

CGAA Board Meeting

March, 2020

March 1, 2020

12:00 PM

Youth Service Bureau

Meeting called by: Amanda Albert **Type of meeting:** March Board Meeting
Facilitator: Amanda Albert **Note taker:** Crystal Sherry (S)
Attendees: Amanda Albert, Chris Wilson, Andrew Moerke, Kayla Seerup, Derek Lasovich, Crystal Sherry, Tim Dana, Allyson Youngquist, Stacy Fritsche, Matt Brink

Meeting Minutes

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

Discussion:

President Updates

- **Background checks**
 - Process is changing to a new vendor (Trusted Coaches)
 - More information to come on transition
- **Adopt a park**
 - We will find parks with softball fields etc. to participate
 - More information to come once they publish the parks available to adopt
- **Meeting with Jim Forhman**
 - Amanda and Tim met with him to cover the city's parks/rec plans – main topics below
 - 2021 is the year they are looking at the “overhaul” at Lamar
 - Grey Cloud - possibly adding a cement slab for concessions
 - Grey Cloud – update backstops
 - Grey Cloud – discussions around adding water and sewage for prep for bathrooms. With the parking lot project this summer, this could be delayed
- **Upcoming Board Meetings**
 - Sunday 4/5 – 2:30-4:30 (YSB)
 - Sunday 5/3 – 6pm (YSB)

Action items	Person responsible	Deadline
--------------	--------------------	----------

✓ N/A

Agenda item: Director Fields & Administration **Presenter:** Matt Brink

Discussion:

Fields & Administration

- **Field Selections (by coaches)**
 - 8U – CG Elementary
 - 10UGreen CGMS2; 10UWhite CGMS4, 10UBlack GC1
 - 12UGreen GC3; 12UWhite GC1; 12UBlack GC2
 - 14UGreen GC2
 - 16UGreen Park B Squad
- **Umpires**
 - Discussing with Laurie this month
- **Pop-Up Scrimmages**
 - Several teams requesting – we are OK to approve these
 - Suggest keeping these at CGMS near the rakes/chalk etc. Coaches will be responsible for raking/chalk

- **2020 Try Outs / Backup**
 - Reserved West Rink for back-up for 2020 traveling tryouts
 - 10/2 through 10/4
 - Friday, 5-8 (pitcher/catcher)
 - Sat/Sun, 9-4 (all tryouts)
 - NOTE: just learned that ice might go down on West Rink October 1st
 - PAC is available via the calendar for 10/2-10/4 – nothing booked for 2020 yet. Matt Brink will work with schools to get that on the radar to have the PAC for backup plan for tryouts
 - **Check on PAC as a second backup if West Rink will no longer be a backup**
- **PAC - Off season Practice**
 - In-House Teams (T-ball-Majors) Schedule
 - Sunday, March 29th
 - Sunday, April 5th
 - 5pm-7:30pm (all 4 gyms and batting cage)
 - 8U: 5-6 evals on 3/29
 - TB: 5-6
 - PB: 5-6
 - PW: 5-6
 - Rookies: 6-7
 - Minors: 6-7
 - Majors: 6-7
 - **Needs to be communicated - Chris**
- **West Rink - Off season scheduling (coach ran) 5:00pm-9:00pm**
 - Scheduling March-Traveling Teams Only
 - Sunday, March 22
 - Wednesday, March 25th
 - Sunday, March 29th
 - Wednesday, April 1st
 - Sunday, April 5th
 - Wednesday, April 8th
 - 10u: 5-6:30
 - 12u: 6:30-8:00
 - 14u/16u: 8:00-9:00
 - Communicated to coaches via email on January 3rd
 - **Need to be communicated - Chris**
- **Armory - Off season scheduling**
 - Pitching/Catching session II Fridays (3/6, 3/20, 3/27, 4/3, 4/17, 4/24)
 - Team practices at the Armory?– hockey should be out by 3/1/2020
 - Should we schedule the Armory for March?

Action items	Person responsible	Deadline
✓ Check on addition locations for secondary backup to West Rink for 2020 tryouts	Matt Brink	April

Agenda item: Player Development**Presenter: Matt Kerttula****Discussion:****Player Development**

- **Summer clinic/development**
 - PHS will not be running a summer clinic
 - Can we set up summer clinics – June, July and August??
 - Strike zone could host clinics OR
 - 11 college level players to work with our girls TBD (option offered by Tony Young)
 - \$20/hour for payment
 - Break out by age groups?
- **Next Winter**
 - More involvement from the HS program as long as we have the space and communicate with Tony/Bob
 - Strike zone?

Action items	Person responsible	Deadline
✓ Research and plan for summer clinics – present at next board meeting	Matt K	April

Agenda item: Equipment Manager**Presenter: Allyson Youngquist****Discussion:****Equipment**

- **Equipment Update**
 - N/A
- **Equipment Handouts**
 - After last west rink practice – 4/8
 - Communication needed to coaches

Action items	Person responsible	Deadline
✓ N/A		

Agenda item: Director In-House Sr. League & Women’s League **Presenter: Amanda Albert****Discussion:****In-House Sr. League & Women’s League (Open Position)**

- Identify someone to take the lead on this role as we are in transition
- Derick and Amanda to continue to take the lead until position is full
 - Manager meeting needs to be scheduled in the next couple of months

Agenda item: Director In-House Junior League**Presenter: Derek Lasovich****Discussion:****Junior League**

