

CGAA Softball Board Agenda

October 23rd, 2024

6:30 p.m.

YSB

Long Range Planning Meeting Session II

Meeting Called By: Amanda Albert, President

Type of Meeting: Monthly Board Meeting

Facilitator: Amanda Albert

Note Taker: Melodee Thole

Attendees: Kayla Seerup, Angie Letourneau, Melodee Thole, Tim Dana, Amanda Albert, Dev Hoven, Charlie Wilwert, Danielle Weis, Kris Steffen, Bridgett Looney, Matt Kerttula, Alex Tucci

Secretary: Melodee Thole

1. Motion to approve previous month's meeting minutes
 - a. Matt makes a motion to approve previous months meeting notes and Kayla seconds, motion passes.

Action Items

Person Responsible

Deadline

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Traveling Director: Tim Dana

1. Tryout Process – what worked, improvements
 - a. No negative feedback. Tried the front toss this year and it went over really well. Positive feedback from the evaluators as well. Moving forward will be adding that to the tryouts every year.
2. Pencil in Traveling tryout dates for 2025/2026
 - a. Tryouts date looking like August 8th, 9th & 10th for the 2025/2026 season.
3. MN Softball Directors Meeting 11/6 in Medina
4. Coaches training – background check, ACE, for MN Softball
 - a. Background checks should be completed by March 1st. They can be submitted for reimbursement.
 - b. Communications to be sent out to all traveling coaches about background checks.
 - c. ACE- Angie makes a motion to cover two ACE certifications per traveling team to come out of the overall budget. Charlie 2nds, all in favor, all agree, motion carries.
5. Tryout pennies vs tryout shirts
 - a. Discussed the possibility of having tryout shirts made instead of the pennies for tryouts. The pennies are old and some are so oversized they were hard for some of the girls to move in them.

- b. Amanda makes a motion to raise the tryout fee from \$40 to \$50 which will include the tryout shirt the players can wear during the tryouts and then take home and keep. Karyn seconds the motion, all agree, all in favor, motion carries.

Action Items

Person Responsible

Deadline

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Equipment Manager: Karyn Cronin

- 1. Equipment status
 - a. Equipment turn in
 - b. Ordering equipment for next season IH and Traveling- Would like to order some more game balls for the upcoming season. Also went through the equipment on hand at the YSB and was able to thin it out. Posted on social media we had free catchers gear and bats and it was a good turn out. Got rid of a lot.
 - c. Review budget requests- Talked about Traveling teams purchasing equipment they might need for the season out of their equipment budgets.

Action Items

Person Responsible

Deadline

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Treasurer: Kayla Seerup

- 1. Update on CGAA Softball financials
 - a. Traveling Program
 - b. IH Program
 - c. Tournaments
- 2. Review FY2025 Budget- Passed out printed copies of budgets and was ready to answer any and all questions or concerns that might have stood out when we went over them.
- 3. Coaches contact forms for Traveling teams- They will be downloaded
- 4. Kayla is also training with Kelly Nelson for her to potentially take over her role as Treasurer. She will be attending the board meetings and shadowing Kayla going forward.

Action Items

Person Responsible

Deadline

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Director of Player Development: Matt Kerttula

- 1. Off season training
 - a. PAC/WR/DBat
 - i. DBat – subsidizing November clinics – costs, motions
 - ii. Dbat sign ups are looking good. Was able to offer a few different time slots to accommodate players. Set to close that sign up by 11/1 before the first night of clinic.
 - b. Pitchers & Catchers
 - i. IH night for coaches and fundamental pitching/catching instruction
 - ii. In talks with Dbat to offer some sort of pitching clinic. Looking at offering that on Sunday nights if it works out.
- 2. Coaches clinic?

3. PHS clinics?

In the works and trying to reach out to his contacts to see if they can get something going.

Looking at gym rentals and different locations and what prices would be to see if we can offer some winter clinics. Will keep the board posted on findings.

Action Items	Person Responsible	Deadline
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President Updates: Amanda Albert

1. Project updates
2. Review CGAA Softball Rules of Play
 - a. Any revisions need to be discussed and approved by the end of October and voted on in our November Board Meeting
3. Upcoming Board Meeting
 - a. November Board Meeting 11/3 at 6 p.m. – in person @ YSB
4. Conflict of interest forms- They need to be filled out by ALL board members. If not completed yet get those done.
5. Amanda makes a motion to create a new position of a “Member in training”. It would essentially be a one year term NON voting position appointed by the current board to shadow an outgoing board member(s). Karyn seconds, all agree, all in favor, motion carries.

Action Items	Person Responsible	Deadline
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****Matt make motion to adjourn the meeting, Kayla second, meeting adjourns at 8:45pm**
