

CGAA Softball

January Board Meeting

January 27, 2022

7:00 PM

Virtual - Zoom

Meeting called by: Amanda Albert Type of meeting: January Board Meeting
Facilitator: Amanda Albert Note taker: Crystal Sherry (S)
Attendees: Amanda Albert, Crystal Sherry, Kayla Seerup, Angie Letourneau, Kris Steffen, Bridgitt Looney, Matt Kertulla, Matt Brink

Meeting Minutes

Agenda Item: Fields & Administration

Presenter: Matt Brink

Discussion

- **Off season scheduling of PAC (Sunday nights)**
 - Traveling Clinics
 - IH Clinics
 - 8u Clinics and Evaluations
- **Off season West Rink**
 - Not scheduling dates until January; should have turf down 3/25
 - Practices ran by coaches
- **Field improvements/requests**
 - Pinehill 2: trees and shrubs need to be trimmed
 - Armstrong: Sticker bushes at need to be looked at
 - CGMS2: Bench needs repair (third base bench)
- **Preferred field assignments for 2022 traveling season**

Action Items	Person Responsible	Due Date
1. Check with Lori on umpires	Matt B	Feb 2022
2. Matt B. to ask Jordan to set up batting cages	Matt B	Jan 2022
3. Matt B. to check 3 field improvements to see if we need to pursue	Matt B	April 2022

Agenda Item: Player Development

Presenter: Matt Kerttula

Discussion

- **Spring coaches and player clinics**
- **Player clinics with HS coaches**

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Events & Promotions

Presenter: Kris Steffen

Discussion

- **Uniform Try-On**
- **Winter Raffle Drawing**

Action Items	Person Responsible	Due Date
1. Picture Day Dates / Confirm w/David Banks	Kris	Feb 2022
2. Confirmation from Steve on banner photos	Kris	Feb 2022

Agenda Item: Traveling Program

Presenter: Tim Dana

Discussion

- **Coaches Meeting**
 - Scheduled for 2/7

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Equipment

Presenter: Angie Letourneau

Discussion

- **Equipment Order** – balls and scorebooks are remaining

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Women's and Sr. League

Presenter: Amanda Albert

Discussion

- N/A

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: In-House Junior League Program

Presenter: Derek Lasovich

Discussion

- **SEML League**
- **IH League**

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Treasurer

Presenter: Kayla Seerup

Discussion

- **Update on CGAA Softball Financials**

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Communications

Presenter: Bridgitt Looney

Discussion

- **Announcements**
 - IH Clinics
 - Traveling Clinics
 - Coaches Clinics
- **Calendar**
 - Add clinics

Action Items	Person Responsible	Due Date
1. Communications	Bridgitt	
2. Facebook Messages	Bridgitt	

Agenda Item: Members at Large I & II

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

Discussion

- **Member at Large I** – Coordinate cadet umpire training with Lori Dineen and COVID coordinator
 - Mid-February
 - \$25 per person
- **Member at Large II** – Seek Nationals sponsors

Action Items	Person Responsible	Due Date
1.		

Agenda Item: Tournament Director

Presenter: OPEN

Discussion

- **Pride in the Pack Tournament**
- **Nationals 8U and 10U age levels**

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Secretary

Presenter: Crystal Sherry

Discussion

***** Motion made by Crystal Sherry to approve December Board Meeting Minutes, seconded by Amanda Albert, all agree, motion carries*****

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Team Formation Committee Updates

Presenter:

Discussion

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Action Items	Person Responsible	Due Date
1.		

Agenda Item: President Updates

Presenter: Amanda Albert

Discussion

- **Grey Cloud Dugout Covers (1,3,5)**
- **Grey Cloud Dugout Covers (Finishing 2,4)**

Upcoming Board Meetings:

- February Board Meeting 2/6 at 7pm

Action Items	Person Responsible	Due Date
1. N/A		

***** Motion made by Crystal Sherry to adjourn meeting at 8:11, seconded by Angie Letourneau, all agree, meeting adjourned*****