

Meeting called by: Amanda Albert

Type of meeting: May Board Meeting

Facilitator: Amanda Albert

Note taker: Crystal Sherry

Attendees: Amanda Albert, Andrew Moerke, Matt Brink, Matt Kerttula, Kayla Seerup, Andrew Darsow, Ben Kleoppel, Derek Lasovich

## Meeting Minutes

### Agenda Item: President Updates

Presenter: Amanda Albert

#### Discussion

- Website Updates
  - Spreadsheet created with all of the updates needed, board members need to update
  - Spreadsheet attached with meeting notes
- Gambling distribution discussion – larger capital investment
  - Proposal – Associations contributing a portion of the gambling money aside in an account to help offset some costs with the city to help maintain/upgrade for all sports.
  - More to come on this from Amanda

#### Upcoming Board Meetings:

Action Items	Person Responsible	Due Date
1. N/A		

### Agenda Item: Tournament Updates

Presenter: Ben Kleoppel

#### Discussion

- PIP Updates
  - 8U – 3 - need more teams
  - 10U – 16
  - 12U – 15

**\*\*Motion made by Amanda Albert to decrease the 8U entry fee for PIP Tournament from \$295 to \$200, Annie Mulgrew seconded, all agree, motion carries\*\***

- Umpires
  - Review total games and work on getting a check for Laurie
  - 10u and 12u umpires will be paid \$50 per game

**\*\* Motion made by Amanda Albert to pay 8U cadet umpires \$25 per game during PIP tournament, Annie Mulgrew seconded, all agree, motion carries\*\***

- Concessions (PIP)
  - Full concessions
  - Standard menu (hot dogs, hamburgers, brats, candy, etc.); we need to start ordering freezes
  - No sunflower seeds!
  - X's on the ground to keep spectators 6 feet apart
- DIBS
  - Will be posted as soon as game times are known
  - Tim will work with Ben to get loaded
- Tournament hosting site – tourney machine?
  - \$6/team
  - Master bracket @ concessions stand

Action Items	Person Responsible	Due Date
1. N/A		

## Agenda Item: Fields & Administration

Presenter: Matt Brink

### Discussion

- Fields Opened
- Traveling schedules are out
- Umpire Updates – Laurie Dineen
  - Matt working with Laurie to schedule umpires
- Batting cage training for coaches
  - May 10<sup>th</sup> and/or May 12<sup>th</sup>
  - Should possibly look at M/T, or the T/W due to ball schedules (Tim or Matt K. are willing to assist)
    - Contact coaches and see when they can make it?
  - Needs to be communicated
  - Time TBD
- Sliding mat
  - Is it still at the ice arena? Amanda will check and see.
- Fields for games
  - If there are any missing fields – let Matt Brink know (Ben K. will let Matt know field #4 is missing)
- Field improvements/requests (Matt reached out)
  - 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)
  - Grey Cloud 2: bench has graffiti

Action Items	Person Responsible	Due Date
1. Field improvements	Matt	
2. Batting Cage Training	Matt	

## Agenda Item: Player Development

Presenter: Matt Kerttula

### Discussion

- PHS Team Practices – observation night for coaches – Matt has reached out to Tony
- Potentially hold a 12u mentorship on pitching this week for those IH teams that do not have pitchers

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Equipment

Presenter: Allyson Youngquist

### Discussion

- Schedule collection of softies (have coaches bring to picture day)
- Traveling teams
  - Need to distribute “new” balls (Derek and Ben received)

Action Items	Person Responsible	Due Date
1. N/A		

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

Presenter: Amanda Albert

### Discussion

- Open position
- Still need to gain traction behind reboot of the Women’s League
  - Email sent to previous players about the Pine to Prairie League – permitted Tuesday nights at Lamar fields for potential games - need to get an update to know if we need the fields or to cancel them.

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: In-House Junior League Program

Presenter: Derek Lasovich

### Discussion

- IH Schedules coming out soon
  - Team pages updated – going live soon
  - Pitching machines are in field boxes and ready
  - Derek will send out notice to coaches for batting cage training
- Season start date = 5/10
- All Star Game = 7/11
- End of the season tourney = 7/15 – 7/18

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Treasurer

Presenter: Kayla Seerup

### Discussion

- Update on CGAA Softball Financials
- Insurance
- Review open team/player accounts
  - Pants/jersey's invoices outstanding – resent tonight to parents
  - 1 helmet invoice outstanding – Matt K to follow up with parents

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Traveling Program

Presenter: Tim Dana

### Discussion

N/A

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Events & Promotions

Presenter: Andrew Moerke

### Discussion

- Uniforms
  - Should have the rest of uniforms from Advanced tomorrow 5/3
- Online store
  - Moerke asking Cubby to open the store again possibly?
- Spring raffle (Traveling and IH)
  - Approval from gambling to order tickets
  - 25 tickets per kid, no extras

**\*\*Motion made by Andrew Moerke to add an incentive drawing (\$100 per winner, 3 winners) for any player who sells all 25 tickets, Annie Mulgrew seconded, all agree, motion carries\*\***

- Picture Night - May 4th (Traveling), May 13<sup>th</sup> (In-House)
  - Andrew to look at additional dates due to in-house starting May 10<sup>th</sup> – Derek will let Andrew know what the schedule looks like to see who won't be able to make it May 10<sup>th</sup> for in-house
  - Any player that cannot make it to the team photo can be added in for a \$25 cost (confirming if this is a per player cost or a team cost)

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Communications

Presenter: Andrew Darsow

Discussion

1. Picture Day communication
2. 8u Entry Fee reduced communication
3. Reminder to traveling and IH on PIP tourney and watch for DIBS coming

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Secretary

Presenter: Crystal Sherry

Discussion

**\*\*\* Motion made by Crystal Sherry to approve April 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

- COVID Coordinator (Brian)
  - Fluid position – responsible to communicate with IH Director, Traveling Director and Board with any updates regarding COVID (players/teams)
  - We will continue to take guidance from MN Softball
- Sponsors (Annie)
  - Annie has been visiting business
  - Annie reached out to Chamber, we are going to have a call with him, he wants to advertise on their website
  - Sponsor letters going out next week (95 to local businesses), looking for players to come and have an opportunity to speak with business as they pass out letters
- Banners/Signage for tournaments (Annie)
  - Will check out a few places and see pricing etc?

Action Items	Person Responsible	Due Date
1. N/A		

**\*\*\* Motion made by Amanda Albert to adjourn meeting at 8:13PM seconded by Kayla Seerup, all agree, meeting adjourned\*\*\***