

Action items	Person responsible	Deadline
✓ Reach out to Gale to see what Softball has booked for the AC for the month of March-have her email a copy of the schedule	Matt Brink	ASAP

Agenda item: Player Development **Presenter:** OPEN

Discussion:

- Pitcher/Catcher clinics
 - Ton of 10u girls up there
 - Coaches are doing well, very good with the girls
 - Saren does not want to be paid, she just wants to help the girls
 - Talk about paying her what she would have made for pitching coach in a card for her graduation

Action items	Person responsible	Deadline
✓ Send out communications that all coaches should be attending the PAC Clinics	Chris Wilson	ASAP

Agenda item: Equipment Manager **Presenter:** Jason Grobner

Discussion:

- Equipment for the 12u's and 14U's will be handed out on February 24th
- Softballs have been ordered and paid for
- Order more orange dimple balls for pitching machine – 5 dozen, need to get price
 - Helps save the bats and can be used for tryouts as well

Motions:

- **Motion made Jason Grobner to purchase 5 dozen of orange dimple balls, seconded by Brad Strom, all agree, motion Carries**

Action items	Person responsible	Deadline
Agenda item: In House Director – Junior League	Presenter: Derek Lasovich	

Discussion:

- Hit a Thon –
 - 10U White players got sponsors to pay for how many hits they got
 - Coach was hoping to get \$75.00 per kids
- The codes for inhouse raffle winners from Crestview have been created and sent to their parents
- Keeping Pitchball on the same nights – Mondays and Wednesdays
- In House Registration
 - Registration is open
 - Derek and Cheryl will receive emails when there are new registrations

Action items	Person responsible	Deadline
✓ Send out communications that In-House Registration is OPEN	Chris Wilson	ASAP

Agenda item: In house Director Senior League/Women's League **Presenter:** Cheryl Jacobson

Discussion:

- In House Responsibilities coming up
 - Forming teams and picking coaches
 - Coaches meeting with SEML
 - Families need to know Cheryl and Derek are the ones to talk to/bring up issues before going to other board meetings
 - Around 1 week to get everything organized and uniforms ordered
- Women's League
 - Would like 1 bat per team
 - Look into making masks mandatory in dirt or even mandatory for pitchers

Action items	Person responsible	Deadline
✓ Talk to Lori about making masks mandatory	Cheryl Jacobson	3/3/19

Agenda item: Treasurer **Presenter:** Kayla Seerup

Discussion:

- Boombah uniform payment have not been taken out of our account yet
- \$100.00 Check was donated by Securian Foundation to CGAA Softball in support of Chris Wilson's volunteer contributions
- Lion's Club \$500.00 donation check has been submitted to be cut
- **Uniforms** and Player Equipment
 - Helmets and Bags have been ordered and received through Boombah
 - Player/Parent invoices are completed and ready to hand out to individual players/parents.
 - Coach/Team Manager's collect payment, if wanting to pay with credit card, parents instructed to contact Kayla to get online payment set up
 - Uniforms have all been ordered through Boombah, I paid with the association card, to get them into production faster.
 - 10U Green \$1,657.09
 - 10U White \$1,920.52
 - 12U Green \$1,087.72
 - 12U White \$1,419.16
 - 14U Green \$1,711.49
 - 14U White \$1,563.63
- **Fundraisers** completed
 - Heggie's Pizza team profits
 - Pride Raffle Ticket Fundraiser
 - **Tournament's** – as of now, only 1 team has submitted tournament requests- they have all been paid for and submitted
 - 10U Green
 - Woodbury Wildpitch (5/4-5/5)
 - Mankato May Madness (5/11-5/12)
 - Rosemount Lady Irish (5/18-5/19)
 - St. Paul Rookies (5/31-6/2)
 - Pride in the Pack (6/7-6/9)
 - Eau Claire (6/21-6/23)

- **Insurance – through Gagliardi**
 - Has been submitted to be active 4/25/2019 (2018 coverage is up on 4/25/19) and check has been submitted, should receive this week to be sent in mail. Amount of insurance is \$3,194.92. Price has increased from last year by around \$100, due to the 3 extra Pride teams.

Action items	Person responsible	Deadline
✓ Look into 14U white budget from 2018 to see what they have left in their account	Kayla Seerup	ASAP

Agenda item: Treasurer **Presenter:** Kayla Seerup (T)

Discussion:

- **January Meeting Minutes**
 - Have been submitted to Tina, added onto our secured board pages, and a copy has been sent to all board members by email
- **Volunteer Appreciation Dinner**
 - Room has been booked at Tinucci's for August 1st from 5:30pm – 8:30pm
 - Food details will be worked out closer to banquet date, plan on going with same menu as last year, if anyone wants any changes to the menu please let me know
 - Invitation are completed and ready to be handed out with equipment bags
 - Was unsure of how many in house teams, if more invitations are needed, please let me know before coaches get their equipment. – our goal this year, is to give them enough notice and that ALL coaches and assistant coaches (and Lori from Women's League) get there invite in hopes to get more people/volunteers to attend, especially From In-House League.

