

January 7, 2018 Board Meeting Minutes

Meeting Start time 3:20

Everyone here EXCEPT: Tim

Board Positions

- Chrissy has decided to step down from her position as junior league director, as she has been very busy and unable to give the time that she would like to.
- Open positions: Junior League Director, Secretary

Armory

- Open now on Monday, Thursday and Fridays
 - Updated on Calendar
- Armory was closed on the 4th, need to get information to Jeanne to communicate to families
- Armory closed on National Holiday
 - Jan 1st, 15th, 29th
 - Feb 12th, 19th
 - March 12th
- Open gym time through the end of March

PAC Clinics

- Jan 14th and 21st and Feb 18th and 25th from 6-9pm for Traveling 10u through 16u
- In house PAC clinics on the 4th and 8th of March. The 8u assessment would be March 25th
 - Evaluations will be done by Oz, Brad, Heather, Matt and Chris
 - Look into opening 8u registration soon

City Meeting

- They are targeting Club teams and charging more for field use than the CGAA association
 - They don't want outside kids to take over fields and keep Cottage Grove kids from using them
 - What do they plan on charging for field use?
- There may be room in between fields 1 and

Kid Fest

- April 7th, \$45.00 to rent a table
- In the West Rink, would like us to run an activity

Uniforms

- Room at Grey Cloud from 6 – 7:30 tomorrow Monday January 8th for back up uniform fittings
- Would be nice for association to buy jackets for coaches so they all match.

Pride

- March 10th at the west rink 10-12pm for try outs
- We are at 9 players right now, looking to add a few more girls to the team
- 2 girls have left the pride
- We added 1 girl right now and looking into another girl to add to the team

- Uniform have been ordered and brad has pants in hand

West rink

- We have 56 hours available to us
 - If we have nice weather in spring allowing us to practice outside, we need to find something to still use our hours
- We have Sundays and Wednesdays from 1 - 5 and 5 – 9
 - Ask to see if we could have the west rink until 9:30
 - 6-7:30 10u and 12u
 - 7:30-9pm 14u and 16u
 - If we have room, maybe open it up to 8u to practice
 - Email coaches about practice times

PIP Tournament

- May 18th -20th for 8U, 10U and 12U
- June 22nd – 24th for 14U and 16U

SEML

- Minor and Majors play 1 game starting at 6:30 and get 90 minutes
 - Looking into switching rookies to same play time as Minor and Majors
- Received email from Todd, looking for All-Star shirts that we where short on from last year's all-star games
- Need to get information on what we need to invoice the other communities for the tournament, all star games, shirts and trophies, umps

Website

- Website needs to be cleaned up, Matt, Chris and Elisabeth will be working on getting it updated and cleaned up.
- Dan would like to add some things to the coach's tab on the website
 - Practice plans and templates

Fundraising

- Rod will be working the Pride families for fundraising ideas.
 - Will be holding a pride parent meeting to talk about ideas
 - Metro dining club cards
 - Connection with a Cottage Grove Family that run it.
 - Winter raffle, will be done before the spring raffle starts
 - The raffle tickets will be open for Pride and Traveling teams to participate if the teams want to participate in.
 - Bowling no-tap tournament
 - Pride and the 16u Green team could run it together
 - Held at Park Grove Bowl
 - Coach Purse Bingo
 - Was a huge success when Volleyball did it

Emails

- Dan type out email about coach information on upcoming clinics and team practices and send it to Jeanne
- Brad/Rod type out an email with pride info and send it to Jeanne

Equipment

- Donated around 90 bats and 40 helmets to park and rec
- Still have catcher helmets, used bats, balls etc. that could be donated
- Right before west rink clinics we will hand out indoor equipment and when they return that in, they will receive their outside equipment
- Has check out sheets ready
- Ready to start ordering equipment. Jason will reach out to Kayla to start purchasing
- Took pictures of all the inventory in the room
- Bat expo in February
 - Wait to buy team bats until we have the expo
 - Baseball will be joining us
 - Get email out to parents letting them know this will be coming up, so they don't go out and buy a new bat

Try-county meeting

- Tomorrow Monday January 8th
 - Tim Dana will be going instead of Oz

Coaches Clinic

- Feed back
 - Seemed like it was more for the girls then for the coaches

***Kayla Motioned to approve Decembers meeting minutes, Oz 2nd, all approve, motion carries

Finances

*** Amanda Motioned to approve \$1,000.00 for Park Softball Booster Club, Jason second the motion, all approve, motion carries***

- Reason for increase
 - He has stepped up to help out more, more available and accessible
 - Want to keep mending the bridge between Park Softball and CGAA Softball
- Reason to keep it at \$750
 - He coaches Speed team, not help coach our teams

- He's out developing other girls, besides a few girls from CG that play for the speed. He should be helping develop all the girls from cottage grove, that he will be getting for high school ball

Raffle Ticket Money

- Put in fences
 - Permanent and temporary
- Bought new bats for inhouse and new catchers equipment for in house
- Putting up new structure at grey cloud this spring 2018

*** Jason motions to adjourn meeting, Elizabeth seconds, all approve, meeting adjourn at 5:20***