



**Cottage Grove Baseball  
Board Meeting Minutes  
April 27 2025**

<b>BOARD MEMBERS</b>		<b>PRESENT</b>
Tim Kaplan	President	Yes
Tim McLeod	Traveling Director	Yes
Bryanna Sandquist Rachel Dotseth	In-House Director	Yes
Anthony LeMay	Budget Director	No
Andy Bowe	Fields Director	Yes
Bob De La Forest	Equipment Director	Yes
Tom Wassmund	Registrations Director	No
Rachel Tacheny	Umpires Director	Yes
Des Fulton	Communications Director	Yes
Shane Waterman	Player/Coach Coordinator	Yes
Jon Zurbey	Special Projects Coordinator	No
<b>LEVEL DIRECTORS (OPTIONAL)</b>		<b>PRESENT</b>
Open	15YO	No
Open	14YO	No
Anthony LeMay	13YO	No
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 802pm; meeting adjourned at 923pm.  
Next meeting scheduled for May 2025**

## Equipment:

- Good with Tees and first aid kits at the fields?
  - Tees should be good.
  - First aid kits - need to purchase more.
  - Need to refresh the kits at the fields.
    - Andy to give Bob the number
    - West rink equipment to be picked up.

## Finance:

- On budget for all funds paid - healthy account.

## In House:

- Coaches meeting complete.
- Equipment handed out.
- Waiting for jerseys.
  - Color issues - Tim K to check in with Advanced
- Waiting for coaches shirts.
- Lockbox codes - same as prev years
- PeeWees rule - a team can be ahead by 8 runs or 3 outs whichever is first
- End of year tournaments
  - Director - not yet
  - Volunteer sign up sheet
- Fall ball
  - Play up format
  - 2 days a week
  - Coaches discounted registration
- Remind coaches that winning coach to input score in SE and they are to sign the score card with Umpire.

## Umpire Director:

- Training on 4/26
- Commanding the plate
- Get out from behind home plate on plays
- Introduction to coaches
- Umpires to send Rachel picture of score card at end of game for confirmed game completion.
- Need to get gear to fields
  - First game May 19
  - Rachel/Bry to send Rachel game schedule for PeeWees/Minors

#### Fields:

- New rakes at Hamlet fields
- Need to validate that each field is put back together after practice. L screens and rakes need to be locked up.
- Hamlet electrical box (H1) needs city painting.
- SPP fields - usable for all levels
  - Cost for field maintenance - approved.
- SPP Fields - In House coaches to put on and take off bases
- Reminder to be sent to coaches regarding locking equipment and batting cages (Tim M)

#### Travel:

- Hitting cages at CGMS
  - Help include Softball - review process to see how to do this
- In House teams to have availability to batting cages
- MBL for dugout donation
- Approved funding for half quote - Tim M to send MBL information to help with funding.
- Wind screens at GV.
- Validate chalking schedule.

#### Communications:

- Comms to all In House families re: opening day schedule
- Facebook page FAQ
- Scholarship
  - Add rules to each level (work with Tom)

#### Main Board

- Batting cages at Hamlet are work in progress
- Possible work at Woodridge 1 to be done.
- Possible lighting to be done at a field at Hamlet - TBD
- Baseball to work with Softball on CGMS Dugouts, parallel to us working with MBL

