



**Cottage Grove Baseball
Board Meeting Minutes
Sept 22, 2024**

BOARD MEMBERS		PRESENT
Tim Kaplan	President	Yes
Brian Steffes	Traveling Director	Yes
Bryanna Sandquist Rachel Dotseth	In-House Director	Yes
Anthony LeMay	Budget Director	Yes
Andy Bowe	Fields Director	Yes
Bob De La Forest	Equipment Director	Yes
Tom Wassmund	Registrations Director	Yes
Open Position (Temp Des Fulton)	Umpires Director	Yes
Des Fulton	Communications Director	Yes
Shane Waterman	Player/Coach Coordinator	No
Jon Zurbey	Special Projects Coordinator	Yes
LEVEL DIRECTORS (OPTIONAL)		PRESENT
Open	15YO	No
Adam Rikkola	14YO	No
Jim Rostad	13YO	No
Anthony LeMay	12YO	Yes
Brian Steffes	11YO	Yes
Open	10YO	No
Open	8/9YO	No

***Level advisors above are pending full confirmation by advisors, subject to change*
Meeting called to order at 800pm; meeting adjourned at 930pm.
Next meeting scheduled for Oct 2024**

Coaches Dinner Appreciation dinner reminders to be sent by Des.

Des to send out communication on board positions per below (completed):

Board positions that are up for election:

- Travel
- Communications
- Equipment

Open positions:

- Umpire

Tim to email/touch base with Woodbury In House – work together to get built a CG team for older children.

Travel Team Approvals:

9s – Motion set to approve, seconded. Approved on all accounts/ unanimous.

10s – Motion set to approve, seconded. Approved on all accounts/ unanimous.

11s – Motion set to approve, seconded. Approved on all accounts/ unanimous.

12s – Motion set to approve, seconded. Approved on all accounts/ unanimous.

13s – Motion set to approve, seconded. Approved on all accounts/ unanimous.

14s – Motion set to approve, seconded. Approved on all accounts/ unanimous.

15s – Motion set to approve, seconded. Approved on all accounts/ unanimous.

All travel teams approved unanimously.

2025 budget reviewed and approved:

Adjustments made to budget: tournament fees, contracted umpires, coaching certifications, indoor turf rental, equipment, in house trophies, MBL membership dues and board member stipend. Motion brought by Tim to increase board stipend. All agreed \$200/month. Seconded by Tom. Unanimously approved.

Teams posted to the website.

Quarterly Board Stipend:

President	\$600
Travel Director	\$600
Co In-House Director	\$600
Co In-House Director	\$600
Budget Director	\$600
Fields Director	\$600
Player & Coach Dev.	\$600
Umpire Director	\$0
Special Projects	\$600
Registration Director	\$600
Equipment Director	\$600
Communication Dir.	\$600