



**Cottage Grove Baseball
Board Meeting Minutes
Feb 23 2025**

BOARD MEMBERS		PRESENT
Tim Kaplan	President	Yes
Tim McLeod	Traveling Director	Yes
Bryanna Sandquist Rachel Dotseth	In-House Director	No
Anthony LeMay	Budget Director	Yes
Andy Bowe	Fields Director	Yes
Bob De La Forest	Equipment Director	No
Tom Wassmund	Registrations Director	No
Rachel Tacheny	Umpires Director	Yes
Des Fulton	Communications Director	Yes
Shane Waterman	Player/Coach Coordinator	Yes
Jon Zurbey	Special Projects Coordinator	Yes
LEVEL DIRECTORS (OPTIONAL)		PRESENT
Open	15YO	No
Open	14YO	No
Anthony LeMay	13YO	Yes
Brian Steffes	12YO	No
Open	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 803pm; meeting adjourned at 940pm.
Next meeting scheduled for March 2025**

Equipment:

- Water damaged gear - \$460
 - Tim motion to approve. All approved
- Travel coach bags - minimal to get to coaches, most have been given.
- West rink equipment - need L-Screens in the rink, we will pick them up after rink time is completed.
- JBands - Shane to order 32 JBands
- In House Equipment - will work with In House Directors

Finance:

- Nothing new
- Watching for coaches reimbursements

In House:

- PeeWee & Minors Evaluations - Need board assistance. April 5th 1215-345p
 - Spreadsheets - to be printed out.
 - Equipment - should be there? Will validate
 - Volunteers - Tim to reach to Darr to see if there are students available.
- Motion to approve scholarships for In House Baseball - Shane
 - Seconded by Tim M
 - All approved

Umpire Director:

- Purchase umpire shirts after umpire training.

Fields:

- Another quote for dugouts received
 - Tim K to take quote to main board.
 - MBL grant possibility?
- 14/15's - short a field two days a week (one extra team)
 - 9th grade field is available and permitted
 - Hamlet 9 game Park HS schedule TBD

Travel:

- Umpires at Wheelhouse - conversation settled
- All league teams will play in MBL. Confirmed with MBL.
- 10AA Tourney -
 - Lions to run concessions
 - Fields permitted
- Travel registration - updated process to send registrations.

- 9AA team - board approved to move a player from Black team to White team. Board decided to not open registration again. Teams will be 11 players and 12 players.
- 12A White - board did not approve to add additional player.
- 14/15A White - loss player due to injury. Tim M & Tim K to work with coach to determine team numbers/placement.
- MBL teams are loaded.
- Regions have been determined for teams with multiple same age/levels.
- MBL Sponsored coach clinic.
- 9AA Tourney Only teams - Umpires for scrimmage? Use In House umpires work with Rachel. Scrimmages on weekends only - three to four scrimmages total max.
- Pictures - scheduled and notes sent to coaches. Tim K to get access to warming house so that in case of rain we can take pictures indoors.
- Certifications:
 - Safe sport - good for two years
 - Concussion - good for three
 - Background - annual. Shane to get this set up.

Zurbey:

- No updates. All booked. Facilities are working well.

Waterman:

- JBands to be ordered.
- Proposed Coaches clinic:
 - March 27th classroom session - west rink to Travel
 - April 3rd @ Great Lakes to Travel + In House
- Proposed Pitching Clinics (to be confirmed with GLB):
 - 9/10/11's - Date TBD
 - 12/13's - April 6th Location Conway
 - 14/15's - April 6th Location Conway
- Proposed Catching Clinics (to be confirmed with GLB):
 - 9/10's - April 22 Arena
 - 11/12 - April 22 Arena
 - 13/14/15 - April 24 Arena

Tim Kaplan:

- Coaches gear \$160 per coach - 3 max per team
 - Long sleeve
 - Sweatshirt
 - Shorts
 - Pants

- Hat
- Spirit store for general public
- Board coupon to be provided
- Additional hat option to be provided to public.

Financial Assistance approved amounts:

Travel Applications totaling \$1,381.25

In-House Applications totaling \$910