

CGAA Softball

December Board Meeting

December 7, 2020

6:00 PM

Virtual - Zoom

Meeting called by: Amanda Albert Type of meeting: December Board Meeting
Facilitator: Amanda Albert Note taker: Crystal Sherry (S)
Attendees: Amanda Albert, Andrew Moerke, Crystal Sherry, Tim Dana, Allyson Youngquist, Matt Brink, Matt Kerttula, Annie Mulgrew, Kayla Seerup, Andrew Darsow, Brian Boothe, Ben Kleoppel

Meeting Minutes

Agenda Item: President Updates

Presenter: Amanda Albert

Discussion

- IH Registration – waiting until after the first so we can determine if we should push out or not
- If we received additional information December 18th after the governor makes announcements, board will meet and discuss next steps.

Upcoming Board Meetings:

- Sunday, January 3rd, 6PM

Action Items	Person Responsible	Due Date
1. Provide Troy a response on tournament	Board	January 2021

Agenda Item: Equipment

Presenter: Allyson Youngquist

Discussion

Action Items	Person Responsible	Due Date
1.		

Agenda Item: Player Development

Presenter: Matt Kerttula

Discussion

- Matt has been doing zoom calls with his 10u team – will send out format to give other coaches ideas to do while we are on a holding pattern.
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Action Items	Person Responsible	Due Date
1. Work through winter clinics with Alumni	Matt K	January

Agenda Item: In-House Junior League Program

Presenter: Derek Lasovich

Discussion

- SEML Meeting – need to think about and prep for
- IH Registration
 - Teaser in December/January, registration open in January (dates to be finalized)
 - **December Meeting Discussion:** Potentially ask for a deposit (non-refundable) vs full registration until we know for sure they will play -- \$20?
 - Facebook blasts – do more advertising prior to registration

Action Items	Person Responsible	Due Date
1. Derek and Andy to work together to create the teaser	Derek/Andy	January

Agenda Item: Women's and Sr. League

Presenter: Amanda Albert

Discussion

- Still an open position
- Need to gain traction behind a reboot of the women's league for next season

Action Items	Person Responsible	Due Date
1.		

Agenda Item: Treasurer

Presenter: Kayla Seerup

Discussion

- Gambling money has not been applied yet
- Review open team/player accounts
 - Four 2019 MN Pride Registrations not paid \$1,415, \$1,295, \$1,422.75, \$2,050 = \$6,182.75
 - 2 have been sent certified mail – will send them to Harrison to go to collections
 - 2 addresses are unknown, Kayla to research and determine if we can still send certified letters – reach out to Tim to help get addresses if needed
 - All of these will be re-sent invoices and Harrison will be notified
 - 1 Helmet – Tim Dana

Action Items	Person Responsible	Due Date
1.		

Agenda Item: Traveling Program

Presenter: Tim Dana

Discussion

Action Items	Person Responsible	Due Date
1.		

Agenda Item: Events & Promotions

Presenter: Andrew Moerke

Discussion

- Winter Raffle – potentially push out depending on COVID restrictions
- Spring ALL CGAA Raffle
- Picture Day (April typically) – dates TBD
- Traveling Uniforms for upcoming season
 - Potentially send out sizing sheets instead of having a try-on date
 - Scheduled for Jan 24th currently - TBD

Action Items	Person Responsible	Due Date
1. Picture Day Dates / Confirm w/Steve	Andrew Moerke	January/February

Agenda Item: Secretary

Presenter: Crystal Sherry

Discussion

***** Motion made by Crystal Sherry to approve November Board Meeting Minutes, seconded by Ben Kloepel, all agree, motion carries*****

Action Items	Person Responsible	Due Date
1.		

Agenda Item: Members at Large I & II

Presenter: Brian Boothe & Annie Mulgrew

Discussion

- Member at Large I – Coordinate cadet umpire training with Lori Dineen
 - Last year was mid-February
 - 8 attended - \$25 per person
- Member at Large II – Seek Nationals sponsors

Action Items	Person Responsible	Due Date
1.		

Agenda Item: Tournament Updates

Presenter: Ben Kleoppel

Discussion

- Pride in the Pack Tournament
 - Scheduled for 6/5-6/7 last year
 - Schedule two weekends just in case, etc. (Matt Brink)
 - Medals found during YSB cleanout that need to be engraved that can be used
 - 70+ shirts for tournament also – could be given to 8U and 10U
- Nationals 8U and 10U age levels

Action Items	Person Responsible	Due Date
1.		

Agenda Item: Fields & Administration

Presenter: Matt Brink

Discussion

- Lamar and Grey Cloud – reserve for PIP and Nationals
 - June 4th – 6th
 - June 11th – 13th
 - Matt will reserve both
- Armory
 - Pitching/catching open gym
 - Saturday: 10am-2pm
 - 1/16, 1/23, 1/30, 2/6, 2/27
 - Sunday: 5pm-9pm
 - 1/17, 1/31, 2/8, 3/14, 3/28
- PAC
 - Traveling Clinics
 - 1/24
 - 3pm-8:30pm (*Times to be confirmed*)
 - 10u: 3:30-4:30 (uniforms) 4:30-5:30 (clinic)
 - 12u: 4:30-5:30 (uniforms) 5:30-6:30 (clinic)
 - 14u/16u: 5:30-6:30 (uniforms) 6:30-7:30 (clinic)

- 2/7, 2/21, 3/21
 - 4pm-8:30pm (*Times to be confirmed*)
 - 10u: 4:00-5:30 (clinic)
 - 12u: 5:30-7:00 (clinic)
 - 14u/16u: 7:00-8:30 (clinic)
- IH Clinics
 - 3/28, 4/11
 - 6pm-8:30
- 8u Clinics and Evaluations
 - 3/28 – 6pm-8:30pm (clinic w/IH)
 - 4/11 – 5pm-6pm (evaluations), 6pm-8:30 (clinic w/IH)
- West Rink
 - Traveling Clinics – turf down March 14th
- Field improvements/requests
 - Pinehill 2: trees and shrubs need to be trimmed
 - Armstrong: Sticker bushes at need to be looked at
 - Cages: Need chalk stocked
 - CGMS2: Bench needs repair (third base bench)

Action Items	Person Responsible	Due Date
1. Request city field improvements	Matt Brink	December

Agenda Item: Communications

Presenter: Andrew Darsow

Discussion

- Timeline for all member newsletter –December, waiting to see how everything turns out with COVID.

Action Items	Person Responsible	Due Date
1.		

***** Motion made by Crystal Sherry to adjourn meeting at 6:27 seconded by Annie Mulgrew, all agree, meeting adjourned*****