

CGAA Board Meeting

July, 2020

July 10, 2020

5:00 PM

Virtual - Zoom

Meeting called by: Amanda Albert Type of meeting: July Board Meeting
Facilitator: Amanda Albert Note taker: Crystal Sherry (S)
Attendees: Amanda Albert, Chris Wilson, Andrew Moerke, Crystal Sherry, Tim Dana, Allyson Youngquist, Matt Brink, Matt Kerttula

Meeting Minutes

Agenda Item: President Updates

Presenter: Amanda Albert

Discussion

- Nationals 2020 – see tournament section
- Board Elections for 2020
 - Thursday, July 30th 6-7:30PM @ YSB

Upcoming Board Meetings:

- Sunday, August 2nd – 6:00PM

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Tournament Updates

Presenter: Amanda Albert/Tim Dana

Discussion

Nationals – 2020

- Board Responsibilities
 - All board members will be onsite from open to close Thursday-Sunday
 - Designated board members at each location
 - Designated runners (ice, sams club, etc.)
 - Review the expectations document in Amanda's email
 - Eric (NAFA Director) will be hosting a coaches meeting Wednesday night
 - Members will wear volunteer shirts – Andrew to talk to Cubby
 - Send Andrew t-shirt sizes
- Teams
 - 10u teams were capped at 36 teams
 - 8u teams were capped at 8 teams
 - Will only be playing Saturday and Sunday

- Fields
 - Lamar (F1 – F4) will be utilized
 - Grey Cloud (F2-F5) will be utilized
 - F1 will not be used, a good space for teams to warm up as well as we will not have to put up a temporary fence
 - Concrete slab will be poured prior to nationals to we have a place to set up concessions
 - Fences should go up Wednesday night
 - Takedown Sunday or Monday
 - NAFA has signage and will bring those to the fields – encouraging social distancing, but board members are expected to help police and ensure all guidelines are being followed
- Game Grid
 - Pools A-I games will start Thursday at 11:30AM
 - Last game at Grey Cloud will be 12:30PM on Saturday so we can wrap up that location around 1PM – everything beyond that will take place at Lamar
 - Championship game will be at 2:30 on Sunday
 - No tournament boards will be posted, stats will be updated online
- Dibs
 - Tim is working on creating the site for signups
 - 6 teams of families...
 - 2 people + board member
- Concession Stand
 - As far as we understand there are no restrictions
 - Beverages: Soda (Coke, Diet Coke, Sprite, Mountain Dew), Water, Gatorade
 - Food: Uncrustables
 - Snacks: Muffins, Danishes,
 - Candy: Skittles, Starbursts, Cotton Candy
 - Frozen Treats: Freezes
 - Gloves are required, masks are optional
- Onsite Vendors
 - No shirt vendors onsite – NAFA is selling their own shirts
 - Necklace vendor would like to come back
 - No airbrush vendor
- Trash/Bathrooms
 - Tennis Sanitation has agreed to provide 4 free dumpsters
 - NAFA will provide spray to spray down bathroom doors
- Sanitizing
 - We have 12 containers of wipes
 - NAFA will provide hand sanitizing stations
 - City is ordering handwashing stations with portable restrooms for Lamar and Grey Cloud
 - The board OR someone on DIBS will be responsible for wiping down benches in between games
- Local Businesses
 - Amanda will be sending an email letting them know about the expected heavy travel in town
- Family Waivers
 - Each family would sign them prior to

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Fields & Administration

Presenter: Matt Brink

Discussion

- N/A

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Player Development

Presenter: Matt Kerttula

Discussion

- **Summer clinic/development**
 - Review Matt's email and provide feedback
 - Need to set-up an online registration

Action Items	Person Responsible	Due Date
1. Online Registration – Summer Clinic	Matt K.	ASAP

Agenda Item: Equipment

Presenter: Allyson Youngquist

Discussion

- Catchers gear is getting really worn – Allyson to double check, see if we need to discuss for Fall Ball or next summer to purchase new.
- Remaining MN Pride equipment was sold to Rod

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Women's and Sr. League

Presenter: Amanda Albert

Discussion

- No women's league this year

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: In-House Junior League Program

Presenter: Derek Lasovich

Discussion

- In-House summer 2020 cancelled

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Treasurer

Presenter: Kayla Seerup

Discussion

- **Update on CGAA Softball Financials**

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Traveling Program

Presenter: Tim Dana

Discussion

- Games are off to a great start
- Fall Ball Registration is up – girls are starting to sign up
 - Chris to send another communication

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Events & Promotions

Presenter: Andrew Moerke

Discussion

- Check with Cubby for shirts for Nations
- Jackets for those girls that haven't received them

Action Items	Person Responsible	Due Date
1. T-shirts for Nationals	Andrew	ASAP

Agenda Item: Communications

Presenter: Chris Wilson

Discussion

- N/A

Action Items	Person Responsible	Due Date
1. Fall ball communication	Chris Wilson	End of July

Agenda Item: Secretary

Presenter: Crystal Sherry

Discussion

- Coaches dinner cancelled

***** Motion made by Crystal Sherry to approve June Board Meeting Minutes, seconded by Andrew Moerke, all agree, motion carries*****

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Members at Large I & II

Presenter: Stacy Fritsche & Annie Mulgrew

Discussion

- N/A

Action Items	Person Responsible	Due Date
1. N/A		

***** Motion made by Crystal Sherry to adjourn meeting at 6:58 PM, seconded by Chris Wilson, all agree, meeting adjourned*****