

# CGAA Softball

## January Board Meeting

January 3, 2021

6:00 PM

Virtual - Zoom

Meeting called by: Amanda Albert

Type of meeting: January Board Meeting

Facilitator: Amanda Albert

Note taker: Crystal Sherry (S)

Attendees: Amanda Albert, Andrew Moerke, Crystal Sherry, Tim Dana, Allyson Youngquist, Matt Brink, Matt Kerttula, Annie Mulgrew, Kayla Seerup, Andrew Darsow, Brian Boothe, Ben Kleoppel, Derek Lasovich

## Meeting Minutes

### Agenda Item: President Updates

Presenter: Amanda Albert

#### Discussion

- Directors meeting – January 11
  - Amanda and Tim will be finding out more information on COVID rules/guidelines for softball and provide next steps as they learn more
- Main board meeting
  - Auditors were on the call as all associations are audited each year
    - Debit cards: auditors would like to have the cards removed from associations – decision TBD

#### Upcoming Board Meetings:

- Sunday, February 7<sup>th</sup> – 10:00AM-12:00PM

Action Items	Person Responsible	Due Date
1. Create a COVID tracking spreadsheet for coaches	Amanda	ASAP
2. Following directors meeting provide board an update on COVID guidelines and next steps	Amanda	End of Jan

### Agenda Item: Equipment

Presenter: Allyson Youngquist

#### Discussion

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Player Development

Presenter: Matt Kerttula

### Discussion

- Armory
  - Pitching/catching open gym – **back on!**
    - Saturday: 10am-2pm
      - 1/16, 1/23, 1/30, 2/6, 2/27
    - Sunday: 5pm-9pm
      - 1/17, 1/31, 2/28, 3/14, 3/28
  - Matt confirmed for each time slot that there will be a coach in the building to supervise
  - Hockey has removed their dry land practicing equipment from the Armory. This has opened up space for us during the week if we want to get time booked for coaches to hold off season practices.
    - Need to confirm with Armory weekday pricing
    - Need to check with coaches to see if they want to book time.
    - Once pricing is confirmed - Andy D. will send an email to coaches to get interest levels
    - Rental of the space will come out of team budgets (M/T/Th)
- **COVID Rules**
  - No bags will be allowed in the space
    - Exception – catchers can bring in bags
  - Players will need to wear masks full time
  - No parents allowed

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: In-House Junior League Program

Presenter: Derek Lasovich

### Discussion

- SEML Meeting – second week in January
  - Umpires for IH will most likely be discussed, who will schedule and manage - TBD
- IH Registration
  - Registration to open mid-January even though we are not 100% sure how the season will look
  - \$20 deposit only
- Current IH Registration Fees
  - T-Ball = \$60
  - Pitch ball = \$105
  - Peewees = \$115
  - Rookies = \$125
  - Minors = \$135
  - Majors = \$135

**\*\*\* Motion made by Derek Lasovich to increase pitch ball, peewees, rookies, minors and majors registration fee by \$25, t-ball registration will not be increased, seconded by Andrew Moerke, all agree, motion carries\*\*\***

Action Items	Person Responsible	Due Date
1. Create IH registration	Amanda/Derek	Mid-January

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## Agenda Item: Women's and Sr. League

Presenter: Amanda Albert

### Discussion

- Still an open position
- Need to gain traction behind a reboot of the women's league for next season

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Treasurer

Presenter: Kayla Seerup

### Discussion

- Gambling money has not been applied yet
- Review open team/player accounts
  - Four 2019 MN Pride Registrations not paid \$1,415, \$1,295, \$1,422.75, \$2,050 = \$6,182.75
    - Harrison said to call each family to see if we can create a payment plan and if not then send to collections
  - 1 Helmet – Tim Dana

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Traveling Program

Presenter: Tim Dana

### Discussion

- Waiting to have directors meeting to determine go forward plans – on January 11<sup>th</sup>

