

September 7th, 2017 Board Meeting Minutes

All Present

Meeting Begins at 7:00pm

October's Long-Range Meeting has been set for Sunday October 8th at 9:00am YSB

Email

- Available Dibs hours for this Saturdays Tourney
- Coaches applications and deadlines for 10u
- Registration for 10u closes September 27th
- Available Dibs hours for take down of cages and pulling the bases on October 14th
- 10u practices are set for September 26th and September 28th at CGMS Batting cages from 5:30 – 7pm
- Secretary position on board now available, looking to fill

Financials

- Team Closeouts
 - 2 Teams Negative balance
 - A few teams with a ton of extra money left over
 - Still waiting on invoices from advanced sportswear from team purchased gifts
- Need all receipts anyone has
 - Auditors coming in October
- Fall Ball Concession profits \$2,260.00 for the last 3 weekends

Funding

- Justin looking for special projects, looking for a company/insurance agent (West Bend) to help with a special project for Softball
 - Dug Outs are \$4,000- \$8,000 per field – 4 fields
 - Looking to get 1-3 fields done, money must go right to dugouts
 - Nothing expected to happen until the end of September

Dibs

- Considering doing dibs for Board members for tournaments
 - Letting other members have the weekend/day off
 - A way to communicate with each other, so we don't end up with too many or not enough members at each tournament

Tournaments

- Tournament committee? Chance to helping Tim and spreading out his responsibilities throughout the board

SEML

- Meeting on September 18th at 6pm at Divanni's on Valley Creek
 - Summary on Season/ What went well and what we want to be fixed
 - Would like to see the top 2 teams from the end of the year tournament sent to Rec Stat tournament at the end of the month
 - What is the SEML splitting when it comes to the financials of the end of the year tournament
 - Trophies and medals? Umps, shirts? Need to break down between the 5 cities
- Pitch ball – push to get them into the SEML league
 - Woodbury still uses pitching wheel
 - Maybe CGAA have end of the year Pitch ball tournament inviting surrounding cities to attend (if they use the sling shot machine)

Coach Evaluations

- All coaches submitted
- This year was rushed, but next year will help better with tryouts being pushed out to October
- Maybe expand the scale more than 1-5

Armory Time/Clinics

- Armory
 - Maybe try to require all pitchers and catchers to come to a certain amount of open gym time
 - Contact pitching and catching coaches form strike zone
 - Consider having 14's and 16's working with the 8u girls
 - Talk to Darcie about helping with the winter clinics at the armory
 - Last year we paid out \$980.00 for pitching and catching for the winter session
- Coaches clinics with Bob Loschek
- Once a month inhouse and traveling coaches training
 - Help to make sure all coaches are taught and coaching the same way
 - Drills/new drills/practice techniques
 - Off season at armory or turf time
 - Build a bond with the in-house coaches and traveling coaches to be able to reach out for help with any questions
 - Make mandatory to attend 2 out of 4 in order to coach at any level

Equipment

- Full equipment inventory with pictures for insurance purposes after all the fall ball stuff has been turned in

- Schedule Fall Ball equipment turn in
 - Request to drop odd when closing cages
 - Set up a second date

8u &10u

- 10u Tryout evaluators are set
- 10u practices are set for September 26th and September 28th at CGMS Batting cages from 5:30 – 7pm
- 8u will be evaluated at their winter clinic, then separated randomly into teams for them to play
 - If we feel that traveling is not a good fit for them and they may hurt themselves then we will talk to their parents having them play another year at inhouse and try out next year
 - If we have too many girls sign up and not able to form a team, we will go by who signed up first
- 1 player needs a waiver to play for Hastings.
 - Have her mother to have Hastings call Ozz and he will take care of it

Tryouts

- 2018 pushing out to October
 - Book out Bielenberg, just in case of harsh weather

***** Motion made by Kayla to approve August's meeting minutes, Brad second, all approve*****

PRIDE

- Uniform fitting
 - All but 1 girl attended
- Still looking for a pitcher
 - 3 weeks ago, put it on fast sports
 - After first dome ball session, throw it back out there
- Gave coaches all their equipment
- Salaries for the coaches
 - \$2,000 per coach per year
 - Want to keep both coaches around for next year and make it worth both of their time
 - September/December/March/June: \$500.00 each
 - McKenna not available until March
 - Pay Mary \$1,000 to supplement for McKenna
 - \$1,000 for expenses per year
 - Hotel, mileage, etc.
 - \$0.51 per mile reimbursement
 - Need to provide receipts for everything

*****Brad Motions \$4,000 in salary and \$2,000 in expenses to go toward expenses for the Pride coaches for the 2017-2018 season, Ozz seconds the motion, all agree, motion carries*****

Coaches

- Why are we allowing 1 coach that we voted on not allowing to coach to coach?
 - No parent would step up to coach
 - Maybe take a chance where parents show up to practice and state that we need a parent to step and coach otherwise the team will not exist
 - If any issue with fall ball season, they would not be allowed to coach
 - Assistant coach took the blame and reasonability of what happened that day
 - Assistant coach will not be coaching in the future

Software

- Scheduling software for program
 - \$99.00 per year
 - Linked to sport ngin
 - Can be visible by all

*****Ozz motions to approve purchase of scheduling software of \$100.00 for 1 year, Chrissy seconds the motion, all approve, motion carries*****

Dome ball:

- Inform coaches about dome ball that starts early October
 - If they want to make a team for tournaments everything is done through them

Dave is stepping down as president, tonight will be his last night. Amanda Albert will be stepping up as President.

*****Brad Motions to appoint Amanda Albert as President, Jeanne seconds the motion, all approve, motion carries*****

Vice President:

- Heather nominated Tim Dana
- Chrissy put her name in the hat as Vice President
- Tim Dana was voted in to Vice President by Majority Vote

***** Heather Motions make Tim Dana Vice President, Dan Adamez seconds the motion, all approve, motion carries*****

*****Amanda motions to make Kayla Seerup, Jason Grobner seconds the motion, all approve, motion carries*****

- Secretary position on board now available, looking to fill

*****Motion made by Brad to adjourn meeting, Jeanne second, all approve, meeting adjourned at 10:45pm*****