



**Cottage Grove Baseball  
Board Meeting Minutes  
January 23, 2022**

<b>BOARD MEMBERS</b>		<b>PRESENT</b>
Tim Kaplan	President	Yes
Brian Steffes	Traveling Director	Yes
Cassi Ruhnau	In-House Director	Yes
Matt McMorrow	Budget Director	Yes
Mike Cross	Fields Director	Yes
Shane Waterman	Equipment Director	Yes
Sarah Sivanich	Registrations Director	Yes
Josh Nienow	Umpires Director	Yes
Jon Zurbey	Communications Director	Yes
<b>LEVEL DIRECTORS (OPTIONAL)</b>		<b>PRESENT</b>
Justin Henum	15YO	No
Ron Tobias	14YO	No
Adam Sease	13YO	No
Pete Olichwier	12YO	No
Jim Rostad	11YO	No
Anthony LeMay	10YO	No
Open	9YO	No

**Meeting called to order at 7:01pm; meeting adjourned at 8:03pm.  
Next meeting scheduled for February 27, 2022.**

## **JANUARY BOARD MEETING MINUTES**

### **President (Tim Kaplan)**

Finalizing new jersey tops and hats for 2022.

Fitting to be held at Advanced Sportswear mid-February.

Work with Traveling Director/Communications Director to promote fittings and set up jersey number system/assignments.

Working to secure turf from hockey/indoor dryland for use in outdoor batting cages (partner with city).

New scoreboard is in at Woodridge North.

### **Traveling Director (Brian Steffes)**

Communicated change in 9AA traveling program to parents.

Working with coaches to sign up for 2022 tournaments and populate full program spreadsheet.

Work with Communications Director to promote fittings and set up jersey number system/assignments.

Work with Equipment and Communications Director to book and schedule indoor practice schedule.

### **In-House Director (Cassi Ruhnau)**

Work with Registrations Director to confirm registration goes live.

Work with President to confirm/map out In-House Evals April 9-10 (Ice Arena).

In-house kick-off scheduled for May 7; work with President to permit end-of-year tourneys in July.

### **Budget Director (Matt McMorrow)**

Traveling registrations in good shape.

Working with Traveling Director and coaches for check requests for 2022 tournaments.

### **Fields Director (Mike Cross)**

No major update; working with City to confirm/permit fields for 2022.

### **Equipment Director (Shane Waterman)**

Various equipment has been ordered for 2022; potential for some supply chain delays.

Set up and book indoor gym space through Community Ed (Activity Center and CGMS).

### **Registrations Director (Sarah Sivanich)**

Tracking just a few remaining traveling registrations.

Rostering teams in SportsEngine.

Set up In-House registration for early February through March 19, 2022; Wee Tees through April 30.

Set up separate coaches registration for 2022.

### **Umpires Director (Josh Nienow)**

2022 umpires contract is circulating; cost is increasing.

Need to take advantage of training program in 2022.

Send email gathering names for In-House umpires.

### **Communications Director (Jon Zurbey)**

Draft and send 2022 Intro Letter.

Communicate In-House registration.

Develop jersey assignment tracker; communicate jersey fitting schedule.

Develop and communicate indoor practice schedule.

Update website with 2022 details.

Delete all teams and leagues 2018 and before.