



**Cottage Grove Baseball  
Board Meeting Minutes  
March 27, 2022**

<b>BOARD MEMBERS</b>		<b>PRESENT</b>
Tim Kaplan	President	Yes
Brian Steffes	Traveling Director	Yes
Cassi Ruhnau	In-House Director	Yes
Matt McMorrow	Budget Director	Yes
Mike Cross	Fields Director	Yes
Shane Waterman	Equipment Director	No
Sarah Sivanich	Registrations Director	No
Josh Nienow	Umpires Director	Yes
Jon Zurbey	Communications Director	Yes
<b>LEVEL DIRECTORS (OPTIONAL)</b>		<b>PRESENT</b>
Justin Hennum	15YO	No
Ron Tobias	14YO	No
Adam Sease	13YO	No
Pete Olichwier	12YO	No
Jim Rostad	11YO	No
Anthony LeMay	10YO	Yes
Open	9YO	No

**Meeting called to order at 7:01pm; meeting adjourned at 7:53pm.  
Next meeting scheduled for April 24, 2022.**

## **MARCH BOARD MEETING MINUTES**

### **President (Tim Kaplan)**

No material updates from main CGAA board meeting.

New scoreboards are in at Hamlet.

Work with In-House Director to manage and run April 9 In-House evaluations.

Work with Fields Director and city to get turf from Armory put in outdoor batting cages.

### **Traveling Director (Brian Steffes)**

Held 2022 coaches meeting to review updated rules and field questions.

Indoor practices in motion.

MBL league scheduling must be complete by April 5; working to communicate with coaches.

Work to secure the last of SafeSport and concussion certificates for MBL.

### **In-House Director (Cassi Ruhnau)**

Registration window almost closed; numbers in line with previous years.

Order all In-House Jerseys week of 3/28.

Work with President to manage April 9 In-House Evaluations (Pitchball, Pee Wees and Minors).

Goal is to roster and communicate teams by April 15.

Schedule coaches clinic and equipment handout week of April 18 or April 25.

Work with Equipment Director to setup and secure Trusted Coaches links.

Anthony LeMay to help coordinate T-ball program in 2022.

### **Budget Director (Matt McMorrow)**

Budget is in good shape.

Work with Traveling Director and coaches for check requests for 2022 tournaments.

Work with In-House Director to pay for In-House uniforms once ordered.

### **Fields Director (Mike Cross)**

Work with President to get turf in batting cages; drop the cages.

Work with Equipment director to ensure all field boxes are ready to go.

Once league schedules are final, work with city to communicate field prep days.

### **Equipment Director (Shane Waterman)**

Not present.

Need to set up time to distribute equipment to Traveling coaches.

Need to coordinate with In-House Director to distribute equipment to In-House coaches.

Need to coordinate with In-House Director to set up Trusted Coaches.

Need to coordinate with Fields Director to get new equipment out to the fields.

### **Registrations Director (Sarah Sivanich)**

Not present.

### **Umpires Director (Josh Nienow)**

On our way to having enough In-House umpires for 2022 season.

Send one more email out to membership.

Set up umpire training sessions.

Work with Shane to get umpire gear in all the boxes.

First Wheelhouse invoice came in and is due.

**Communications Director (Jon Zurbey)**

Promoted In-House registration, Advanced store, Eastbay store, umpires and more.

Promoted April 9 In-House evaluations information.

Updated website with details.

Partnered with Traveling and In-House directors to support operations and registration.

Build batting cage schedule in 2022 Traveling Workbook for coaches to sign-up/reserve.

Still on list: Delete all teams and leagues 2018 and before.