

CGAA Softball Board Agenda

August 3rd, 2025

6:00 p.m.

YSB & Zoom

Meeting Called By: Amanda Albert, President

Type of Meeting: Monthly Board Meeting

Facilitator: Amanda Albert

Note Taker: Mel Thole

Attendees: Matt Kerttula, Angie Letourneau, Bridgitt Looney, Melodee Thole, Karyn Cronin, Kelly Nelson, Amanda Albert, Tim Dana, Alex Tucci, Danielle, Weise, Kris Steffen

Director of Tournaments Updates: Angie Letourneau

1. NAFA- Shouted out the families that picked up extra volunteer hours and thanked all board members for helping out during the long five days of set up and tear down. Hard work did not go unnoticed. Positive feedback about how it was run.
2. Discussed how many families did not complete their DIBS and they will be getting sent an invoice to get those fees covered.
3. Talked about sharing her documents and spread sheets with Charlie who will be taking over her role this coming fall.

Director of Fields & Administration: Danielle Weise

1. Fields updates- as soon as fall ball teams have been rostered and sent out she can start the process of assigning fields to the teams. Update her spreadsheets for practices as well.
2. Looking at the possibility of laying turf in the batting cages and how to go about that
3. Talked about purchasing new nets for the cages. Some ripped portions that could be replaced.
4. Will reach out to CGMS and discuss the swampy area by the porta potties as well as the broken up sidewalk along there too.

Player Development: Matt Kerttula

1. Discussed one of the main focuses he is working on, is trying to find an indoor space CGAA Softball in house and traveling can rent and use during the winter months for training. Has reached out to a few places and is looking for more leads on spaces to inquire about.
2. Will Reach out to Jim with the city to see about any locations we can utilize this winter.
3. D-Bat sessions will happen again. In talks to figure out what dates will work.

Equipment Manager: Karyn Cronin

1. Will reach out to all coaches In house and Traveling to set up a date they can come in and drop off their equipment at the YSB from the season.
2. Will work on a spreadsheet for the new incoming Equipment Manager so they know what items we have and what we may need more of. Try and make it a smooth transition for the change over.

Director of In-House Leagues: Alexandra Tucci

1. SEML season is over- went well. Lots of positive feedback
2. Downtime just making sure everything is ready to go for next season.

Treasurer: Kayla Seerup

1. Update on CGAA Softball Financials
2. Discussed registration is open for in house and traveling and fall ball still
3. Coaches & Volunteer Appreciation Dinner update- Great turn out. Biggest one yet.
4. Relayed the message to all team managers they have to get their budgets in by end of August so they can all be closed.

** Kayla makes a motion to cover the Coaches Appreciation dinner costs for \$3,836.47. Matt secondes, all approve, no one opposes, motion passes**

Director of Traveling: Tim Dana

1. Discussed Tryouts and what that is going to look like.
2. Looking at Reserving a location if need be to hold try outs in doors if the weather doesn't hold up. Trying to find a location that would have availability.
3. Potential coaches helping out with the pre tryout practices
4. Went over the needs from board members for tryouts. Will put together a schedule of where and when board members are needed.

Director of Events & Promotions: Kris Steffen

1. Discussed try out shirts- Will get those organized by numbers and sizes. If last minute signups come thru they will be able to heat press numbers on the back of shirts in a pinch.
2. Fall ball shirts- talked about possible colors for the fall and will get those ordered in the next few weeks after teams are formed.

Director of Communications: Bridgitt Looney

1. Will send out reminders for tryouts and when the last day to sign up for that and fall ball.
2. Update the Facebook page as well and remind parents to check there for any weather delays or information.

Secretary: Melodee Thole

1. Motion to approve last month's meeting minutes
2. Will add the amendments to July's meeting notes to cover the motions that were forgotten.
3. Discussed passing on the secretary notes and helpful spreadsheet to the incoming Secretary who will be taking over the role in September at the next board meeting.

Member at Large I: Charlie Wilwert

N/A

Member at Large II: OPEN

- 1.

Action Items

Person Responsible

Deadline

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President Updates: Amanda Albert

1. Sent out player evaluation forms to all coaches.

2. End of season coaches evaluation forms to the parents
3. Discussed a Coaches Clinic that all head coaches would be required to attend. In the past it was always optional but looking at making it mandatory.
4. Went over the upcoming September meeting where they will welcome and seat the new incoming board members for the 2025/2026 season.
5. Went over the upcoming LRPM that will be held over two full days. Breaking it up into two sections versus one really long day. When that will be held to get it on calendars.
6. Talked about some items that will need to be purchased for the next season. One of them being a new grill to be used for concessions.
7. 2026 budgets to be submitted by the end of September.
8. Discussed some upcoming projects for dug out covers and other possibilities at Lamar.
9. Touched base with all board members to make sure nothing was forgotten before making motion to adjourn meeting

****Amanda makes motion to adjourn meeting. Bridgitt seconds motions adjourns at 8:14pm****