

CGAA Softball

Board Meeting

Minutes

April 22, 2018

6:24pm – 10:43pm

Youth Services Bureau

Meeting Called By: Amanda Albert, President

Type of Meeting: Monthly Board Meeting

Facilitator: Amanda Albert

Note Taker: Kayla Seerup

Attendees:

Amanda Albert	Tim Dana	Troy Gross	Elizabeth Snyder
Kayla Seerup	Rod Amland	Jason Grobner	Jeanne Nicholas
Brad Strom	Matt Brink	Dan Adamez	

Agenda Item: Fields Update

Presenter: Troy Gross

Discussion: Will need to purchase or make a new box to hold sling shot machine for Pine Hill Elementary. Need to put bases in, instead of having dibs hours do it, all board member available will do it. SEML league would like all fields for Senior League chalked.

Motion: Motion to approve purchase up to \$800.00 for a metal box to be placed at Pine Hill elementary by Troy Gross. Seconded by Brad Strom, all agree, Motion carries.

Motion: Motion to approve purchase up to \$1200 for field equipment for upcoming season by Troy Gross. Seconded by Brad Strom, all agree, Motion Carries.

Action Items

Action Items	Person Responsible	Deadline
<input type="checkbox"/> Purchase new metal box for Pine Hill Elementary	Troy Gross/Kayla Seerup	5/6/2018
<input type="checkbox"/> Get field equipment order together and send to Kayla To purchase.	Troy Gross/Kayla Seerup	5/6/2018
<input type="checkbox"/> Put in bases at all fields	All available Board Members	4/29/2018
<input type="checkbox"/> Talk to city about chalking all 5 Grey Cloud Fields	Troy Gross	5/6/2018

Agenda Item: Women's League

Presenter: Troy Gross

Discussion: Start date June 12th, End date July 24th
Week of July 31st for make-up games
August 7th and August 14th end of year tournaments
They are looking for at least 1 more team, they are currently down to 5 Team.
Team Registration fee of \$950, Due to us by June 8th
Need to make sure there are 2 umpers per games

Agenda Item: Player Development

Presenter: Dan Adamez

Discussion: all equipment is picked up from the armory
Look into West rink times for In House, early am hours. Another option would be at the armory.
Talk to armory and see how many days we can get and use the credit we have with them for
These days.
Loschek Camp is on the website (front page). Dates are set for June 11th- 13th

Action Items	Person Responsible	Deadline
<input type="checkbox"/> Set up Coaches Clinic on B Squad field with Tony	Dan	4/29/2018
<input type="checkbox"/> Talk to Armory about use of gym for in house practices	Troy	4/23/2018
<input type="checkbox"/> Add Loschek Camp dates to Calendar	Elizabeth	5/1/2018
<input type="checkbox"/> Add Registration form to website	Brad	5/1/2018
<input type="checkbox"/> Update player development on website	Dan	5/1/2018

Agenda Item: Equipment

Presenter: Jason Grobner

Discussion: All Equipment has been handed out.
Many teams want more/new tee's.
Look into ordering a few more bow nets to have on hand and a few more bags as well

Action Items	Person Responsible	Deadline
<input type="checkbox"/> Hand out all hard balls to couches	Jason	Once outside

Agenda Item: In House Senior League Director

Presenter: Elizabeth Snyder

Discussion: Someone from every team was represented at today's coaches meeting. All teams have picked
Up their equipment and team uniforms. Biggest concern at meeting from coaches, we when
They would be able to get on the fields.
160 girls are registered for In House
Late registration should have a late fee charged to them next year, this year it was not applied.

Action Items	Person Responsible	Deadline
<input type="checkbox"/> Follow up on invoice for SEML	Kayla/Amanda	6/22/2018

Agenda Item: Treasurer

Presenter: Kayla Seerup

Discussion:

Have received 2 college scholarship applications so far (Lia Snyder and Delaney Young)
2 players from Pride currently late on payments set up through power pay
All but 1 girl is paid for In House and Traveling Registration, Sent the family 2 emails and
Currently working with them to set up payment.

Unpaid Dibs, do we allow them to play? We currently have 6 families who did not complete
There 6 hours of Dibs and payment was declined. If they do not pay what is owed, then we
Will need to send a certified letter of no pay no play to them sent out certified mail. They will
Then have 10-15 days to set up a payment plan. Harrison needs to be aware if/when letters
Go out to the families.

