchase up to \$500.00 for 2 sling shot machines by Jason Grobner, Seconded by Brad Strom, all agree, Motion carries.

Action items	Person responsible	Deadline
✓ Purchase 2 small equipment boxes for Pine Hill	Troy Gross/Kayla Seerup	5/15/2018
✓ Get field equipment order together and send to Kayla to purchase	Troy Gross/Kayla Seerup	5/30/2018
✓ Purchase 2 sling shot machines	Amanda Albert	6/5/2018
✓ Purchase extra springs and spikes for pitching machine	Jason/Kayla	6/5/2018
✓ Purchase of chalker for Grey Cloud fields	Troy Gross/Jason Grobner/ Kayla Seerup	6/5/2018
✓ Confirm west rink for October 5 <sup>th</sup> , 6 <sup>th</sup> and 7 <sup>th</sup> for 2019 Traveling tryouts. Also confirm w/Fohrman to use fields behind arena for pop ups	Troy Gross	6/5/2018

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

**Discussion:**

Ordered and received 6 more bow nets. All hard balls handed out, still have not received softies back from a few traveling teams. Every team has books and game balls except 16u White. Have not heard about needing new bats for the older girls.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Put 2 tees up at the batting cages	Jason Grobner	5/15/2018

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**Agenda item:** In House Senior League Director **Presenter:** Elizabeth Snyder

**Discussion:**

T-ball will be rotating with Woodbury, they have 4 all girl teams who practice on Tuesdays and play games on Thursdays. Need to find out how many girls we need from each team for the All-Star Game. Re-did rookies schedule, need to double check, but majors and minors is done.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Talk to Woodbury about adding their T-Ball teams into our end of the year tournament	Elizabeth Snyder	6/15/2018
✓ Complete all schedules	Brad Strom/Elizabeth Snyder	5/9/2018
✓ Finish Team Pages	Brad Strom	5/11/2018

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

**Discussion:**

Matt put scholarship application and updated website. There is 1 active non-paid dibs family, Tim is going to try to contact them again before we send the no pay no play letter to them and the other 5 families that have not paid last year dibs. Almost all traveling teams are looking good with where they are sitting with money in their accounts, a few teams are negative still, but just waiting on receiving money from their fundraisers.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Get last years SEML invoices together to invoice other associations	Kayla Seerup	6/5/2018
✓ Put Scholarship info on Facebook	Elizabeth Snyder	5/15/2018

**Agenda item:** Promotions

**Presenter:** Brad Strom

**Discussion:**

Picking up re ordered in house uniforms tomorrow (5/7) from Advanced.

Need to get back to Boombah with the players new sizes and see what they will do for us. We have emails stating that the sizing is an inch difference. If they don't cover cost, we need to look into switching to a different Vendor. CGAA to cover the extra cost to expedite order around \$500. No matter what Boombah will cover, we need to order new uniforms, price will be around \$2500.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Contact Boombah about uniform mix up	Brad Strom	5/7/2018

**Agenda item:** Special Events

**Presenter:** Rod Amland

**Discussion:**

Picture night went good as always, and all \$2 raffle tickets have been handed out. 3 coaches have received more packets of tickets

Very positive results with the \$10 raffle, around \$9,100 profit for 4 teams to split. Would like to do again next year with traveling teams, but plan on doing it in the fall.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Make a communications newsletter/email	Rod Amland	6/5/2018

**Agenda item:** MN Pride

**Presenter:** Rod Amland

**Discussion:**

Registering the pride for MN Irish Showcase tournament June 16<sup>th</sup> and 17<sup>th</sup>. Look into having them do the training on Friday June 15<sup>th</sup>, with the college coaches. Also, in the PIP2 tournament and try to register them to the Buffalo tournament.

Still looking for a few more girls, currently at 10 players, they still need a catcher.

Need to find a new coach, pay between \$2,000 and \$3,000

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Reach out to contacts about a new coach	Dan Adamez/Rod Amland	6/1/2018
✓ Put Something out about looking for new players/catcher on Facebook/twitter/Shawn Hall	All board members	6/5/2018

**Agenda item:** Secretary

**Presenter:** Kayla Seerup

**Motion:**

Amanda motions to approve April Meeting Minutes, Brad Seconds. Motion passes. Minutes Approved

**Agenda item:** Travel Director

**Presenter:** Don Oswald

**Discussion:**

NAFA Meeting in May, have not heard any details yet. Coaches meeting moved to River Oaks f/High School.

12U White had 1 girl drop from team bringing them to 10 players, could use another catcher. A girl from Burnsville is not playing for a team this year and has a signed waiver, need to look to see if she can be added to team. Also, a couple other options would to add a player that was signed to try out and never did. Need to look to see who was cut at 12u level to see if they haven't gone to another team to play and still want to. Bringing a girl up from 10u is an option also, need to see if they qualify for nationals on older team if it would affect them at 10u.

All coaches have been granted permission to use their team pages

Team issues, any parent complaints need to be directed to the coach first, then Oz if it cannot be resolved.

All teams, especially at the younger level, should be rotating all players during league play

Action items	Person responsible	Deadline
✓ Get Burnsville girls info to Oz and signed waiver	Troy Gross	6/1/2018

**Agenda item:** Main Board

**Presenter:** Amanda Albert

**Discussion:**

Coaches background checks still on hold as CGAA main page is still not up yet, may be looking into creating a new page/domain name.

Dugouts- Midwest fence, they are inexpensive and 50/50 cost share with city for fields at Grey Cloud.

Still looking for people to fill board positions for Secretary and in-house league director.

All coaches and assistant coaches need to complete their Ace Certification and submit to Kayla Seerup for reimbursement.

Action items	Person responsible	Deadline
✓ Draft communication to traveling coaches about completing Ace Certification & Heads up and submitting into Kayla Seerup	Amanda Albert	5/15/2

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**Agenda item:** Tournaments Director

**Presenter:** Tim Dana

**Discussion:**

PIP Tournament May 18<sup>th</sup>, 19<sup>th</sup> and 20<sup>th</sup>, Shirts on site and air brush guy will be there

Metals for PIP w/8u, 10u and 12u and T-Shirts for PIP 2 with 14u and 16u

Would like to start using Square reader for concessions, try out at PIP tournament to make sure running smoothly before Nationals. Troy can donate a few old tablets to use for the reader. Brad has an account set up associated with Anchor Bank.

Would like to purchase another grill before nationals (\$399.00), 1 grill is decent the other one is falling apart, we also need to look into purchasing a few more tables before nationals

Dibs- trying to conserve dib hours, would like as many board members to help put up fences on Friday night

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Order Metals for PIP Tournament through Ed's Trophies	Brad Strom	5/10/2018
✓ Email 8u teams inviting them to PIP Tournament	Amanda Albert	5/10/2018
✓ Get tablets to Brad Strom for Square Reader	Troy Gross	5/15/2018
✓ Put Dibs out for PIP Tournament	Tim Dana	5/15/2018
✓ Put up fences at Lamar	All Board members available	5/18/2018
✓ Confirm west rink for October 5 <sup>th</sup> , 6 <sup>th</sup> and 7 <sup>th</sup> for 2019 Traveling tryouts. Also confirm w/Fohrman to use fields behind arena for pop ups	Troy Gross	6/5/2018

**Motion:**

Motion to adjourn the meeting made by Brad Strom at 8:50pm. Seconded by Jason Grobner. Motion passes and meeting adjourned.

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