



- Still need to order Softies and dimple balls
- Winter Training Coaches Equipment will be handed out at PAC Clinic at Park AC on 2/24/19 at 6pm-8:30pm

**Agenda item:** Director of In-House Junior League

**Presenter:** Derek Lasovich

**Discussion:**

- SEML Meeting Updates
  - Looking into moving Pitchball to Tuesday and Thursdays
  - All Star Games on 7/13/19 Hosted by Oakdale
  - End of Year Tournament on 7/18, 7/19, 7/20 and 7/21 Hosted by Woodbury
- Bring pitching machine to SEML coaches meeting to teach coaches correct way to use them
- In House Registration going up by \$5.00
- In House Dib hours going down to 4 hours required

**Agenda item:** Treasurer

**Presenter:** Kayla Seerup

**Discussion:**

- Team fundraiser money has started to come in
- Player open accounts-
  - TN - Decided not to play softball this year, has paid 2019 registration fees in full. Will take out money owed from last year and tryout fees before reimbursing back any money

Action items	Person responsible	Deadline
✓ Send out updated 2019 traveling team budget Sheets to coaches and team managers	Kayla Seerup	7/13/2019

**Agenda item:** Director of Events & Promotions

**Presenter:** Andrew Moerke

**Discussion:**

- Traveling Jersey's
  - Decided to stay with Boombah this year
    - Same jersey as last year
  - Will continue to order spirit wear through Advanced Sportswear
  - All But 1 girl came to uniform fittings
- Picture Night
  - Picture nights: Monday April 22<sup>nd</sup> and Thursday April 25<sup>th</sup>
  - Need to book CGMS cafeteria and lobby area

Action items	Person responsible	Deadline
✓ Contact Mary Perren about 2019 Softball Raffle for info	Andrew Moerke	3/1/2019

**Agenda item:** Director of Communications

**Presenter:** Chris Wilson

**Discussion:**

- Will be publishing newsletter once a month this year

Action items	Person responsible	Deadline
✓ Send out communications to coaches and parents about upcoming PAC Clinics dates and times	Chris Wilson	ASAP

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**Agenda item:** Secretary **Presenter:** Kayla (T)

**Discussion:**

- 2019 Coaches appreciation dinner
  - Will be held at Tinucci's on 8/1/2019
  - Plan on handing out invitations to coaches and assistant coaches when equipment is handed out at the beginning of softball season in hopes to get more inhouse coaches to attend

**Motion:**

\*\*Motion made by Amanda Albert to approve December's meeting minutes, seconded by Jason Grobner, all agree, motion approved\*\*

Action items	Person responsible	Deadline
✓ Call Tinucci's to Book Coaches appreciation Dinner	Kayla Seerup	2/1/2019
✓ Put together invitations for Coaches appreciation dinner	Kayla Seerup	3/1/2019

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**Agenda item:** Member at Large **Presenter:** OPEN

**Discussion:**

- Looking to add two people for member at large positions

Action items	Person responsible	Deadline
✓ Include open spots available for member at large in upcoming newsletter	Chris Wilson	2/1/2019

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

**Discussion:**

- Cottage Grove will Host 2 tournaments this year
  - PIP (8U – 14U) June 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup>
  - Nationals (8U & 10U) July 25<sup>th</sup>, 26<sup>th</sup>, 27<sup>th</sup> and 28<sup>th</sup>

Action items	Person responsible	Deadline
✓ Book Fields for PIP and Nationals	Matt Brink	2/1/2019

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**Agenda item:** MN Pride Director **Presenter:** Brad Strom

**Discussion:**

- Winter Training
  - Pitching/Catching clinics during the week at the Armory
  - Saturday Clinics are all set and running
  - Speed & Agility – Pride will be paying for any girls that want to attend
- Team Building
  - Team made Sandwiches for the homeless
    - Very cool event, learned lots of information and girls/families had fun doing it
- Upcoming Fundraisers
  - Setting up bowling fundraiser – Park Grove Bowl
  - In the process with Mary to set up Designer Purse Bingo in March

Action items	Person responsible	Deadline
✓ Reach out to Mary about interest in Coaching a MN Pride team	Brad Strom	3/1/2019

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**Agenda item:** Nationals

**Presenter:** National Committee

**Discussion:**

- Cottage Grove will be Hosting 8U Nationals along with 10U Nationals – NAFA
  - July 25<sup>th</sup>, 26<sup>th</sup>, 27<sup>th</sup> and 28<sup>th</sup>
  - 8U – max 24 teams
  - 10U – max 84 teams
- PHS Football Field/track could be under construction – Talk to East Ridge about using their Football Stadium
- National Committee
  - Matt Brink, Tim Dana, Chris Wilson, Don Oswald and Amanda Albert
- Sending out Mass email to Local Businesses about sponsorships for upcoming Nationals
  - Talk to Boombah and Advanced Sportswear about sponsorships

**Motions**

- Motion Made by Tim Dana to Make a \$500.00 donation to The Lions Club for all their help with 2018 10U NAFA Nationals Tournament, seconded by Jason Grobner, all agree, motion carries.

Action items	Person responsible	Deadline
✓ Book ER Football field/Track for Nationals on 7/25/19	Enter person responsible here	Enter deadline here
✓ Send out mass email to local businesses about sponsoring upcoming NAFA Nationals	Amanda Albert	3/1/2019

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**Agenda item:** President Updates

**Presenter:** Amanda Albert

**Discussion:**

- Background Checks
  - Main Board is changing who we go through to do our background checks – Trusted Coaches
  - February Board Meeting rescheduled for Tuesday February 5<sup>th</sup> at 7pm at YSB due to Super Bowl game
- Submitting Receipts
  - Make sure all receipts are the itemized copy when submitted to Kayla

**Motions**

- Motion made by Brad Strom to Adjourn Meeting, seconded by Jason Grobner, all agree, Motion carries, meeting adjourned at 5:32pm.