- IH registration – total registered 57
 - T-ball = 16, PB = 17, PW = 13, Rookies = 6, Minors = 3, Majors = 2
 - Open date – January 5th to March 7th (8th to 21st would require a late fee - \$20)
 - Parents have reached out asking if they can register pre-k 4 year olds – if they want to register we will create a waiver for them to sign.
 - Parents have also reached out asking if boys can sign up for softball
 - Derek would like verbiage to respond to parents. Amanda will send to Derek.
- SEML Meeting
 - Season starts week of 5/10
 - Coaches meeting 4/14 @ 7pm – location TBD
 - All Star Game – 7/11 @SPP (tentative)
 - End of season tournament – 7/17-7/19 at BCS (tentative)

Action items	Person responsible	Deadline
✓ Prepare a waiver for any children that have signed up under 4 years of age	Derek	March

Agenda item: Treasurer**Presenter: Kayla Seerup****Discussion:****Treasurer**

- Update on CGAA Softball Financials
 - Traveling and in-house registration payments have been deposited
- Traveling Financials
 - Donations coming in for teams, all accounts in the positive
- Equipment invoices
 - Paid items will be delivered at PAC today. Unpaid items will be held until payment is made.
- MN Pride Outstanding Funds
 - Certified letters have been sent – approximately \$4,000 owed
 - No responses
- Open Player Accounts
 - 4 player accounts with returned amounts – Kayla will be reaching out to families this month
- MN Softball
 - Additional funds to be paid (\$20 additional per team (\$160), \$100 for 8U once registration is complete)

Action items	Person responsible	Deadline
✓ MN Softball – additional funds for traveling	Kayla	ASAP

Agenda item: Director of Traveling Program**Presenter: Tim Dana****Discussion:****Traveling Program Updates**

- **8U Traveling**
 - Evaluations March 29th
 - Registration – 8 players
 - Allowing an additional defensive coach on field during games
 - USA Softball suggesting change of play
 - 65 minutes of regular play (with pitching machine)
 - 20 minutes of live pitching – for practice
 - 8U coach focus should be around pitching
 - Think about player development – how will we support 8U coaches and players provided these changes happen
- **Teams registered with Tri-County**
 - Schedules will be uploaded 2 weeks prior to start
 - Review school concerts etc., see if they interfere with game nights – we can request bye's if yes
 - Tim will contact coaches to obtain team rankings
 - Gate fees may be raised – will be voted on
 - Discussion around registration fees for 2021 – board members to brainstorm
- **ACE Certifications and Background Checks**
 - Email to coaches that haven't submitted ACE reimbursement
 - Reminder for background checks

Action items	Person responsible	Deadline
✓ Review coaches that need to submit background/ACE and send reminder to those who haven't	Tim	April

Agenda item: Events & Promotions**Presenter: Andrew Moerke****Discussion:****Events & Promotions**

- **2020 Spring ALL CGAA raffle**
 - Hand out at picture day (also will hand out coaches dinner invites)
 - Deciding how many to print per player – Andrew working with Lisa
- **Uniforms**
 - Belts and socks will be ordered with baseball
 - All other uniforms will be handed out at PAC tonight
- **Picture Day**
 - Permit pulled for Oltman April 20th, April 23rd
 - Determining schedule
 - Andrew to coordinate Steve for team banners
 - Andrew sent emails to coaches to schedule times
 - Link to be added to website to picture forms
 - Need to add dib hours
 - **Communication needed**

Action items	Person responsible	Deadline
✓ N/A		

Agenda item: Communications**Presenter: Chris Wilson****Discussion:****Communications**

- Newsletter going out this week
- IH registration communication

Action items	Person responsible	Deadline
✓ Picture Day	Chris	Wait for Andrew
✓ Communication on equipment handout date/time		

Agenda item: Secretary**Presenter: Crystal Sherry****Discussion:****Secretary**

- Coaches dinner planning – hand out invites at picture night
- Confirmed date – Thursday, July 30th
- Print invites

***** Motion made by Crystal Sherry to approve February Board Meeting Minutes, seconded by Kayla Seerup, all agree, motion carries*****

Action items	Person responsible	Deadline
✓ Plan coaches dinner and create invites	Crystal	March

Agenda item: Member At Large I**Presenter: Stacy Fritsche****Discussion:****Member At Large I**

- Cadet Umpire Clinic – SUCCESS!
 - Laurie would like to do this again next year and to schedule ahead of time
 - Laurie suggested she needs a larger space next year

Action items	Person responsible	Deadline
✓ N/A		

Agenda item: Member At Large II**Presenter: Annie Mulgrew****Discussion:****Member At Large II**

- Tournament Sponsorships
 - PIP
 - Nationals
 - What if we created an event and invite community members?
 - Amanda will send Annie previous presentations put together
- Ice truck...working on leads
- Other options – coffee, icees, etc. Annie working on costs etc.

Action items	Person responsible	Deadline
--------------	--------------------	----------

✓ N/A

Agenda item: Tournament Updates**Presenter: Tim Dana****Discussion:****Tournaments**

- **PIP Tournament registration opened – total 28 registered teams**
 - 8U – 0 teams
 - 10U – 3 teams
 - 12U – 7 teams
 - 14U – 11 teams
 - 16U – 6 teams
 - 18U – 1 team
 - Shirts on site confirmed vendor
 - Discuss someone to update scores online real-time?
- **Medical Staff**
 - Need to have medical staff onsite - Need to have a plan for PIP and Nationals

Action items	Person responsible	Deadline
--------------	--------------------	----------

✓ N/A

Agenda item: VP President Updates**Presenter: Tim Dana****Discussion:****VP President Updates**

- N/A

*****Crystal Sherry made a motion to adjourn meeting at 2:41pm, seconded by Derek Lasovich, all agree, meeting adjourned*****