

CGAA Softball March 9, 2025 Board Agenda 6:00 p.m. YSB

Meeting Called By: Amanda Albert, President **Type of Meeting:** Monthly Board Meeting **Facilitator:** Amanda Albert **Note Taker** Kayla Seerup **Pesent:** Kelly Nelson, Kris Steffen, Amanda Albert, Alex Tucci, Matt Kerttula, Kayla Seerup, Danielle Weise, Charlie Wilwert, Bridgitt Looney, Angie Letourneau, Dev Hoven

Director of Tournaments Updates: Angie Letourneau

1. PIP tournament
 - a. 6-8U, 8-10U, 5-12U Teams registered as of today. Will repost again on S&C and will see if we can get some more teams registered especially at the 10's and 12's

Action Items Person Responsible Deadline ✓ Apply for Food permits for Pip Tournament/NAFA Nationals Tournament

Director of Fields & Administration: Danielle Weise

1. Fields updates
 - a. CGMS 3 should be ready to be used for the season
 - b. Also will be able to use Heritage Green and Yellow in St. Paul Park (will be working with them about payment of the fields)
 - c. Lamar is East Ridge right now-but if we absolutely need more fields we can reach out and see if we can get a field or two there.
 - d. All fields will be chalked for 8u and up and PeeWees and up
 - e. Jim would like to see more teams on Grey Cloud- Being used everyday so putting 2 teams on each field on different night schedule
2. PAC Sundays & IH Practice night
 - a. Last traveling practice at PAC on 3/16
 - b. April 13th from 2:30-5pm as an inhouse pitching clinic
 - c. April 27th full inhouse clinic for all players 2:30-9pm
 - d. Open Gym at Grey Cloud is done
3. WR schedules
 - a. West Rink will start up on Friday 3/31
 - i. 14u and 16u are 1 practice short than all the other teams
 - ii. Schedule is done and will be sending it out to coaches in the next day or two
4. Permits for tournament- they removed the extra day they had on there so it's all good to go

Action Items Person Responsible Deadline ✓

Player Development: Matt Kerttula

1. Pitching and catching paid clinics
 - a. Pitching Starting Monday March 3rd, 5th, 17th, 19th
 - b. Catching Starting Monday and Wednesdays March 24th and 26th and 31st and April 2nd
 - c. Gracie Bond doing pitching and Bryan Ludwig doing catching
2. CGAA Player Training with HS
 - a. Working on something already with the two 8u teams
 - b. Will start working on something for the 10u and 12u teams
3. DBat clinic- emailed to see if we could set up another batting clinic in near future

4. Coaches clinic went well- around 20 people there

Action Items Person Responsible Deadline ✓

Equipment Manager: Karyn Cronin

1. Equipment hand out for IH and Traveling Coaches
2. Kayla is ordering equipment this week

Action Items Person Responsible Deadline ✓ Set up a date for IH and Traveling Coaches

Director of In-House Leagues: Alexandra Tucci

1. SEML updates
 - a. 123 kids registered
 - i. 16 tee Ball
 - ii. 33 PB1
 - iii. 38 PB2
 - iv. 20 PeeWees
 - v. 11 Rookies
 - vi. 7 Minors
2. 32 Coaches registered so far
3. East Ridge has not communicated yet if they will be hosting the All Star Game and T-ball
4. SEML Meeting is scheduled for this Wednesday or Thursday
5. IH Registration closes 3/15/25
6. Trying to post our registration information on the St. Paul Park members facebook page since St. Paul Park is not having a softball season this year

Action Items Person Responsible Deadline ✓ Bridgitt Send out Email to all inhouse families to remind them that in house registration is closing on 3/15

Treasurer: Kayla Seerup

1. Account Financial update
2. Financial Assistance applications- So far there are 4 applications for financial aid with potential of another (just sent link to register)
 - a. Will send out Applications to committee in the next few days to discuss what percentage of scholarship each family/girl will be getting
 - b. Send names of financial aid recipients to Angie to put on file for the extra dibs
3. CGAA Senior Softball Scholarship- Working on updating the scholarship and sending to Park Councillors by Friday this week, and will be Updating on our Website
4. Discuss Treasurer reimbursements – Amazon Prime, Stamps, Envelopes, Ink, Paper ect..
 - a. All Office Supplies will be covered under CGAA Softball
5. Business Donations
 - a. Having difficulty tracking business donations, Amanda will be bringing up in the next Main Board meeting to try and try to streamline it and make sure it is getting applied to the right sport.

