

CGAA Softball Board Agenda

January 7th, 2024
6:00 p.m. – 6:16 p.m.
Zoom

Meeting Called By: Amanda Albert, President
Facilitator: Amanda Albert

Type of Meeting: Monthly Board Meeting
Note Taker: Kayla Seerup

Director of Tournaments Updates: Angie Letourneau

1. Angie emailed out the PIP Flyer to all Board Members to look over and approve, everyone approves it looks great! -will now get it on MN Softball and on our website.

Action Items	Person Responsible	Deadline
√ Get Tournament registration put together through sports NGIN and then get link and flyer put on MN Softball		

Director of Fields & Administration: Danielle Weise (not present)

Player Development: Matt Kerttula

Equipment Manager: Karyn Cronin (not present)

Director of In-House Leagues: OPEN POSITION

1. In House Registration will be going live on 1/8/2024 and hard stop on March 23rd
 - a. Sports Ngin update is not allowing us to do the \$20 down and then split from there, so it has to be a 50/50 split registration payment.
2. End of year tournament will be 7/12/24-7/14/24

Treasurer: Kayla Seerup

Action Items	Person Responsible	Deadline
√ Order Equipment for 2024 Season-Send to Karyn's House		

Director of Traveling: Tim Dana (not present)

1. Teams are going to start registering for tournaments soon- teams need to be registered through MN Softball

Action Items	Person Responsible	Deadline
√ Amanda or Tim needs to go in and register all the teams for MN Softball this week.		

Director of Events & Promotions: Kris Steffen

1. Uniform orders are all put together and ready to be sent to Trish at Boombah tomorrow morning 1/8/2024.
2. All Raffle Tickets and Money have been collected – just needs to fill out spreadsheet and get everything to Gambling (Diane) this week.
 - a. Sold 1,983 tickets – 359 turned back in

Director of Communications: Bridgitt Looney

1. Newsletter is ready to go out

Action Items

Person Responsible

Deadline

- √ Send out Newsletter tomorrow (1/8/2024)

Secretary: Melodee Thole (not present)

*** Motion Made by Kayla Seerup to Approve September Board Meeting Minutes, 2nd by Kris Steffen, all agree, Motion Carries

***Motion Made by Kayla Seerup to Approve Octobers Longe Range Board Meeting Minutes (two meetings), Matt Kerttula 2nd, all agree, Motion Carries

Action Items

Person Responsible

Deadline

- √ Put September and October Board Meeting Minutes on Website,

- √ Send out December and January Board Meeting Minutes to Board members to get approved at Februarys Board meeting.

Member at Large I: Allyson Youngquist

Member at Large II: Devanie Hoven

Vice President Updates: Tim Dana (not present)

1. Dugout cover updates at Grey Cloud-not at meeting, will touch base with at next board meeting in February.

Team Formation Committee: Tim Dana, Dev Hoven, Matt Kerttula, Amanda Albert

President Updates: Amanda Albert

1. Upcoming Board Meetings
 - a. February 4th at 6pm-hoping for in person at YSB.

Action Items

Person Responsible

Deadline

1. √ Succession planning
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Matt Kerttula Motions to Adjourn Meeting at 6:16pm, Kayla 2nd the motion, all agree, motion carried.