



**Cottage Grove Baseball
Board Meeting Minutes
March 26, 2023**

BOARD MEMBERS		PRESENT
Tim Kaplan	President	Yes
Brian Steffes	Traveling Director	Yes
Ben Kloos	In-House Director	Yes
Anthony LeMay	Budget Director	Yes
Mike Cross	Fields Director	Yes
Bob De La Forest	Equipment Director	No
Tom Wassmund	Registrations Director	Yes
Josh Nienow	Umpires Director	Yes
Des Fulton	Communications Director	Yes
Shane Waterman	Player/Coach Coordinator	Yes
Jon Zurbey	Special Projects Coordinator	Yes
LEVEL DIRECTORS (OPTIONAL)		PRESENT
Ron Tobias	15YO	No
Adam Sease	14YO	No
John Roy	13YO	No
Jim Rostad	12YO	No
Anthony LeMay	11YO	Yes
Brian Steffes	10YO	Yes
Open	89YO	No

**Meeting called to order at 7:01pm; meeting adjourned at 8:30pm.
Next meeting scheduled for April 2023**

- In House - Ben
 - Player Evaluations - will not be held this year. Ben to pull last year evaluations to ensure even playing as much as possible. Next Year we should plan for Ice Arena time earlier.
 - Wee Tee registrations not closed until April 21
 - Coaches to complete Trusted Coaches background check.
 - Coaches meeting TBD (April 23)
 - 45 Mins approx
 - Equipment pick up
 - Field Assignments - Same as last year
 - Teams to be assigned soon
 - Ben to schedule In House pictures @ CGMS
 - Dates to be given to Tim
- Umpires - Josh
 - 13 submissions thus far
 - Board approved increasing Umpire pay to \$50 per game if they attend a training session with Josh.
- Traveling - Brian
 - MBL traveling schedule to be released
 - Traveling pictures to be scheduled shortly
- Zurbey
 - Positive reviews of Conway Dome - to work on getting on schedule earlier in 2024 season
- Waterman
 - JBand proposed for travel players - 1 JBand per player to be used for year-round conditioning.
 - All approved additional cost and ordering.
- Budget - Anthony
 - No update - all good
- Registrations - Tom
 - No Update - all good
- Fields - Mike
 - Waiting for fields to open up to prep
 - Needs additional assistance to clear out and prep dugouts
- Communication - Des
 - No update - all good