

CGAA Softball

September Board Meeting

September 10, 2020

8:00 PM

Virtual - Zoom

Meeting called by: Amanda Albert

Type of meeting: Monthly Board Meeting

Facilitator: Amanda Albert

Note taker: Crystal Sherry (S)

Attendees: Amanda Albert, Andrew Moerke, Crystal Sherry, Tim Dana, Allyson Youngquist, Matt Brink, Matt Kerttula, Annie Mulgrew, Kayla Seerup, Andrew Darsow, Brian Boothe, Ben Kleoppel

Meeting Minutes

Agenda Item: President Updates

Presenter: Amanda Albert

Discussion

- Welcoming and seating of new board members
 - New board emails are active
 - GroupMe invitations sent
 - NGIN access needs to be granted
 - Brian Boothe – Member at Large I
 - Andrew Darsow – Director of Communications
 - Ben Kleoppel – Tournament Director
- DIBS – Fall Opportunities
 - Possibly have DIBS to help with winterization of fields and batting cages?
- Donation to PHS Girls Basketball
 - Motion on the table from 8/2/20 board meeting “Motion made by Amanda Albert to donate \$415.00 to PHS Girls Basketball Booster Club, seconded by Kayla Seerup”

****Amanda Albert made motion to move forward and donate \$415 to PHS Girls Basketball Booster Club, seconded by Kayla Seerup, all agree motion carries****

- COVID Pre-Tryout Questionnaire
 - See LAX example – comes into play if we must move tryouts indoors to the PAC
 - Possibly have a google doc/online form for parents to complete prior to tryouts
 - 25 person per gym (school district guideline) PAC is considered 4 gyms – capacity 100 people
 - Coaches/Evaluators/Board Members – all required to wear a mask
 - Check temps at door? Anything over 100.0 kids will sent home
 - Do we need to send Gail a copy of the forms – School District wants a waiver completed
 - Can we use the COVID waiver we used for Traveling Ball
 - Need to review the School Districts guidelines and ensure it’s in ours
- LRPM (Long Range Planning Meeting) Options
 - In Person or Zoom
 - Dates/Times confirmed below in notes
- ROP (Rules of Play) Document Review/Discussion
 - Illness during tryouts
 - ROP still apply and cannot be changed at this time
 - Communication around illness needs to be clearly communicated around questionnaire and temps, etc.
 - Board will communicate via email and GM closer to and determine if any immediate changes are needed due to COVID/pandemic

- 8U Registration Cost
 - Previously \$210 (full payment) or \$217.50 (split option)
 - Determine: Increasing by \$50 to match traveling; increasing \$25 to match in house; no change
 - 2021 – we would like to give the girls, shirts, pants and bags

****Crystal Sherry made a motion to increase the 8u Traveling Registration cost by \$25 (includes shirt, pants and ball bag), seconded by Tim Dana, all agree, motion carries****

Upcoming Board Meetings:

- Sunday 10/4 – 6 PM
- Long Range Planning Meeting (2 sessions) YSB and Zoom
 - Tuesday October 20th 5:30-9:30
 - Tuesday October 27th 5:30-9:30

Action Items	Person Responsible	Due Date
1. Amanda to resend email/password to Brian for CGAA Email	Amanda	ASAP
2. Amanda will schedule YSB and schedule Zoom call for LRM	Amanda	October 10

Agenda Item: Tournament Updates

Presenter: Ben Kleoppel

Discussion

- Tim Dana will mentor Ben

Action Items	Person Responsible	Due Date
1.		

Agenda Item: Fields & Administration

Presenter: Matt Brink

Discussion

- Closing of fields and batting cages for winter
 - Bases are only at Armstrong, Grey Cloud and CGMS
 - DIBS most likely for this?
- PAC – back up for tryouts (school messages around COVID)
 - Already reserved 10/3 – 12-6, 10/4 8-6
- Armory Schedule
 - Kevin Obrien is our new contact – previous contact is deployed
 - Ask to reserve on 10/2 from 5-9 for pitching/catching tryouts if possible
- Coordination with School District and permitting fields
 - Lady Storm club team (18u) former CGAA players are looking for field space in CG
 - Awareness in addition to the other two club teams looking for fields in CG as well
 - Matt to secure our fields now if possible

Action Items	Person Responsible	Due Date
1. Matt to review School District COVID waiver guidelines and report out	Matt Brink	ASAP
2. Matt to reserve Armory as a backup for P/C Tryouts	Matt Brink	ASAP

Agenda Item: Player Development

Presenter: Matt Kerttula

Discussion

- **Clinic, Player Development Registration**
 - Winter clinics at PAC with coaches and/or HS players
 - Pitching/catching at Armory
 - Would also like to add batting w/pitching machines as long as we have the artificial turf
 - Sunday and Fridays were days parents felt were good for off-season development

Action Items	Person Responsible	Due Date
1.		

Agenda Item: Equipment

Presenter: Allyson Youngquist

Discussion

- Equipment Room Clean up – Schedule date/time
 - Before the end of the year – talk about at next meeting
- Equipment return from Fall Ball – schedule time week of 9/28
 - All coaches to return equipment at first tryout practice – Andy will send communication

Action Items	Person Responsible	Due Date
1. Schedule equipment room clean up	Allyson	Before 12/31

Agenda Item: Women's and Sr. League

Presenter: Amanda Albert

Discussion

- Still an open position
- Need to gain traction behind a reboot of the women's league for next season

Action Items	Person Responsible	Due Date
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1.

