

October 27th, 2018 Softball – Long Range Board Meeting Minutes

Attendance: Amanda, Tim, Chris, Jason, Andrew, Cheryl, Ozzie, Brad, Kayla, Matt

Meeting Start time @9am

I. Open Forum

- A. Discussion on appointing Cat to Secretary position
- B. Tabled appointment to an electronic vote

II. Meeting

- A. Senior League & Junior League – Cheryl and Derek
 - 1. SEML Contacts?
 - 2. All Star game – location Lamar target same weekend? 7/7?
 - 3. End of year tournament – location HESC target same weekend? 7/20 – 7/22?
 - 4. Discuss umpire training – plans to recruit
 - 5. IH registration opening/closing
 - 6. IH survey results – coaches
 - 7. IH coaches training – dates/locations scheduled – Loshek/Young clinics
 - 8. IH player clinics – dates/locations scheduled?
 - 9. IH coaches meeting – dates/location scheduled
 - 10. Discuss plan to get numbers back up – working with schools, creating a flyer, working with community ED
 - a) Brad will help with flyer
- B. Equipment Manager- Jason
 - 1. Stoplight plates - set of 10
 - 2. Strike 11" balls – none needed
 - 3. 12" balls reduce to 30 dozen
 - 4. Reduce to one wheel
- C. Player Development – All
 - 1. Winter training for pitchers and catchers – continued discussion on signing up, costs – traditionally clinics begin the first week of January
 - a. \$ associated with the winter training needs to be determined
 - b. \$25 per night
 - 2. Winter training for coaches, both IH and Traveling – include HC, AC – set for 12/9 and 12/16 at the AC
 - a. With Loshek and Young
 - b. Invite players to attend it is also a player's clinic with the HS players
 - c. Activity Center
 - i. 1/13, 1/20, 2/3, 2/17, 2/24, 3/24, 3/31, 4/7, 4/14
 - 3. Armory Pitching / Catching

- a. Monday pitching training
 - b. Thursday catching training
 - c. Friday open
- D. Fields – Troy
- 1. Review field allocation – good, even with additional Pride
 - 2. Field reservations
 - 3. Winterizing – Tim has pulled bases, still need to pull mounds
 - 4. Umpire coordinator – Dave Watkins
 - a. Troy will discuss division with Ozzie
 - 5. Batters boxes will be chalked next year by the City
 - 6. Bat hangers – still in progress, \$60 per unit, review pricing
 - 7. PH #1 discuss with the City the status of the field – playable?
 - a.
 - 8. Adjust height of base posts
 - 9. Scheduling locations of winter clinics
 - 10. Pine hill fields- could use some new benches, and 1st base always under water when it rains
- E. Treasurer – Kayla
- 1. Review of all Budgets for 2018
 - 2. Need W9's from all board members

*** Motion made by Kayla Seerup to approve September Board meeting minutes, Amanda Albert Seconds motion, all agree, motion carries***

- F. Traveling – Ozzie
- 1. Tryout process review – no changes needed
 - 2. Coaches meeting – 11/8 7:00 PM YSB
 - a. Pride coaches as well
 - 3. Need to address Parent behavior
 - 4. Field use for the Traveling teams – assigning fields
 - 5. Tri County meetings – USA Softball meetings updates
 - 6. Tryout dates for 2019 – GET ON THE CALENDAR TODAY
 - a. Check into Bielenberg and WSP
 - b. October 4 – 6, 2019
 - 7. Winter clinics
 - 8. Team Fundraising
 - a. Encouraged to share the dates as they come in – something we can add to the CGAA calendar, or FB feed
- G. Promotions – Brad
- 1. Uniform vendor
 - a. CA Gear – Burnsville
 - b. Revolution Sports – Vadnais Heights
 - c. Advanced – need to adhere to spirit wear dates
 - 2. Sleeveless as an option with same design

3. Jersey samples for approval before fitting
4. Revisit pricing on magnets and window stickers

H. Tournaments – Tim

1. Consider combining PIP to June 7th, 8th and 9th
2. Lower DIBS for In House with fewer opportunities?
 - a. Maybe raise fee for inhouse by \$5 and lower dibs to 4 hours
 - b. T-Ball stay the same

Motion made by Tim Dana to increase In House registration from pitch ball up to majors \$5.00, Don Oswald seconded the motion, all agree, motion carries

Motion made by Amanda Albert to decrease In House dibs from pitch ball up to majors by two hours, going from 6 hours down to 4 hours, Don Oswald seconded the motion, all agree, motion carries

I. Training Space – Brad

1. One year of rent for option 1 (\$30,000 from landlord) \$51,460.78
2. One year of rent for option 2 (\$15,000 from landlord) \$47,064.43
3. One year of rent for option 3 (\$0.00 from landlord) \$42,668.08
4. Pride will put \$28,000 toward payment for use of space for winter training.
5. hitting/pitching/catching monthly fees and other teams/sports will hopefully help with the remaining \$23,500.00 payment
6. Sending out surveys to all parents in softball, hockey and baseball to see what interest we have in our community wanting to use the space.

Motion made by Don Oswald to make Tim Dana Vice President, Jason Grobner seconded the motion, all agree, motion carries

J. Softball/CGAA App – Matt

1. Starting to work on an app through NGIN- hopes to get it up and running in a few months

K. Main Board

1. Board Member expectations- helping as much as they can, being a part of committees, showing up to meetings
2. Relationships/proper protocol- Communication needs to be directed to the proper person whose role that subject is about
3. Armory- Zach is pushing to put the turf from west rink into the armory
4. Main board meeting the 1st Sunday of every month
 Dec. 2nd, Jan. 6th, Feb. 3rd – Super Bowl – moving to Tuesday February 5th at 7pm YSB,
 Mar. 3rd, April 7th, May 5th, June 2nd, July 7th, August 4th, September 8th- 4pm
 October 12th – long range planning Meeting

K. Rules of Play/Softball Bylaws

1. Reviewed bylaws, changes will be voted on in November

Motion made by Amanda Albert to adjourn meeting, Tim Dana seconded the motion, all agree, meeting ends at 4:58pm