Motion:

- **Motion made by Kayla Seerup to approve January Board Meeting Minutes, seconded by Brad Strom, all Agree, Minutes approved**

Action items	Person responsible	Deadline
✓ Finish addressing appreciation dinner invites and get to Jason Grobner to put in equipment bags	Kayla Seerup	3/3/2019

Agenda item: Traveling Director **Presenter:** Don Oswald

Discussion:

- Traveling game Schedule
 - Should be figured out around mid-late April
- Waiver Procedures
 - 12U or younger must play for your association
 - One family is trying to get a waiver to transfer to Hastings
 - has now gone to Tom Bye to try to get the waiver signed
- Pulling Players
 - Need to make sure you follow all rules; same age level can never pull down a level above you from the same age level. Can pull any level from the age below
- 16U Summer Traveling Team
 - Has received 3 emails back to Oz with interest of playing on a 16U team
 - Look into other surrounding cities that are looking for more players

Action items	Person responsible	Deadline
✓ Submit Tri County League Fees for 10U – 14U traveling teams for \$550.00 per team – Tri County Fast pitch and Don Oswald will hand deliver it	Kayla Seerup	ASAP
✓ Pick up Softballs from Tri County	Don Oswald	4/1/2019

Agenda item: Events & Promotions **Presenter:** Andrew Moerke

Discussion:

- Traveling uniforms have been ordered and paid for
- Helmets and bags have been ordered and received
- Needs to head down to advanced to purchase belts, blood shirts and socks
- Picture Night
 - Oltman has been ordered for Picture night on Monday April 22nd and Thursday April 25th
 - Steve Rooker is booked for team pictures if any team is interested
 - Put together a banner to send out to traveling coaches with information/prices
 - Life touch is booked
 - Validate if the roomer is true that Board members get free pictures
- Raffle
 - Talked to Mary Perren, last year we ordered 12,000 tickets (and handed in 3,000 tickets)
 - \$2 per ticket
 - Prizes to win – easier to give out cash prizes
 - Sell raffle tickets at PIP
 - Have drawing a few weeks after PIP-look into a date, typically the last Sunday in June
- Coaches Uniforms
 - Mesh shirts where somewhat see through, especially for the Women Coaches
 - Some coaches would prefer visors over hats

Agenda item: MN Pride **Presenter:** Brad Strom

Discussion:

- Tournaments
 - 14u and 16u are playing president day
 - All 3 teams got into perioral
 - 2 teams got into ring neck – 14's did not get in
 - Tournaments are all registered and paid
- Finances
 - Training
 - Below budget for training. Originally Budgeted \$12,000 but so far has spent \$6,988
 - 18U coaches and team has been hibernating
- Coaches
 - Reach out to Mary to see if she would like to help coach a team
 - Talked to some girls from River Falls about helping coach 16U Pride team
- Uniforms
 - Need to order jerseys shortly
- Fundraisers
 - Purse Bingo went very well, girls did a good job selling and being a part of fundraiser
- Banning earbuds for all players during practices or games

Conclusions:

Enter conclusions here.

Action items	Person responsible	Deadline
✓ Get February payment for pride coaches	Kayla Seerup	ASAP

Action items	Person responsible	Deadline
✓ Get Pride coaches contacts on paper and signed by coaches	Brad Strom	ASAP

Agenda item: NAFA Nationals **Presenter:** Amanda Albert

Discussion:

- CG parks and rec, Mayor Bailey are on board for another year for NAFA Nationals
- Parking
 - Stipe behind field 3 at Grey Cloud and some poles and Strip behind fences of Lamar 1
- Donations – trying to reach out to as many businesses as possible and sooner than later
 - Artic ice
 - Super moms' bakery for buns
 - Hy-Vee to get concession product from
- Grey Cloud field 2 fencing
 - Waiting to hear back from Lori Loeschke
- Parade at East Ridge football field

Action items	Person responsible	Deadline
✓ Send email to Amanda for local business information list with emails for a donation blast for Nationals	Brad Strom	3/3/2019

Agenda item: Mani Board Updates **Presenter:** Amanda Albert

Discussion:

- Background check are up and running through NGIN, all coaches and assistant coaches need to fill these out before they are around the girls.
 - If you have filled out a background check though any CGAA Sports, this year, you don't need to fill out another
- Dugout covers, almost finished, need to get the headers approved
- Community Center meeting
 - CGAA trying to get space in there for offices and equipment storage, also a turf dome
 - Putting all ideas together and doing studies to see what cg wants and needs
 - Starting to do an aggressive campaign, as they are trying to get it on the ballot in November 2019
 - More info coming soon, ground breaking won't be until 2020
- Corkish garage fire
 - **Motion made by Don Oswald to donate a gift card to Dicks of \$100.00 and cover the cost of their bag and helmet cost, seconded by Derek Lasovich, all agree, motion carries**

Action items	Person responsible	Deadline
✓ Purchase \$100.00 Dicks gift card	Kayla Seerup	ASAP

Motion

- **Motion made by Jason Grobner to end meeting at 6:50pm, seconded by Brad Strom, all agree, motion carries.**