



**Cottage Grove Baseball
Board Meeting Minutes
April 24, 2022**

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

**Meeting called to order at 7:03pm; meeting adjourned at 7:28pm.
Next meeting scheduled for May 27, 2022.**

APRIL BOARD MEETING MINUTES

President (Tim Kaplan)

No material updates from main CGAA board meeting.

Traveling Director (Brian Steffes)

Indoor practices are going well.

Coaches are completing background, concussion and SafeSport.

MBL scheduling is complete; season starts this week and next for most teams.

In-House Director (Cassi Ruhnau)

Registration closed; numbers in line with previous years.

Wee Tee registration closes in coming week.

Rostered and recruited more coaches.

Jerseys ordered.

Conducted In-House player evaluations on April 9.

Teams formed and rostered (partnered with Jon Zurbey/Anthony LeMay).

Coordinated equipment handout with coaches and coaches clinics.

Coordinated Trusted Coaches link for In-House coaches.

Finalized schedule for Opening Day at Hamlet on May 7.

Team schedules created and loaded into SE (partnered with Jon Zurbey/Anthony LeMay).

Continued to help Registrations Director manage late registrations and player dropouts.

Budget Director (Matt McMorrow)

Budget is in good shape.

Continue to work with Traveling Director and coaches for check requests for 2022 tournaments.

Continue to work with In-House Director to pay for In-House uniforms.

Fields Director (Mike Cross)

Continuing to prep fields for season: check bases, equipment boxes, batting cage nets, etc.

Communicate with city Traveling and In-House schedules.

Equipment Director (Shane Waterman)

Distributed In-House equipment to coaches.

Partnering with Fields Director and Umpires Director to provide necessary equipment.

Registrations Director (OPEN - Jon Zurbey Interim)

Sarah S. is no longer in this role; Jon Zurbey filling role on an interim basis.

Rostered all In-House players.

Helped schedule all In-House games; loaded all schedules into SE.

Continued to help In-House Director manage late registrations and player dropouts.

Umpires Director (Josh Nienow)

Good to go with umpires for the season.

Conducted umpire training sessions.

Communications Director (Jon Zurbey)

Continued partnership with Traveling director to build out 2022 Traveling workbook.

Built out 2022 In-House workbook.

Still on list: Delete all teams and leagues 2018 and before.