

CGAA Softball

Board Agenda

December 28th, 2023

7:15 p.m. – 8:52pm

Zoom

Meeting Called By: Amanda Albert, President

Type of Meeting: Monthly Board Meeting

Facilitator: Amanda Albert

Note Taker: Kayla Seerup

Director of Tournaments Updates: Angie Letourneau

1. Discussion on hosting PIP in 2024
 - a. 6/7-6/9 PIP Tournament Date
 - b. 8U – 12U Should be able to incorporate 14U, only if we have 8 teams registered, if not reached we will open more spots for the other age groups.
Motion made by Angie Letourneau to make Pride in the Pack registration for 10u,12u and 14U to \$350, Karyn Cronin 2nd, all agree, motion passes.
 - c. 8u registration will stay at \$200.

Action Items

Person Responsible

Deadline

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Director of Fields & Administration: Danielle Weise

1.
 - a. PAC and West Rink Scheduling for Traveling and In House Teams-Working with Gail, able to get 6 Sundays starting on January 14th from 3-9pm either 3 or all 4 gyms. Jan 14th, Jan 21st, Feb 4th, Mar 17th, Mar 24th all dates are 3pm-9pm
 - b. 8u teams from 3-4pm
 - c. 4-5:15 10U Silver and Grey
 - d. 5:15-6:30pm 10U Black and 10U White
 - e. 6:30-7:45pm 10U Green and 12U White
 - f. 7:45pm-9pm 12U Green and 14U Green
2. April 7th Inhouse Clinic 3pm-9pm
3. Pitching/catching open gym- getting Newport Elementary every Friday starting on January 19th-April 12th from 7:30-9:30 and after basketball from 6:30-9:30
 - a. Amanda Albert makes a motion for the CGAA Softball Association to cover gym rental for pitching and catching Clinics running from Jan 19th- April 12th instead of families having to register and pay. Angie 2nd the motion, all agree, motion passes.
 - b. Jan 19th-Feb 16th 7:30-9:30 starting February 23rd-end date starts at 6:30
 - c. How many can be in gym at one time-6 per session, set up time slots (sign up genius) to make sure we don't have too many girls in the gym in one time.
 - i. Pitchers need to bring a catcher or their parents to bring a bucket and glove.
4. Fields Meeting 1/10/24 – 6 p.m. at CGIA West Rink Mtg Room- Try Get Sundays and Mondays for West Rink

Action Items

Person Responsible

Deadline

- Reach out to Jordan Herman to let them know we are looking for Sundays and Mondays for West Rink time
 - Make sure to get Fields for PIP and Nationals booked-including Collins, Hemmingway, Lamar and Grey Cloud
 - Book Park Football Stadium for Nationals Tournament on Thursday
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Player Development: Matt Kerttula

1. Pitching/Catching clinics dates with Bryan and Gracie-TBD

Action Items	Person Responsible	Deadline
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Equipment Manager: Karyn Cronin

1. Winter indoor practices – Equipment hand out will be Saturday January 13th from 2pm-4pm
 - a. If they cannot make that date they need to set up with Karyn
2. Look into a sports equipment giveaway fair type of thing, working with all the other CGAA sports to set up a time and date to give parents the opportunity to come and grab equipment before we throw it away.
3. Equipment will be ordered in January 2024-Kayla will start ordering and sending to Karyn's house the beginning of January.

Action Items	Person Responsible	Deadline
√	Bridgitt	to send out a newsletter that has equipment hand out

Director of In-House Leagues: OPEN POSITION

1. IH updates
 - a. Proposed Age Changes for upcoming season, mirror MN Softball age chart
 - i. Pre-K/Kinder – T-ball - \$60
 - ii. Kinder/1st grade – PB1 - \$130 – prerequisite to play as a K is having played one year of t-ball.
 - iii. 2nd/3rd grade – \$130 - PB2
 - iv. 4th/5th grade – \$140 - PW
 1. No new innings after 90 minutes
 - v. 6th/7th grade – \$150 - RK
 1. No new innings after 90 minutes
 2. Will monitor registration numbers and if not enough teams are able to be formed, could look at a Traveling Hybrid “C” level team
 - vi. 8th – 12th grade – \$160 - MN/MJ
 1. Will not offer this division, rather it would be a Traveling Hybrid “C” level team.
 - b. Registration will open the first of the year – waiting on verbiage from ERAA to ensure that the messaging on the registrations is consistent for all of SEML.
2. Anita from Woodbury is looking into us not getting an invoice for SEML League 2023

Action Items	Person Responsible	Deadline
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Treasurer: Kayla Seerup

1. Traveling Teams financials
2. Kayla Seerup Motioned to approve the 2024 CGAA Softball budget, Matt Kerttula 2nd, all approve, motion passed.

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

Director of Traveling: Tim Dana

1. Traveling Program updates
2. 2025 Traveling Tryouts – keep in August or look at moving to the Fall?
 - a. 8/9/24 – 8/11/24 potential date, Tim was not on meeting so need him before we approve and vote on date.

Action Items	Person Responsible	Deadline
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Director of Events & Promotions: Kris Steffen

1. Winter CGAA Softball raffle for all Traveling teams
2. Uniform updates-Bags and helmets are in and handed out besides the 2 families that are not paid, still waiting to hear from advanced when flaps will be done.
3. Boombah Uniform order will be going in soon, Kris is going through confirming everything is correct then will be sending off to Trish at Boombah.

Action Items	Person Responsible	Deadline
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Director of Communications: Bridgitt Looney

1. Save the dates – update website calendar.
 - a. 2025 Traveling tryout dates.
 - b. IH Registrations opening.
 - c. PAC nights for Traveling Teams and In House Teams
 - d. Reminder for raffle ticket turn in and drawing date.
 - e. Dibs- PIP June 7th-9th
 - f. Nationals July 18th-21st

Action Items	Person Responsible	Deadline
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****** email needs to go out about the 2 dibs opportunities, for the PIP tournament and NAFA Nationals tournament with the dates*** and should be sent out A LOT!!**

Secretary: Melodee Thole

1. Motion to approve last month's meeting minutes-will approve meeting minutes from previous months at next meeting in January.

Action Items	Person Responsible	Deadline
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Member at Large I: Allyson Youngquist

1. COVID Coordinator

Action Items	Person Responsible	Deadline
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Member at Large II: Devanie Hoven

1. Background check/Safe Sport tracking – MN Softball – updates

Action Items**Person Responsible****Deadline**

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Vice President Updates: Tim Dana

1. Dugout cover updates at Grey Cloud

Action Items**Person Responsible****Deadline**

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Team Formation Committee: Tim Dana, Dev Hoven, Matt Kerttula, Amanda Albert**Action Items****Person Responsible****Deadline**

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President Updates: Amanda Albert

1. Upcoming Board Meetings
 - a. 1/7/24 – Hoping to all be in person!

Action Items**Person Responsible****Deadline**

1. √ Succession planning

Amanda Albert is making a motion to end the meeting at 8:52pm, Angie Letourneau 2nd, all approve, motion approved.