



**Cottage Grove Baseball
Board Meeting Minutes
May 30, 2024**

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

***Level advisors above are pending full confirmation by advisors, subject to change*
Meeting called to order at 830pm; meeting adjourned at 850pm.
Next meeting scheduled for June 2024**

In House

- End of year tournament
 - Working on schedule
 - Food truck permits - will get final confirmation from trucks so we can get permits. Andy to validate the cost of permits.

Fields

- CGMS
 - Field 1 - lots of complaints about the grass/field. Andy confirmed it needs more upkeep, will work with the school to validate.
- Hamlet
 - Sun screen - can we get a bigger/new sunscreen? Andy/Tim to validate who would purchase this City of CGAA.
- Order a new set of bases - some fields need new bases and we can rotate around.

Equipment

- To purchase additional umpire masks (6)

Comms

- Scholarship winners sent to Phil. will send out comms once a formal picture is sent to me.

Umpires

- Working with a great set of kids/parents. Thus far most of the games have umpires scheduled to them. Working on getting W9's.