

## **CBA August Meeting Minutes:**

08.16.2021

### **Housekeeping:**

- Beth V excited to join board with interest to take over Registrations/Apparel
- Welcome special guests Randy and Nikki Moen. Want to help however they can. Some moving pieces across roles to figure out and try to vote/shuffle at annual meeting.
- Will vote on Meeting Minutes next meeting due to not having a quorum present
- Still in discussions with Cubs about possibility to take over concession next year

### **Annual Meeting:**

- Will hold Sep meeting to debrief WCH in detail, Prep agenda for October Annual Meeting.
- Proposed date for annual meeting 10/16 with backup 10/9.
- Nikki Moen to ask about potential option to utilize Hazeltine for annual meeting
- Need to have discussion/vote on bylaws and board member placements, ideal roles, etc

### **Tournament:**

- David shared high-level layout for WCH concessions. Need to payout fried food vendor each night to reconcile so need to close books, ect each night.
- Request special board meeting Thursday to walk through final details
- Eric finalizing nuances with POS and credit card machines this week
- Still seeking volunteers; helpful to better understand Board participation across games
- Only Tate, David or Eric R will have ability to close books and handle cash each night. Will be nightly bank deposits

### **Fall Ball:**

- Need to decide and be clear on age cutoffs and groupings
- Registration will HARD CLOSE on 8/20. No exceptions
- Final push for registrants and coaches/helpers. In particular, we need coaches for older ages
- Next step: Tate to host specific planning meeting week of 8/23 with small group to form teams and hammer out details. Will include Jason and Eric W to help with development plan
- Brie will order long sleeved dry-fit shirts and we will attempt to utilize leftover pants from storage

### **Development:**

- How can we come up with a more all-encompassing development program?
- Use Fall Ball as springboard to get in a better cadence with development
- How can we grow the HS player lesson over the winter? Request some additional insight from Eric W on how sessions went.

### **Uniforms:**

- Long and spirited conversation about 2022 uniforms.
- Future vote once David get final bids + decision on use of number requests and last names