



**Cottage Grove Baseball  
Board Meeting Minutes  
November 27, 2022**

<b>BOARD MEMBERS</b>		<b>PRESENT</b>
Tim Kaplan	President	Yes
Brian Steffes	Traveling Director	Yes
Ben Kloos	In-House Director	No
Anthony LeMay	Budget Director	Yes
Mike Cross	Fields Director	Yes
Bob De La Forest	Equipment Director	Yes
Tom Wassmund	Registrations Director	Yes
Josh Nienow	Umpires Director	Yes
Des Fulton	Communications Director	Yes
Shane Waterman	Player/Coach Coordinator	Yes
Jon Zurbey	Special Projects Coordinator	Yes
<b>LEVEL DIRECTORS (OPTIONAL)</b>		<b>PRESENT</b>
Ron Tobias	15YO	No
Adam Sease	14YO	No
John Roy	13YO	No
Jim Rostad	12YO	No
Anthony LeMay	11YO	Yes
Brian Steffes	10YO	Yes
Open	9YO	No

**Meeting called to order at 8:00pm; meeting adjourned at 9:05pm.  
Next meeting scheduled for Jan 2023**

## **NOVEMBER BOARD MEETING MINUTES**

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

Proposed keeping registration fees the same, fees were adjusted last year. Revisit at the end of 2023.  
Amory and Hockey arena rental options for off-season training - need work around softball and basketball/hockey.

Agreed to talk to Gail and Jordan about training openings.

Communication to be sent out regarding first payment due Jan 15 (second payment due by March 15)

Keep the same jerseys and jersey numbers - encourage new pants, possibly new hats to be available.

Jon and Tom to work on registration for available numbers.

Order Jerseys by Jan 30

1.5hr block per level

Will work with Josh to get the times set at Advanced.

New In House - Ben

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

Confirmed the same MBL fee as last year.

### **In-House Director (Ben Kloos)**

Not present.

### **Budget Director (Anthony LeMay)**

Reviewed/Updated the tournament budget.

Reviewed/Updated Umpire and Equipment budget.

Need to review the budget for park/field additions (trees, bleachers, etc)

Increased Off Season training budget (Approved by all)

Brian to help with an email to coaches regarding fees.

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

No changes, everything is running well.

### **Equipment Director (Shane Waterman/Bob De La Forest)**

Proposal for coach training opportunities.

Agreed to talk to Great Lakes (Brian) about Training openings

Budgeted and will order:

Metal Detector. Post covers. Home Plate tarps. Tees for TBall. Mats for hamlet cages. Equipment boxes. L Screens (4-5 additional). Batting cage nets.

Shane to walk through with Bob De La Forest.

### **Registrations Director (Tom Wassamund)**

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

No major updates

### **Jon Zurbey (Operations/Special Projects)**

Agreed to find out rates for Triple Crown rental.

Work with Tom on the registration form related to jersey numbers.

Create a new workbook for 2023 coaches (field assignments, cell numbers, etc) for one central place of information.

**Communications Director (Des Fulton)**

No Update, everything going well.