

CGAA Softball Board

Meeting Minutes

October 10, 2015

I. Call to order

Brad Strom called to order the regular meeting of the CGAA Softball at 9:00 am on October 10, 2015 at Youth Service Bureau.

II. Roll call

The following persons were present: Brad Strom (President), Amanda Albert (Treasurer), Troy Gross (In-House Director), Mark Slettedahl (Director of Special Events), Tim Dana (Tournament Director), Kayla Seerup (Member at Large), Don Oswald (Traveling Director), Scott Dack (Equipment Manager), Chrissy Murphy (Director of Communications), Dave Rumpca (Director of Field Administration), Anessa Sisneros (Secretary).

III. Approval of minutes from last meeting

No minutes approved

IV. Old business

None

V. New business

In-House Director: None

Director of Special Events: \$2350 was brought in during a 2-day tournament with full menu. State tournament grossed \$1347 for one day. Total for fall ball season is \$6260.05. \$100 brought in from t-shirts. Gate fees brought in another \$1000. \$4781.42 net. Need to focus on obtaining more volunteers for concessions.

Tournament Director: None

Traveling Director: Discussion and decision will need to occur on the scoring for extra pitches. For pitching/catching traveling tryouts, the girls will know ahead of time about "extra pitches" and "throwing from the knees" and how they are scored.

Director of Promotions: Not Present

Fields Director: Batting cages will be taken down Sunday, 10/11/15, at 9am. For the spring season, the 3 back fields will be fenced. There is no confirmation or contract with Armory currently. There is a verbal reservation of Monday, Thursday and Friday starting November 9th through April. The time will be 6-8pm. Mondays will be for catching clinic, Thursday for pitching clinic and Friday an open gym. The cost will be \$40 per night for the clinic instructors.

Director of Communications: Communication will be emailed about the Board's decision to require face masks for all infield players from Pee Wees to Senior League.

Player Development: Not present

Equipment Director: Fall Ball equipment has not all been turned in. Reminder email will be sent out to coaches. Team bats will be ordered through Scott.

President: Brad: \$9010 is still owed to CGAA Softball by gambling. Sales tax/use audit; credit card receipts need to be submitted in a "timely manner" or cards will be suspended. PCA 201 Coaching Culture will be presented to coaches. Reminder to Board members and coaches to have current background checks.

Motion to Adjourn-Oz. Seconded-Tim.

Next CGAA Softball Board Meeting is November 1, 2015 at 9 AM, Youth Services Bureau.

VI. Adjournment

Oswald motioned to adjourn the meeting. Dana seconded. Meeting adjourned at 10:00am.