



**Cottage Grove Baseball
Board Meeting Minutes
August 25, 2024**

BOARD MEMBERS		PRESENT
Tim Kaplan	President	Yes
Brian Steffes	Traveling Director	Yes
Bryanna Sandquist Rachel Dotseth	In-House Director	Yes
Anthony LeMay	Budget Director	Yes
Andy Bowe	Fields Director	Yes
Bob De La Forest	Equipment Director	Yes
Tom Wassmund	Registrations Director	No
Open Position (Temp Des Fulton)	Umpires Director	Yes
Des Fulton	Communications Director	Yes
Shane Waterman	Player/Coach Coordinator	No
Jon Zurbey	Special Projects Coordinator	Yes
LEVEL DIRECTORS (OPTIONAL)		PRESENT
Open	15YO	No
Adam Rikkola	14YO	No
Jim Rostad	13YO	No
Anthony LeMay	12YO	Yes
Brian Steffes	11YO	Yes
Open	10YO	No
Open	8/9YO	No

***Level advisors above are pending full confirmation by advisors, subject to change*
Meeting called to order at 801pm; meeting adjourned at 845pm.
Next meeting scheduled for Sept 2024**

In House

- Done for season. Equipment drop off dates TBD/sent.

Fields

- Tarp for Hamlet 6 (same as CGMS) (17.5 feet) CGMS needs new tarps. Bob to order.

Equipment

- Offline update
 - CGMS mound and plate tarps - will get estimate.
 - Gear return TBD - August

Traveling

- Jerseys – Tim
- Additional registrations to Tom
- Brian to email prospective coaches for Sat
- Jon has lists available
- Brian to sent Bob list of equipment – test equipment on Friday PM.
- Hats for those who require a new hat (absolutely no club or travel hats)
- ~40 coaches already signed up. Brian to get coaches set (To help run drills for teams for which they do NOT coach)
- 5 stations – 5 coaches at each (offset) level (1 per station + helpers)
- Registration for Coaches to be sent at a later date
- If a player shows up in Club or Travel hat then they will be given an unused extra in house hat to wear.
- Bob & Tim to prep Park for upper evaluations.

Budget

- right on budget, no change/urgent items. Etabs impact potential. Board stipend increase? Board to brainstorm on what a stipend should be for volunteer position.