

# CGAA Softball

## Board Meeting

Meeting Called By: Amanda Albert

Type of Meeting: July Meeting 8:00PM zoom

Facilitator: Amanda Albert

Note Taker: Melodee Thole

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Attendees: Amanda Albert, Melodee Thole, Matt Kertulla, Devanie Hoven, Allyson Youngquist, Kris Steffen, Angie Letourneau, Bridgitt Looney, Tim Dana, Kayla Seerup

## Meeting Minutes

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### Agenda Item: Fields & Administration

Presenter: N/A

Discussion

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### Agenda Item: Player Development

Presenter: Matt Kertulla

Discussion

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### Agenda Item: Events & Promotions:

Presenter: Kris Steffen

Discussion

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**Secretary:**

**Presenter: Mel Thole**

Discussion

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**In House Director:**

**Presenter: OPEN POSITION**

Discussion

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**Agenda Item: Communications**

**Presenter: Bridgitt Looney**

Discussion

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**Agenda Item: Treasurer**

**Presenter: Kayla Seerup**

Discussion

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**Agenda Item: Equipment**

**Presenter: Karyn Cronin**

Discussion

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**Agenda Item: Member at Large I & II**

**Presenter: Allyson Youngquist (I) &  
Devanie Hoven**

Discussion

## Agenda Item: Traveling Program

**Presenter: Tim Dana**

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### Discussion

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## Agenda item: Tournaments

**Presenter: Angie Letourneau**

### Discussion

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## Agenda Item: President

**Presenter: Amanda Albert**

### Discussion

- meeting was based on traveling tryouts and letting players play up one age level and landing where they land.

Discussed If there is cuts and they did not make the team they tried out for, then they would go down to their age level and use the score from their tryouts at that older age level.

8U will be officially moving full fledged into the traveling level. Complete with the uniforms and will participate in fundraising as well.

\*\*Amanda made motion, Kayla seconds and the motion passes for letting the players try out for one age level above them

Kayla motions for meeting to be adjourned and Bridgitt seconds. Meeting adjourned at 8:20 pm