

# CGAA Softball Board Agenda

October 29<sup>th</sup>, 2023  
Start Time: 6:07pm  
Zoom/In Person - YSB

## *Long Range Planning Meeting Session II*

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**Meeting Called By:** Amanda Albert, President  
**Facilitator:** Amanda Albert

**Type of Meeting:** Long Range Planning Board Meeting  
**Note Taker:** Kayla Seerup

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**Director of Fields & Administration:** Danielle Weise

1. Field and cages winterization
  - i. Schedule for this year: all of the bases have been pulled, and locked. Ran out of plugs. Cages may need to be showed to how to be done so that can be completed.
  - ii. Bases- some 1<sup>st</sup> bases will need to be replaced, key box for pine hill #2 will need to be replaced, key is with Pinehill #1 key box.
  - iii. All fields are permitted for next year-will reach out and permit for tournaments (PIP and Nationals soon)
- b. Pitching/Catching open gym at the PAC
2. Off season scheduling of PAC – previously Sunday nights.
  - a. PAC Dates & Times Available:
    - i. Friday nights may be tough but thinking about getting an elementary gym time as an alternative.
  - b. Traveling Clinics 8U – 14U– IH Clinics - Coaches Clinics –  
Matt and Danielle will discuss and figure out dates.
3. Off season scheduling of West Rink for early spring- not sure when available yet
  - a. Will work on figuring out dates and times once they figure out when available and come up with a schedule.
4. Umpire Assignor(s) for upcoming season
  - a. Laurie Dineen did a good job coordinating this year.
    - i. Email Laurie if she will be having a cost increase this year.

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### Action Items

### Person Responsible

### Deadline

- √ Dates for Clinics-Pitching and Catching
- √ Dates and times for practices for traveling teams for PAC and West Rink

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**Equipment Manager:** Karyn Cronin

1. Equipment status
  - a. Equipment turn in-
  - b. Ordering equipment for IH and Traveling-Working on putting together a list for what needs to be purchased for this coming year.
    - i. Purchase 1 good full-sized metal detector.
    - ii. Pocket Radar for clocking Pitchers at tryouts
    - iii. New equipment bags for all coaches
  - c. Getting rid of lots of equipment- We can purge lots of old equipment and buy new equipment-catchers gear, bags, score books(champro), first aid (in house and tournaments-cloth only), bownets etc.

Action Items	Person Responsible	Deadline
√ send equipment purchase list to Kayla by end of week		
√ go through all equipment and make a list of what we need to replace and of what		

**Treasurer:** Kayla Seerup

1. Softball Financials for 2023 have been sent out to all Board members.  
Packet includes Traveling Teams financials, Tournament Financials and everything in and out throughout the year.
2. 2024 Budget review- budget has not been sent out to treasurers yet, but once received, will put it together and send out to all board members to review and approve at November's Board Meeting.
3. Coaches contact forms for Traveling Teams-will be sending out to head coaches tomorrow 10/30/2023

Action Items	Person Responsible	Deadline
√ Review any open player accounts.		

**Director of In House:** OPEN

1. SEML League-Meeting coming up in November, to go over everything before season starts and locking down all new rules, no payment changes made for CGAA.
2. IH League
  - a. Registration fees
    - i. Continue with the \$20 deposit to secure a roster spot when selecting the payment plan – three separate payments (date of registration (\$20), 3/30 (50%), 5/30 (50%))
  - b. Targeting registration opening 12/1/23 running through 3/1/2024

Action Items	Person Responsible	Deadline
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**President Updates:** Amanda Albert

1. Review CGAA Softball Rules of Play
  - a. Will send out new updated rules of play to be approved by end of week with all the updated changes sent via email.
2. Updates from MN Softball  
May be issues with rule changes at next meetings- 8u and 10U C-But not much said or discussed at last meeting.

Action Items	Person Responsible	Deadline
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Uniform Try-on Changes-

Maybe splitting Uniform try-ons into two days. December 3<sup>rd</sup> being 8u, 12u and 14u and December 10<sup>th</sup> for 10U- making it two days- if some kids can't join on their team's time and date to reach out Kris to set up a time for the other date offered.

Vice President: Kayla Nominates Tim Dana to continue to be Vice President- 2<sup>nd</sup> by Angie Letourneau, Tim Agrees to stay on as vice president, no one opposed. Tim is appointed Vice President position for 2023/2024 Softball season.

Amanda motioned to adjourn meeting, Tim Dana Seconded, all agreed meeting ends at 8:12pm

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