Agenda Item: In-House Junior League Program

Presenter: Derek Lasovich

Discussion

- T-Ball documentation reviewed
- SEML Meeting – need to think about and prep for
- Thoughts around a “welcome to softball” clinic – Matt K.?
- Thoughts around a way to get to kids other than Community Ed – Brian?
- NOTE: Soccer used to allow kids to “bring a friend” possibly something to discuss at LRM?

Action Items	Person Responsible	Due Date
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1.

Agenda Item: Treasurer

Presenter: Kayla Seerup

Discussion

- Update on CGAA Softball Financials
 - All Nationals profit has been deposited
 - All coaches have been reimbursed for ump payments
- Traveling team financials
 - Any teams with left over funds will follow the girls evenly to their next year teams
 - If girl doesn't play on a team, the funds go back to CGAA
- Status of refunds
 - All refunds are complete
 - One check was sent to a wrong address but is being corrected
- Review open team/player accounts
 - MN Pride accounts – need to reach out to Harrison about going to collections

Action Items	Person Responsible	Due Date
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1.

Agenda Item: Traveling Program

Presenter: Tim Dana

Discussion

- Fall Ball update
 - If you are scheduled to play teams you've already played, reach out to MN Softball Directors
 - Special Requests for dates/times – reach out to MN Softball Directors
 - LRM – what about CG hosting fall ball games?
- Traveling Program Updates
 - Coaches interviews scheduled for 9/21 and 9/24 (via zoom)
 - Team formation committee to attend
 - Previous coaches were sent a link to apply
 - Also an option on the registration session to volunteer as a HC
- Tryout Process (included in ROP document)
 - October 2nd, 3, 4th scheduled
 - Team formation committee schedule to form teams (in person)
 - All board members assist in setting up for tryouts
 - Running stations dependent on your daughter(s) age level
 - Head Coach candidates are allowed to watch tryouts
- Tryout Details
 - Same evaluators from last year are willing to participate again this year
 - Will order food for evaluators/board members
 - Tim has penny's – all washed, 3 new sets bought for this year
 - Do we have enough for each girl to have one and take home vs. washing?
 - Do we want to consider getting numbers/pins instead?
 - Friday 10/2 (Armory as backup)
 - 10u-16u Pitchers and Catchers 5:00-7:30pm
 - 10u 5-6
 - 12u 6-7
 - 14u/16u 7-7:30
 - Saturday 10/3 and Sunday 10/4
 - 10u 9-11
 - 12u 11-1
 - 14u/16u 2-4
- Coaches Survey for Traveling
 - High level opportunities
 - Positive feedback to all players
 - All players are being treated equally, mindful of tones, positive reinforcement for all girls equally
 - Mindful of rotations – discussion point with coaches at interview and meeting
 - If you're bringing up a player due to sickness or injury, the roster girls receive play time over the sub
 - Fundraising – too much need to find a better balance
 - Batting Cage availability/use
 - Power was lost due to parking lot construction
 - Shortened season, lack of tournaments
 - Communication around refunds

Action Items	Person Responsible	Due Date
1. Tim to count penny's see if we have enough for everyone	Tim	ASAP
2. Tim to let board members know what time to arrive Friday, Saturday, Sunday of tryouts	Tim	9/28/20

Agenda Item: Events & Promotions

Presenter: Andrew Moerke

Discussion

- Next season jerseys – ready to present prior to December 2020
 - Need to check with Boombah – sleeveless jersey’s seemed to be a hit
 - Will need to purchase “try-on” pants – our stock was sold to MN Pride
- Traveling Raffle?
 - Late November-January

Action Items	Person Responsible	Due Date
1.		

Agenda Item: Communications

Presenter: Andrew Darsow

Discussion

- Reminder: Communication blast out to members for try-out registrations
- Reminder: Coaches application

Action Items	Person Responsible	Due Date
1. Coaches to bring equipment to try out practices	Andy	ASAP
2. Try-out registration reminder	Andy	
3. Coach application reminder	Andy	
4. COVID Information-Instructions (if indoors) TBD		

Agenda Item: Secretary

Presenter: Crystal Sherry

Discussion

***** Motion made by Crystal Sherry to approve August Board Meeting Minutes, seconded by Allyson Youngquist, all agree, motion carries*****

Action Items	Person Responsible	Due Date
1.		

Agenda Item: Members at Large I & II

Presenter: Brian Boothe & Annie Mulgrew

Discussion

- Member at Large I – review ROP
 - Review at LRM duties/responsibilities
- Member at Large II – review ROP
 - Review at LRM duties/responsibilities

Action Items	Person Responsible	Due Date
1.		

***** Motion made by Amanda Albert to appoint Tim Dana as the Vice President, CGAA Softball, seconded by Crystal Sherry, all agree, motion carries*****

***** Motion made by Crystal Sherry to adjourn meeting at 10:41, seconded by Annie Mulgrew, all agree, meeting adjourned*****