

CGAA Softball

August Board Meeting

August 7, 2022

6:00 PM

Virtual-Zoom

Meeting called by:	Amanda Albert	Type of meeting:	August Board Meeting
Facilitator:	Amanda Albert	Note taker:	Crystal Sherry
Attendees:	Amanda Albert, Kayla Seerup, Angie Letourneau, Kris Steffen, Matt Kertulla, Allyson Youngquist, Crystal Sherry, Tim Dana, Bridgitt Looney, Matt Brink		

Meeting Minutes

Agenda Item: President Updates

Presenter: Amanda Albert

Discussion

- Discussion on new freezers and grill needed to replace old/broken for tournaments

****Motion made to purchase two new freezers to replace the current two for no more than \$800, Crystal Sherry seconded, all agree motion carried****

****Motion made to purchase one new grill to replace our old one for no more than \$500, Crystal Sherry seconded, all agree motion carried****

- Appreciation dinner went well

Upcoming Board Meetings:

- September 18th – 6pm (Amanda to confirm date for sure)

Agenda Item: Fields & Administration

Presenter: Matt Brink

Discussion

- N/A

Agenda Item: Player Development

Presenter: Matt Kerttula

Discussion

- Updated website with educational information for coaches
- Working on lining up winter training with alumni

Agenda Item: Events & Promotions

Presenter: Kris Steffen

Discussion

- Fall Ball Jersey's
 - Games start the weekend of August 20th, Kris working with Advanced on ordering jerseys

Agenda Item: Traveling Program

Presenter: Tim Dana

Discussion

Traveling Program

Tryouts for summer ball are this weekend 8/12-8/14

- Tim has sent out spreadsheet for open spots where help is needed, please let him know when you can help
- Evaluators are set
- Tim will be putting out mounds at Grey Cloud #1 around 3:30PM for those that can help
- Tim will provide Angie with a list of items needed at YSB
- Try out practices will be held this week
 - 10u -Tues/Thurs (6-8) CGMS
 - 12u – Mon/Wed (6-8) CGMS

Fall Ball Numbers

Agenda Item: Equipment

Presenter: Angie Letourneau

Discussion

- Fall Ball Equipment to coaches

Agenda Item: In-House Junior League Program

Presenter: Derek Lasovich

Discussion

- In-House

Agenda Item: Treasurer

Presenter: Kayla Seerup

Discussion

- **CGAA Softball Financials**
- **Nationals Financials**

Agenda Item: Communications

Presenter: Bridgitt Looney

Discussion

Announcements

- Will send a reminder on registration

Agenda Item: Members at Large I & II

Presenter: Allyson Youngquist (I) and OPEN (II)

Discussion

- **Member at Large I**
 - N/A
- **Member at Large II**
 - N/A

Agenda Item: Tournament Director

Presenter: OPEN

Discussion

- N/A

Agenda Item: Secretary

Presenter: Crystal Sherry

Discussion

****Motion made by Crystal Sherry to approve June board meeting notes, seconded by Kayla Seerup, all agree, motion approved****

Agenda Item: Team Formation Committee Updates

Presenter: Amanda Albert

Discussion

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Agenda Item: Women's and Sr. League

Presenter: Amanda Albert

Discussion

- N/A

***** Motion made by Tim Dana to adjourn meeting at 7:22, seconded by Kayla Seerup, all agree, meeting adjourned*****