

CGAA Softball Board Meeting

Sunday April 7th, 2019

2:30pm-4:33pm

YSB

Meeting called by: Amanda Albert-President **Type of meeting:** April 2019 Board Meeting Minutes

Facilitator: Amanda Albert **Note taker:** Kayla Seerup (T)

Attendees: Amanda Albert Don Oswald Cheryl Jacobson
Tim Dana Brad Strom Andrew Moerke
Derek Lasovich Kayla Seerup

Minutes

Agenda item: Fields **Presenter:** Matt Brink

Discussion:

- Fields could possibly be open as early as 4/15 with tennis shoes only
- Armory open pitching and catching will be closed as of 4/14 for CGAA not Pride

Action items	Person responsible	Deadline
Send information to run batting cage sign-ups for this year	Brad Strom	ASAP

Agenda item: Player Development **Presenter:** Open

Discussion:

- Pac Clinic Schedule
 - 4/7 in house clinics start tonight and 8U Assessment
 - 8u - 5pm-6pm
 - T-ball, Pitch ball, Pee Wees 6pm-7pm
 - Rookies and minores 7pm-8pm
 - Majors 8pm-9pm

Agenda item: Equipment **Presenter:** Jason Grobner

Discussion:

- Pass out In House equipment at coaches meeting at YSB April 16th at 7pm

Agenda item: In House Senior League & Women's League Director **Presenter:** Cheryl Jacobson

Discussion:

- Rookies in house has 19 girls registered, would need 2 more girls that can pitch, otherwise we have 1 pitcher per team
 - Maybe look into having Whitney Johnson, Darcy or High School girls working with girls interested in pitching that would be willing to work with a pitching coach to develop as a pitcher
 - Any night that can be consistent in the month of April, and will rent out a school gym
- SEML Coaches meeting 4/9 at 6:30pm at Woodbury HS
- All inhouse coaches MUST get background checks
- Consolidate head coaches and assistant coaches into a spreadsheet to build a group for messages
- CGAA Coaches Meeting 4/16 at 7pm at YSB

- Coaches Binder
- Anticipated games start date on 5/13
- SEML Scheduling- Brad needs fields by age level per community to complete SEML scheduling
- Schedule a uniform fitting on 4/14 for senior league in house
- Women's league- right now have 4 teams

Action items	Person responsible	Deadline
✓ Email Rookies families requesting pitchers for teams	Cheryl Jacobson	4/7/2019
✓ Get together Coaches Binder (Brad send documents)	Derek Lasovich/Cheryl Jacobson	4/16/2019
✓ Get pants samples from Advanced Sportswear	Andrew Moerke	ASAP
✓ SEML team Schedules	Brad Strom	4/15/19
✓ Order Binders- 16 binders/hard cover and 10-tab dividers	Kayla Seerup	ASAP

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

Discussion:

- \$8,044.45 deposited but not credited to quick books yet

Motions:

***** Motion made by Kayla Seerup to approve March 2019 board meeting minutes, seconded by Don Oswald, all agree, motion carries*****

Agenda item: Director of Traveling **Presenter:** Don Oswald

Discussion:

- Next year tri county league fees are going up to \$570 (umps are wanting more money)
- All coaches need to fill out background checks and ACE certification
- Schedules are being built, 10's and 12's are done
 - 8u schedules should be built in the next week or so

Agenda item: Director of Events & Promotions **Presenter:** Andrew Moerke

Discussion:

- Picture Day on April 22nd and April 25th-Andrew will be scheduling teams on their off days
 - Located at the new Oltman
 - New board members get their pictures taken one of the nights also
 - Lifetouch sent over a flyer to send out to parents about purchasing pictures online earlier
- Raffle Tickets
 - Have tickets in hand, need to order envelopes
 - Brad has extra labels from last year

Conclusions:

Enter conclusions here.

Action items	Person responsible	Deadline
✓ Order envelopes - Andrew will confirm how many we need	Kayla Seerup	ASAP

Agenda item: Director of Tournaments

Presenter: Tim Dana

Discussion:

- PIP Tournament Registration
 - 8U – 0 teams
 - 10U – 7 teams
 - 12U – 5 teams
 - 14U – 8 teams
 - 16U – 2 teams (pride not signed up yet)
 - 18U – 1 team (pride not signed up yet)

Agenda item: MN Pride Committee

Presenter: Brad Strom

Discussion:

- Pride coaches need to be Ace Certified and fill out a background check
- Interviewed a coach to take over head coach position on 16U MN Pride
- Upcoming fundraiser
 - Cub bagging in Hastings Sunday 4/14 at 10am to 6pm
 - Spaghetti fundraiser with 14u white at Carbone's on April 27th
 - Van Hansen's on May 18th and 19th – need a check for \$100.00
- Winter training at Armory still has girls attending, going to keep it going for awhile

Action items

Person responsible

Deadline

✓ Schedule a 16U parent pride meeting and coaches meeting about new coach

Brad Strom

ASAP

Agenda item: 8U/10U NAFA Nationals

Presenter: Tim Dana

Discussion:

- Committee consists of Matt Brink, Tim Dana, Chris Wilson, Don Oswald and Amanda Albert

Agenda item: President

Presenter: Amanda Albert

Discussion:

- Main Board Meeting
 - Drilling home the background checks, NEED to be done for everyone
- Fencing at Grey Cloud
 - Quote was \$6,156 and second was \$9,655. First lower quote is if they can do it this week

Motion:

*****Motion made by Amanda Albert to make a \$1,000 donation to Park Softball Booster Club, seconded by Tim Dana, all agree, motion carries*****

*****Motion made by Brad Strom to approve no more than \$4,000 for fencing at grey cloud field #2, seconded by Don Oswald, all agree, motion carries*****

*****Brad Motion to adjourn at 4:33pm, seconded by don Oswald, all agree, motion carries*****