Motion: Motion to approve \$94.00 per girl uniform credit by Kayla Seerup, seconded by Brad Strom, all agree,
Motion carries.

Action Items	Person Responsible	Deadline
<input type="checkbox"/> Send Financial assistance applicants to Tim to change dib hour requirements to 10 hours	Kayla	5/1/2018
<input type="checkbox"/> Go over budget and financials for MN Pride	Kayla/Pride Committee	4/31/2018
<input type="checkbox"/> Follow up with unpaid dib payments	Tim	5/6/2018

Agenda Item Promotions

Presenter: Brad

Discussion: Handed out all In House uniforms
Traveling Uniform pants are at advanced getting numbered
Traveling uniform are in and handed out to all team – they are huge on many girls, when change was made to loose fit, it changed the sizing by a lot.
Any concerns on Jerseys, please send to Brad the reason of concern

Motion: Motion to sponsor a hole for \$200 at benefit golf tournament for Joe Slappin by Brad Strom, seconded by Rod Amland, all agree, motion carries

Action Items	Person Responsible	Deadline
<input type="checkbox"/> Send email to coaches to see how many jerseys need to Re-purchased	Brad	5/1/2018
<input type="checkbox"/> talk to Boombah to see what can be done about the Jerseys that need to be reordered	Brad	5/6/2018
<input type="checkbox"/> Put info on website for golf tournament benefit	Brad	5/6/2018

Agenda Item: Special Events

Presenter: Rod

Discussion: any board members that do not have there
Picture on the website, should have it
Taken at the end of either night of pictures.
Changed to a \$500 prize instead of mini
iPad for highest ticket sales.
\$3,000 for each team that participated in \$10
Raffle. Should start the raffle earlier next year,
And could do bigger prizes next year.
Look into doing a 50/50 raffle at PIP Tournery
Look into buying a couple good bats and raffle
Off at Nationals Tournament.

Action Items

Person Responsible Deadline

Agenda Item: MN Pride

Presenter: Rod

Discussion: Kenna is not coming back to coach. Rod is currently coaching the Pride.
Looking into Amber being a head coach for Pride
Currently have 10 players, includes 3 pitchers and 1 catcher
Mn Pride should have a paid director, there are many things that need to be done and
Continued (fundraisers/sponsorships/etc.) They will then report back to board. Think about
this idea, get questions together and go over at next board meeting.
Need to figure out Players payment plans

Action Items

Person Responsible

Deadline

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|--|-------------------|----------|
| <input type="checkbox"/> Reach out to contacts about a new coach | Dan | 5/6/2018 |
| <input type="checkbox"/> Put something out about looking for new
Players/Catcher on Facebook/twitter/Shawn Hall | All Board Members | 5/6/2018 |
| <input type="checkbox"/> Figure out player payment plan | Pride committee | 5/6/2018 |
| <input type="checkbox"/> get pride meeting on calendar | Pride committee | 5/1/2018 |
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Agenda Item: Secretary

Presenter: Amanda

Discussion: Heather Brooks has made the decision to step down as the secretary and as a board member

Motion: Amanda motions to approve March Meeting Minutes, Brad Seconds.
Motion passes. Minutes Approved

Action Items

Person Responsible

Deadline

Upload April's meeting minutes to board pages

Kayla Seerup

5/6/2018

Agenda Item: Members at Large

Presenter: Chris and Matt

Discussion: SEML website is up and running
Team pages are all set up, if any coaches need access, have them contact Matt Brink

Agenda Item: Tournaments

Presenter: Tim Dana

Discussion: The Structure at Grey Cloud will be ready by Nationals Tournament
We Will not be hosting Fall ball or 14u state this year, tournaments we will host are: PIP 1, PIP 2,
All-star/T-ball end of year tourney and 14U Tri-county and 10U NAFA Nationals

Action Items

Person Responsible

Deadline

Reach out to Bloomington for their help with
NAFA National planning

Brad

5/6/2018

Agenda Item: Presidential Updates

Presenter: Amanda

Discussion: Main Board domain has expired, and they are trying to get ownership for it
Each board member needs to sign a conflict of interest form
Gambling doing very well,
Players fee's will be coming out in May, of \$15 per player. This fee covers insurance and costs of
Annual audits.

Motion: Motion to adjourn the meeting made by Don Jason Grobner at 10:43 PM. Seconded by Kayla Seerup.
Motion passed and meeting adjourned.