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## Agenda Item: Traveling Program

Presenter: Tim Dana

Discussion

- Traveling Program
- Traveling Tryouts
- Coaches Meeting

**\*\*\*Motion made by Crystal Sherry to have two pitching speeds at each level for hitting tryouts for the 2022-2023 season. We will keep the level that we have today and then increase the speed by 5mph on the second hitting set; 10u 38mph and 43mph, 12u 43mph and 48mph, 14u 47mph and 52mph, 16u 50mph and 55mph, 18u 53mph and 58mph, seconded by Bridgett Looney , all agree motion carries\*\*\***

**\*\*\*Motion made by Matt Kertulla to move traveling tryouts for the 2022-2023 season to August, seconded by Allyson Youngquist, Bridgett Looney and Amanda Albert oppose, majority rules, motion carries.\*\*\***

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## Agenda Item: Equipment

Presenter: Angie Letourneau

Discussion

- YSB Equipment Room Clean up
- Review equipment needed for IH and Traveling

**\*\*\*Motion made by Angie Letourneau to purchase equipment not to exceed \$5,500 needed for summer 2022-2023, seconded by Crystal Sherry, all approve, motion carries\*\*\***

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## Agenda Item: Women's and Sr. League

Presenter: Amanda Albert

Discussion

| Action Items | Person Responsible | Due Date |
|--------------|--------------------|----------|
| 1.           |                    |          |

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## Agenda Item: In-House Junior League Program

Presenter: Derek Lasovich

Discussion

- SEML League
- IH League

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### Agenda Item: Treasurer

Presenter: Kayla Seerup

Discussion

- Update on CGAA Softball Financials
- 2022 Budget Review

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### Agenda Item: Communications

Presenter: Bridgitt Looney

Discussion

- Announcements

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### Agenda Item: Members at Large I & II

Presenter: Allyson Youngquist (I) and OPEN (II)

Discussion

- Member at Large I – Coordinate cadet umpire training with Lori Dineen and COVID coordinator
- Member at Large II – Seek Nationals sponsors

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### Agenda Item: Tournament Director

Presenter: OPEN

Discussion

- Pride in the Pack Tournament
- Nationals 8U and 10U age levels

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### Agenda Item: Secretary

Presenter: Crystal Sherry

Discussion

**\*\*\* Motion made by Crystal Sherry to approve September Board Meeting Minutes, seconded by Angie Letourneau, all agree, motion carries\*\*\***

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| Action Items | Person Responsible | Due Date |
|--------------|--------------------|----------|
|--------------|--------------------|----------|

1.

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## Agenda Item: Team Formation Committee Updates

Presenter:

Discussion

- 2022 Traveling Team Formations

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## Agenda Item: President Updates

Presenter: Amanda Albert

Discussion

- Need to schedule Traveling coaches meeting for October/November
  - Tim is working on schedule
- Review CGAA Softball Rules of Play
  - Any revisions need to be discussed and approved by the end of October and voted on in our November board meeting

### Upcoming Board Meetings:

- November Board Meeting 11/7 at 6pm

| Action Items | Person Responsible | Due Date |
|--------------|--------------------|----------|
| 1.           |                    |          |

**\*\*\* Motion made by Crystal Sherry to adjourn meeting at 10:21, seconded by Matt Kertulla, all agree, meeting adjourned\*\*\***