

# CGAA Board Meeting

## June, 2020

June 7, 2020

6:00 PM

Virtual - Zoom

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**Meeting called by:** Amanda Albert      **Type of meeting:** June Board Meeting  
**Facilitator:** Amanda Albert      **Note taker:** Crystal Sherry (S)  
**Attendees:** Amanda Albert, Chris Wilson, Andrew Moerke, Kayla Seerup, Crystal Sherry, Tim Dana, Allyson Youngquist, Stacy Fritsche, Matt Brink, Matt Kertula, Derek Lasovich, Annie Mulgrew

## Meeting Minutes

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**Agenda item:**      **President Updates**      **Presenter:** Amanda Albert

### Discussion:

#### President Updates

- **COVID-19 Updates**
  - COVID-19 exposure – team process discussion
    - Follow up with coaches email explaining the process
      - Attendance taken at each team activity
      - Same players in each pod at each practice
      - No carpooling to practices
      - Coaches take temperatures before practice (anything over 100 degrees child cannot play)
      - Coaches need to stay with their pods – if they are not staying with one group, no contact at all
  - MN Softball Updates – still hoping for games 6/15
    - CGAA needs to report all positive COVID-19 tests to President of MN Softball
    - Question was raised during director's meeting regarding refunds from MN Softball – as of right now 0 refunds will be provided
    - Review proposed schedule
  - Coaches need to update the JO websites with updated rosters, as needed
- **Upcoming Board Meeting**
  - Sunday, July 5<sup>th</sup> – 6PM
  - Sunday, August 2<sup>nd</sup> – 6PM

Action items	Person responsible	Deadline
✓ Amanda send out updates/letter to coaches	Amanda	ASAP

<b>Agenda item:</b>	<b>Director Fields &amp; Administration</b>	<b>Presenter: Matt Brink</b>
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**Discussion:**

**Fields & Administration**

- **Fields ready?**
  - All fields have bases and mounds and are ready
  - Coaches waivers for school district field usage – only missing one waiver (14u)
  - Batting cage registration – not up yet, holding off for now
    - Coaches will be required to sanitize balls after use
  - Club teams permitting CG fields- at this time we need all fields
  
- **Umpires**
  - Will keep in contact with Laurie - Matt will put together a spreadsheet, etc. once COVID-19 is done, etc.

Action items	Person responsible	Deadline
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N/A		
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<b>Agenda item: Player Development</b>	<b>Presenter: Matt Kerttula</b>
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**Discussion:**

**Player Development**

- **Summer clinic/development**
  - Tony confirmed he is able to line up instructors
  - CGMS would be preferred to use
  - Tuesday/Wednesday 7/7 – 7/8
  - Tuesday/Wednesday 8/4 - 8/5
    - Proposed Times
      - 9am-11am OR 1pm-3pm
  - Instructors \$20/hour
    - 4 instructors per session?
    - When Bob/Tony did this they averaged around 40 girls
    - Include t-shirt at \$30 per session
  
- **Website updates for Clinics?**
  - Asking for suggestions – seems reasonable

Action items	Person responsible	Deadline
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✓ Research and plan for summer clinics – present at next board meeting	Matt K	July
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**Agenda item: Equipment Manager**

**Presenter: Allyson Youngquist**

**Discussion:**

**Equipment**

- **Equipment Handout**
  - All teams have their equipment
- **Storage room at YSB**
  - No light in the backroom

Action items	Person responsible	Deadline
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N/A

**Agenda item: Director In-House Sr. League & Women's League** **Presenter: Amanda Albert**

**Discussion:**

**In-House Sr. League & Women's League (Open Position)**

- Identify someone to take the lead on this role as we are in transition
- No women's league this year

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

**Presenter: Derek Lasovich**

**Discussion:**

**Junior League**

- IH league cancelled
  - Not too much feedback – refunds mainly
- Fundraisers vs. Sponsorships

Action items	Person responsible	Deadline
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N/A

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

- **Update on CGAA Softball Financials**
- **Financials**
  - IH – refunds processed, those through the engine have been completed and paper checks requested; should be mailed within the week
  - Kayla to order thermometers after we know more next week – one per team
  - Insurance refunds were received for IH teams
- **Open Accounts**
  - 4 families that still owe for helmets and bags – will work through that

Action items	Person responsible	Deadline
✓ Order thermometers one per traveling team	Kayla	June 12 <sup>th</sup> (ish)

**Agenda item: Director of Traveling Program****Presenter: Tim Dana****Discussion:****Traveling Program Updates**

- **Traveling Teams**
  - After teams were adjusted due those players who pulled out, there was one team that we had to fold
    - This includes 6 players that we no longer have a spot for
  - Waivers are in for all players who want to play
  - Coaches meeting went well

**\*\*\* Motion made by Annie Mulgrew to provide a full refund to the 6 players from 12u Black who longer have a team, seconded by Andrew Moerke, all agree, motion carries\*\*\***

Action items	Person responsible	Deadline
N/A		

N/A

**Agenda item: Events & Promotions**

**Presenter: Andrew Moerke**

Discussion:

**Events & Promotions**

- 2020 Spring ALL CGAA raffle- **Postponed**
- Picture Day - **Postponed**

**Action items**

**Person responsible**

**Deadline**

N/A

**Agenda item: Communications**

**Presenter: Chris Wilson**

Discussion:

**Communications**

**Action items**

**Person responsible**

**Deadline**

N/A

**Agenda item: Secretary**

**Presenter: Crystal Sherry**

Discussion:

**Secretary**

- Coaches dinner planning – confirmed date – Thursday, July 30<sup>th</sup>

**\*\*\* Motion made by Crystal Sherry to approve May Board Meeting Minutes, second follow up and third follow up May Board Meeting minutes, seconded by Annie Mulgrew, all agree, motion carries\*\*\***

**Action items**

**Person responsible**

**Deadline**

✓ Call Tinucci's to ask about cancellation policy

Crystal

July

**Agenda item: Member At Large I**

**Presenter: Stacy Fritsche**

**Discussion:**

**Member At Large I**

- N/A

**Action items**

**Person responsible**

**Deadline**

N/A

**Agenda item: Member At Large II**

**Presenter: Annie Mulgrew**

**Discussion:**

**Member At Large II**

**Action items**

**Person responsible**

**Deadline**

N/A

**Agenda item: Tournament Updates**

**Presenter: Tim Dana**

**Discussion:**

**Tournaments**

- N/A

**Action items**

**Person responsible**

**Deadline**

✓ N/A

**Agenda item: VP President Updates**

**Presenter: Tim Dana**

**Discussion:**

**VP President Updates**

- N/A

**\*\*\*Stacy Fritsche made a motion to adjourn meeting at 8:03pm, seconded by Annie Mulgrew, all agree, meeting adjourned\*\*\***