



**Cottage Grove Baseball
Board Meeting Minutes
March 23 2025**

BOARD MEMBERS		PRESENT
Tim Kaplan	President	Yes
Tim McLeod	Traveling Director	Yes
Bryanna Sandquist Rachel Dotseth	In-House Director	Yes
Anthony LeMay	Budget Director	Yes
Andy Bowe	Fields Director	Yes
Bob De La Forest	Equipment Director	Yes
Tom Wassmund	Registrations Director	Yes
Rachel Tacheny	Umpires Director	Yes
Des Fulton	Communications Director	Yes
Shane Waterman	Player/Coach Coordinator	Yes
Jon Zurbey	Special Projects Coordinator	No
LEVEL DIRECTORS (OPTIONAL)		PRESENT
Open	15YO	No
Open	14YO	No
Anthony LeMay	13YO	Yes
Brian Steffes	12YO	No
Open	11YO	No
Shawn Anderson	10YO	No
Open	8/9YO	No

***Level advisors above are pending full confirmation by advisors, subject to change*
Meeting called to order at 800pm; meeting adjourned at 900pm.
Next meeting scheduled for April 2025**

Equipment:

- No update

Finance:

- Ahead of last years numbers (on this day).
- Quarterly budget is right on track with expectation.
- Gambling is up from this date last year.
- Legion (see Legion notes)
 - Will require a budget amendment in May to account for this new umbrella scope.

In House:

- PeeWee & Minors Evaluations - April 5th
 - Bry to type up instructions
 - Des to print out sheets
 - 6 adults and 6 kids
 - 2 at check in
 - Tees instead of live pitching
 - Add pitching off mound to the hitting station if we get enough volunteers
- Numbers to be evaluated and fields to be assigned.
 - SPP Players registered in CGAA
 - Whitbred
- Fall Ball for In House?
- Coaches meetings TBD
 - Bob to prep bags
- Background checks to be done on In House Coaches.

Umpire Director:

- Umpire training to be scheduled.
 - Email to be sent to all CGMS 8th grade parents.
- Last week of April for training - Tim to research.
- Shirts ready to be ordered
- Umpire gear to be delivered to fields
 - SPP Fields have lockbox?
 - Donate box to field if not available?

Fields:

- Pine Coulee
 - Determine how many teams to be scheduled here
- New bases

- Downstairs - Bob purchased a few sets last year so we do have some available.
- Finishing up schedule with fields - needs finalized In House team numbers
- 9th grade field availability might be limited due to construction at Crestview

Travel:

- Sent out email for coaches merchandise store (store closed)
- Player movements
- MBL League fees paid
- First half of umpire fees is paid
- Indoor guidelines for all facilities.
- MBL team building email reminder
- MBL Coaches clinic on April 5th - email sent to coaches
- MBL scheduling email sent to coaches
- 10U Level Advisor found

Registrations

- Finalizing registrations

Communications:

- All caught up on prior comms
- Send comms to pee wees and minors families
 - PW: 1230-2p
 - Minors: 215-330
- Email sent to coaches re: April 3rd skills session
 - 7-9p

Waterman:

- JBands are ordered
 - New players to get JBands
- First coaches clinic at west rink this week
- Skills coaches clinic on April 3rd at GLB

Tim Kaplan:

- Batting cages funding/project to be taken to main board - last months meeting was pushed.
- Double down on digital gambling was taken away.
- Insurance - complete
- Jim Buss Memorial update

Legion:

- Will be under Baseball umbrella
- Need to figure out budget (how many kids, registrations etc)
- VFW?
- Will we require players over 18 to do safesport? Need to research (Tim)

Quarterly Stipends:

President	\$600
Travel Director	\$600
Co In-House Director	\$600
Co In-House Director	\$600
Budget Director	\$600
Fields Director	\$600
Player & Coach Dev.	\$600
Umpire Director	\$600
Special Projects	\$600
Registration Director	\$600
Equipment Director	\$600
Communication Dir.	\$600