

CGAA Softball Board Agenda

July 10th, 2024

8:30 p.m.

ZOOM

Meeting Called By: Amanda Albert, President

Type of Meeting: Monthly Board Meeting

Facilitator: Amanda Albert

Note Taker: Mel Thole

Attendees: Amanda Albert, Tim Dana, Kayla Seerup, Kris Steffen, Angie Letourneau, Matt Kerttula, Dev Hoven, Danielle Weise, Melodee Thole

Director of Tournaments Updates: Angie Letourneau

1. Discussed DIBS and the amount of hours remaining. As of now 102 hours of unclaimed dibs for NAFA.
2. Will have a reminder sent out to families letting them know there are opportunities to get those hours filled.
3. Discussed the plan for getting fences and concession stands set up.
4. Wednesday will be the day to load and set up fences, dug out covers and get everything sorted for the different concession stands.
5. Get in touch with the Lions club and borrow their freezer for the weekend. Have that at lamar plugged in and ready to go.
6. Lions Club will get a donation for the use of their freezer.
7. All hands on deck for NAFA just like PIP.

Director of Fields & Administration: Danielle Weise

N/A

Player Development: Matt Kerttula

N/A

Equipment Manager: Karyn Cronin

N/A

Director of In-House Leagues: OPEN POSITION

N/A

Treasurer: Kayla Seerup

1. Update on CGAA Softball financials

Director of Traveling: Tim Dana

1. Discussion of try outs and what all board members availability is for the weekend.
2. Waiting for the confirmation from 2 evaluators if they are able to do tryouts.
3. Discussed what tryouts will consist of, as far as what the players will be evaluated on.

4. Practices the week of tryouts will be the following: 12U- 8/5 14 U& up 8/6 8U 8/7 10U 8/8. Practice times will be held all four days from 6:00pm-8:00pm @ CGMS fields and batting cages. If there is a rain delay or any weather issues, they will communicate the changes via email.
5. Discussed getting the pennies from storage and making sure they are ready to go for tryouts.
6. Went over all the details of things that need to be completed before we host NAFA.
7. Trailer ready to go for GC
8. Dug out covers- hoping to have those all set for NAFA

Director of Events & Promotions: Kris Steffen

N/A

Director of Communications: Bridgitt Looney

N/A

Secretary: Melodee Thole

N/A

Member at Large I: Open

N/A

Member at Large II: Devanie Hoven

N/A

President Updates: Amanda Albert

1. Touched base about NAFA and what things still need to be taken care of before we host the tournament.
2. Discussed the NAFA costume parade at East ridge. Looking for an announcer who is willing to announce all the teams for the parade.
3. Told us there will be a moment of silence at the parade to honor Addy.
4. Lots of stickers (1300) in honor of Addy that will be passed out and available for any player or coach or other, who may want to put them on their helmet in remembrance.
5. Talked about sending out communications to families about DIBS, tryout practices, and the actual tryouts themselves.

6. Getting things ready to go for the parade and printing off all the teams alphabetically and laminating them as well.
7. Discussed the end of season tournaments that will be held for In house. Teeball, all star and pitchball. They will be held at mhealth in woodbury.
8. Trophies and medals have been ordered and ready to go for that tournament.

****Amanda makes motion to adjourn the meeting at 9:15pm. Kayla seconds, motion carried and meeting adjourned****