



**Cottage Grove Baseball
Board Meeting Minutes
September 25, 2022**

BOARD MEMBERS		PRESENT
Tim Kaplan	President	Yes
Brian Steffes	Traveling Director	Yes
Cassi Ruhnau	In-House Director	Yes
Matt McMorrow	Budget Director	No
Mike Cross	Fields Director	Yes
Shane Waterman	Equipment Director	Yes
Tom Wassmund	Registrations Director	Yes
Josh Nienow	Umpires Director	Yes
Jon Zurbey	Communications Director	Yes
LEVEL DIRECTORS (OPTIONAL)		PRESENT
Ron Tobias	15YO	No
Adam Sease	14YO	No
John Roy	13YO	No
Jim Rostad	12YO	No
Anthony LeMay	11YO	Yes
Brian Steffes	10YO	Yes
Open	9YO	No

**Meeting called to order at 7:02pm; meeting adjourned at 8:20pm.
Next meeting scheduled for October 15, 2022 (Coaches' Appreciation Dinner).
Secondary Meeting TBD Week of October 24, 2022.**

SEPTEMBER BOARD MEETING MINUTES

President (Tim Kaplan)

Coordinated 14/15U player evaluations at Park.

Finalized coaches' appreciation dinner on October 15 at Carbones.

Will field and coordinate applications for open board positions:

Traveling, Registrations, Equipment, Umpires and Communications.

Will identify and place a new In-House Director as well with Cassi's kids moving out of program.

Future agenda items:

Spending banked dollars generated gambling funds.

Running VFW and Legion registration through CGAA Baseball.

Traveling Director (Brian Steffes)

Coordinated 9U-13U player evaluations at Hamlet.

Teams posted to website and rostered on SportsEngine.

Appointed head coaches and level advisors (9U still TBD).

In-House Director (Cassi Ruhnau)

Nothing new to report.

Continued agreement to talk more about CGAA Fall Ball at late fall/early winter board meeting.

Budget Director (Matt McMorrow)

Not present.

Will share current year budget and budgeting for next year at next meeting.

Need to set registration fees for 2023 to open 2023 player registration for traveling.

Fields Director (Mike Cross)

Just finishing up taking bases of fields.

Will pull up batting cage nets in coming weeks.

Equipment Director (Shane Waterman)

Conducting an inventory of equipment and game plan for 2023 needs.

Starting to submit 2023 orders.

Registrations Director (Tom Wassamund)

Rostered all traveling teams.

Will next partner with Traveling Director, Budget Director and Communications Director to setup and communicate 2023 player registrations for traveling baseball.

Umpires Director (Josh Nienow)

Nothing to report. Work earlier in season to recruit umpires (need to average 1 game per week).

Communications Director (Jon Zurbey)

Partnered with President and Traveling Director to manage 2023 Traveling player evaluations.