Action Items Person Responsible Deadline ✓ -Send out Updated Team Budgets with Notes for coaches and managers

Follow up with Tina about a few Grants (Angie's and Karyn's)

Director of Traveling: Tim Dana-Not Present

1. Traveling Program updates

Action Items Person Responsible Deadline ✓

Director of Events & Promotions: Kris Steffen

1. Uniform updates for 2025
 - a. Traveling Uniforms have started to be ordered - Have around ½ the teams left to order
 - b. Traveling Blood Shirts have been submitted to Advanced
 - c. Size Large socks are out of stock at Wilsons, but will talk to our rep about when/if they will get them back in stock
 - d. Got approved through Wilson for the quick turnaround- After ordered will take 2 weeks to arrive to us
 - e. Waiting on a few coaches for their shirt sizes and hope to get ordered by tomorrow and should have by the end of the month
2. Spirit wear store
 - a. Working on getting it set up with Wilson, should have it up within the next week
 - b. Working with Advanced to get a spirit wear store up and running by end of month for traveling and inhouse

Action Items Person Responsible Deadline ✓

Director of Communications: Bridgitt Looney

1. Send out a reminder to the inhouse distribution list about

Action Items Person Responsible Deadline ✓

Secretary: Melodee Thole

*****Kayla Seerup makes a Motion to approve February's meeting minutes, 2nd by Charlie Wilwert, all approve, motion carries*****

Action Items Person Responsible Deadline ✓ November 2024 Meeting notes are linked to the wrong month (February)-November Needs to get fixed, before we can approve November's meeting minutes

Member at Large I: Charlie Wilwert

1. Trusted Coaches Administrator- got administrator emails by Amanda to get everything set up to be able to check if In house coaches have completed their training and background checks
2. MN Softball – got administrator emails by Amanda to get everything set up to be able to check if Traveling coaches have completed their training and background checks
3. ALL Coaches- In house and Traveling need to have completed their training and background checks by April 15th.

Action Items Person Responsible Deadline ✓

Member at Large II: Devanie Hoven

1. MN Softball – Compliance Administrator - Should have access still for MN Softball **Action**

Items Person Responsible Deadline ✓

Vice President Updates: Tim Dana- Not Present

Action Items Person Responsible Deadline ✓

President Updates: Amanda Albert

1. CGAA Softball Project plans

a. CGMS F3 upgrades – in progress, there are two backstops up right now, once the ground thaws the old backstop will be removed and benches will be moved up. Will be ready for Games for this season.

b. warm up areas at GC – no update

2. Partnership with PHS – Working on getting the Schedule for Park Softball

a. Kris will be working with Advanced on something that CGAA girls can get signed by the players when they attend their games

b. Maybe work on scheduling certain age levels to be “fans of the games” and can get their stuff signed after the game

3. Rules of Play – Attendance of Board Meetings

a. Regular attendance at CGAA Softball Board of Directors meetings is required of CGAA Softball Board Members.

i. CGAA Softball Board Members will receive a verbal warning when attendance slips below the 75% threshold.

ii. Any subsequent absence following a verbal warning will result in the CGAA Softball Board Member removal.

4. Next Board meeting is scheduled for Sunday April 6th

Action Items Person Responsible Deadline 1. ✓ Succession planning

*****Motion Made to adjourn meeting at 7:30 by Matt Kertulla, Danielle Weise seconded, all agree, motion passed*****