

CGAA Softball Board Agenda

October 4th, 2022

6:00 p.m.

In person

Long Range Planning Meeting Session I

Meeting Called By: Amanda Albert, President

Type of Meeting: Monthly Board Meeting

Facilitator: Amanda Albert

Note Taker: Devanie Hoven

Director of Player Development: Matt Kerttula

1. Pitcher development & Catcher development
 - a. Schedule Armory -**Look at options for days that will work be**
2. Spring Coaches and Players clinics
 - a. **Coaches "Seminar"** – open discussions, guest speak

Action Items

Person Responsible

Deadline

√

Director of Events & Promotions: Kris Steffen

1. Schedule for raffles – must be provided to CGAA Gambling Manager Lisa Watterman
1. Winter ordering window for Boombah products, or Spiritwear store? **November 1st-November 15th for Spiritwear.**
2. Traveling Uniforms for upcoming season
 - a. Proposed changes/updates?**no changes**
3. Advanced Sportswear supplies:
 - a. All blood jerseys (tops) for traveling teams
 - b. All belts for traveling teams
 - c. All socks for traveling teams
 - d. All IH jerseys (tops)
 - e. All socks for IH league
 - f. **pants for rookies, minors and majors and peewees**
4. **Tim motioned to add pants for peewees. Karen second the motion.**

Action Items

Person Responsible

Deadline

√

Secretary: Melodee Thole

1. Motion to approve last month's meeting minutes
2. Amendment to the minutes – Vice President – electronic vote held 9/29 – 9/30 – Tim Dana, VP for one year

Action Items

Person Responsible

Deadline

√ **Approved**

Communications Director: Bridgitt Looney

1. Calendar updates on our website
2. Important date announcements once finalized
 - a. Armory
 - b. IH Clinics
 - c. Traveling Clinics
 - d. Coaches Clinics
 - e. Uniform try-ons-kris will look into times that will work best

Action Items	Person Responsible	Deadline
√ No updates-All dates are pending discussions.		

Member at Large I & II: Allyson Youngquist (MAL I) Dev Hoven (MAL II)

1. Cadet Umpire training with Laurie Dineen Possibly February/March
 - a. creating seasons, rosters, etc...awareness
 - b. Cleaning up website
 - c. SEML
 - d. Creative solution to grow in house

Action Items	Person Responsible	Deadline
--------------	--------------------	----------

Traveling Director: Tim Dana

1. Tryout Process – what worked, improvements saw
2. 8U Program
 - a. Open registration SOON
 - b. Schedule 8U evaluations earlier
 - c. Registration costs for 2024 8U – review financials
3. 2023 Fall Ball discussions – changes for 2024?umpires and tournament
4. Traveling Coaches Meeting needs to be scheduled for end of October/November-10U-18U end of october

Action Items	Person Responsible	Deadline
√		

Tournament Director: Angie Letourneau

1. Pride in the Pack Tournament
 - a. Pencil in a weekend
2. 10U NAFA Northern Nationals

Action Items	Person Responsible	Deadline
√		

Committee Updates: 2023 Traveling Team Formation

President Updates: Amanda Albert

1. Need to schedule Traveling Coaches Meeting for October/November
2. Dugout cover project update at Grey Cloud
3. Review CGAA Softball Rules of Play
 - a. Any revisions need to be discussed and approved by the end of October and voted on in our November Board Meeting
4. Upcoming Board Meeting
 - a. LRPM Session II
 - i. Tuesday October 11th at 6 p.m. – In person @ YSB
 - b. November Board Meeting 11/6 at 6 p.m. – in person @ YSB

Action Items

Person Responsible

Deadline

√