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Events & Promotions

Presenter: Andrew Moerke

Discussion

- Winter Raffle – **February 8<sup>th</sup> new date for drawing**
  - Andrew still working out details where the drawing will be held if we cannot do it at Carbone's
- Spring ALL CGAA Raffle- TBD
- Picture Day (April typically) – dates TBD
- Traveling Uniforms for upcoming season
  - Will be all virtual – includes very detailed sizing charts
  - Google Form will be sent to coaches to get options for team – draft sent to board for feedback
  - Google Form will also be sent to each player(parent) for completion
  - **GOAL – send out around January 15<sup>th</sup> to players and coaches**

Action Items	Person Responsible	Due Date
1. Picture Day Dates / Confirm w/Steve	Andrew Moerke	March
2. Send google doc uniform forms to coaches and players	Andrew Moerke	January 15

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## Agenda Item: Secretary

Presenter: Crystal Sherry

Discussion

**\*\*\* Motion made by Crystal Sherry to approve December Board Meeting Minutes, seconded by Annie Mulgrew, all agree, motion carries\*\*\***

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Members at Large I & II

Presenter: Brian Boothe & Annie Mulgrew

Discussion

- Member at Large I – Coordinate cadet umpire training with Lori Dineen
  - Last year was mid-February
  - 8 attended - \$25 per person
- Member at Large II – Seek Nationals sponsors

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Tournament Updates

Presenter: Ben Kleoppel

### Discussion

- Pride in the Pack Tournament
  - Confirmed 6/4-6/6 (keep hold on 6/11-6/13 for another month)
  - 8u, 10u, 12u
  - COVID exceptions will need to be adjusted on flier
  - TBD: Medals found during YSB cleanout that need to be engraved that can be used
  - TBD: 70+ shirts for tournament also – could be given to 8U and 10U
- Nationals 8U and 10U (Cottage Grove)
  - 7/22-7/25
- Nationals 12U (Eagan)
  - 7/22-7/25
- Nations 14U,16U,18U (Champlin)
  - 7/29-8/1

Action Items	Person Responsible	Due Date
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1.

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## Agenda Item: Fields & Administration

Presenter: Matt Brink

### Discussion

- Armory
  - Pitching/catching open gym
    - Saturday: 10am-2pm
      - 1/16, 1/23, 1/30, 2/6, 2/27
    - Sunday: 5pm-9pm
      - 1/17, 1/31, 2/28, 3/14, 3/28
- PAC
  - Traveling Clinics (4:00-8:30) **UPDATED 1/3/2021 (removed uniform try-ons)**
    - 1/24, 2/7, 2/21, 3/21 –
      - 10u: 4:00-5:15 (clinic)
      - 12u: 5:30-6:45 (clinic)
      - 14u/16u: 7:00-8:15 (clinic)
  - IH Clinics
    - 3/28, 4/11
    - 6:00-8:30
  - 8u Clinics and Evaluations
    - 3/28 – 6:00-8:30 (clinic w/IH)
    - 4/11 – 5:00-6:00 (evaluations), 6:00-8:30 (clinic w/IH)

#### **COVID Rules:**

- No bags will be allowed in the armory or PAC
    - Exception – catchers can bring in bags
  - Players must wear masks full time
  - No parents allowed
- West Rink
    - Traveling Clinics – turf down March 14<sup>th</sup>

- Field improvements/requests
  - Pinehill 2: trees and shrubs need to be trimmed
  - Armstrong: Sticker bushes at need to be looked at
  - Cages: Need chalk stocked
  - CGMS2: Bench needs repair (third base bench)

Action Items	Person Responsible	Due Date
1. Request city field improvements	Matt Brink	February
2. Confirm Armory cost for weeknights	Matt Brink	ASAP

### Agenda Item: Communications

Presenter: Andrew Darsow

Discussion

- Timeline for all member newsletter –February, waiting to see how everything turns out with COVID.

Action Items	Person Responsible	Due Date
1. Email to coaches to see if they are interested in Armory space for practices	Andy	Once we get cost

**\*\*\* Motion made by Amanda Albert to adjourn meeting at 7:55 seconded by Annie Mulgrew, all agree, meeting adjourned\*\*\***