

CGAA Board Meeting

Second Follow Up May, 2020

May 26, 2020

7:00 PM

Virtual - Zoom

Meeting called by: Amanda Albert **Type of meeting:** Second Follow Up May Board Meeting

Facilitator: Amanda Albert **Note taker:** Crystal Sherry (S)

Attendees: Amanda Albert, Chris Wilson, Andrew Moerke, Kayla Seerup, Crystal Sherry, Tim Dana, Allyson Youngquist, Stacy Fritsche, Matt Brink, Matt Kerttula, Derek Lasovich, Annie Mulgrew

Meeting Minutes

Agenda item: **President Updates** **Presenter:** Amanda Albert

Discussion:

President Updates

▪ In-House Season

- Oakdale just released their cancelling of IH season, in addition to St. Paul Park and Woodbury who also have cancelled, this leaves CG and East Ridge
- An email went out to all IH coaches asking for how many players are still wanting to play. The response was fairly large of players that will not be participating; therefore we are short players on several teams.

*****Amanda Albert made a motion to cancel the in-house season due to lack of participation from Cottage Grove and surrounding area teams, seconded by Annie Mulgrew, all agree, motion carries*****

- Refunds: communication will be key
 - Insurance:
 - Kayla contacted our insurance company regarding refunds for the IH teams. Typically they do not issue refunds, however given the situation they are willing to refund.
 - A written letter is required.
 - Kayla submitted the letter of intent today with the refund amount for IH teams; waiting for an answer back.
 - Players Fees:
 - \$15 per player charged (bookkeeper, rental space, main board fees, audit, insurance, etc.)
 - Keep \$10/player to help support fees?
 - NGIN transaction fees are \$217 total
 - \$5/player to help support these fees?

*****Andrew Moerke made a motion to refund all in-house fees with the exception of \$10/player (portion of the player fees) and \$5/player for NGIN transaction fees for a total of \$15/player non-refundable, seconded by Annie Mulgrew, all agree, motion carries*****

▪ Traveling Season

- Traveling Waiver Form
 - Members of the traveling team will need to review and sign off, including coaches before any practices can take place.
 - Chris to send out communication – must sign by Friday, May 29th
- Traveling coaches meeting via zoom to review guidelines
 - Tim will host a zoom call on Sunday May 31st at 7PM (Head coaches, Assistant Coaches, Managers)
 - Amanda will send out invite to traveling coaches
- Traveling coaches equipment
 - Coaches still need their equipment
 - Allyson to start putting together so it's ready – potentially deliver to fields for first practice

- Partial refunds for abbreviated season
 - Amanda has started looking at data for review if/when we need to discuss
- Batting cages/registration
 - Be prepared as soon as we are a go
- Field Readiness
 - Depending when we hear from the school district we will all need to pull together and help get the fields ready
- **Storage space at YSB**
 - Lacrosse has asked if we have space to store their gear
 - Allyson – check out space and let Amanda know
- **Tryouts for 2021 Season**
- **Upcoming Board Meeting**
 - Sunday, June 7th – 6pm

Action items	Person responsible	Deadline
✓ Communication of cancellation of IH and refunds	Chris	Thursday
✓ Communication of signed waivers to all traveling teams and coaches	Chris	ASAP

*****Crystal Sherry made a motion to adjourn meeting at 9:18pm, seconded by Annie Mulgrew, all agree, meeting adjourned*****