



**Cottage Grove Baseball
Board Meeting Minutes
March 24, 2024**

BOARD MEMBERS		PRESENT
Tim Kaplan	President	Yes
Brian Steffes	Traveling Director	Yes
Bryanna Sandquist Rachel Dotseth	In-House Director	Yes
Anthony LeMay	Budget Director	No
Andy Bowe	Fields Director	Yes
Bob De La Forest	Equipment Director	Yes
Tom Wassmund	Registrations Director	No
Lea Johnson	Umpires Director	No
Des Fulton	Communications Director	Yes
Shane Waterman	Player/Coach Coordinator	Yes
Jon Zurbey	Special Projects Coordinator	Yes
LEVEL DIRECTORS (OPTIONAL)		PRESENT
Open	15YO	No
Adam Rikkola	14YO	No
Jim Rostad	13YO	No
Anthony LeMay	12YO	Yes
Brian Steffes	11YO	Yes
Open	10YO	No
Open	8/9YO	No

***Level advisors above are pending full confirmation by advisors, subject to change*
Meeting called to order at 8pm; meeting adjourned at 8:31pm.
Next meeting scheduled for April 2024**

In House

Registrations went well

~500 In House kids

~55 In House coaches

A suggestion made by a parent to change end time of PeeWee's games - board declined unanimously, game schedule will remain as is.

Big Barrel with 'bigger' In House kid - need to remain at 2 ¼ - this is a safety issue for the remainder of the kids. Amazon has a larger selection of bats.

Cannot accommodate all friend requests - parents can coach together and those kids will be on the same team.

Evaluations

Tee work (5-6 swings)

pitching/catching (3 stations/5 pitches)

Throwing Progression (Start)

Ground Balls (thrown or batted) thrown into a net. (5 balls)

1hr x 4 sessions

Traveling

MBL Scheduling starts next week

Ice Arena time starts this week

We need to work with equipment to ensure all the equipment req'd is there.

Safe Sport - will go through SportsEngine.

Fields

Metal detector received. Reimbursement request to be sent to Anthony.

Equipment

Travel coach bags - started to hand out

Will work to make sure equipment is at ice arena

Baseball shipment arrived.

Mounds are ready to ship

Once in house teams are developed - bags will be set up

Shane to send out email to coaches re: JBands.

Budget

No update

Comms

In House Evaluations

In House Coach clinic

Umpires.

Registrations

No updates/changes

Batting Cages

Quote still valid. Tim working with city - ETF Summer 2023

Player Clinic

~130 players 9U-13U

May need to provide catchers gear? TBD from Shane ASAP

Coaches Clinic

Scheduled - to be completed in the next few weeks.

Board Quarterly Stipend:

President	\$300
Travel Director	\$300
Co In-House Director	\$300
Co In-House Director	\$300
Budget Director	\$300
Fields Director	\$300
Player & Coach Dev.	\$300
Umpire Director	\$0
Special Projects	\$300
Registration Director	\$200
Equipment Director	\$300
Communication Dir.	\$300