

# CGAA Softball

## December Board Meeting

December 5, 2021

6:30 PM

Virtual - Zoom

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Meeting called by: Amanda Albert      Type of meeting: December Board Meeting  
Facilitator: Amanda Albert      Note taker: Crystal Sherry (S)  
Attendees: Amanda Albert, Crystal Sherry, Kayla Seerup, Angie Letourneau, Kris Steffen, Bridgitt Looney, Matt Kertulla, Matt Brink

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## Meeting Minutes

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### Agenda Item: Fields & Administration

Presenter: Matt Brink

Discussion

- **Off season scheduling of PAC (Sunday nights)**
  - Traveling Clinics
  - IH Clinics
  - 8u Clinics and Evaluations
- **Off season West Rink**
  - Not scheduling dates until January; should have turf down 3/25
- **Field improvements/requests**
  - Pinehill 2: trees and shrubs need to be trimmed
  - Armstrong: Sticker bushes at need to be looked at
  - CGMS2: Bench needs repair (third base bench)
- **Preferred field assignments for 2021 traveling season**

Action Items	Person Responsible	Due Date
1. See who other associations are using for umpires	Tim/Amanda	Jan 2022
2. Matt B. to ask Jordan to set up batting cages	Matt B	Jan 2022
3. Matt B. to check 3 field improvements to see if we need to pursue	Matt B	April 2022

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### Agenda Item: Player Development

Presenter: Matt Kerttula

Discussion

- **Spring coaches and player clinics**
- **Player clinics with HS coaches**

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Events & Promotions

Presenter: Kris Steffen

Discussion

- **New Uniforms**
- **Winter Raffle Drawing**

Action Items	Person Responsible	Due Date
1. Picture Day Dates / Confirm w/David Banks	Kris	January
2. Confirmation from Steve on banner photos		

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## Agenda Item: Traveling Program

Presenter: Tim Dana

Discussion

- **Coaches Meeting**

Action Items	Person Responsible	Due Date
1. Schedule coaches meeting	Tim	ASAP

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## Agenda Item: Equipment

Presenter: Angie Letourneau

Discussion

- **Equipment Order**

Action Items	Person Responsible	Due Date
1. N/A		

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

Presenter: Amanda Albert

Discussion

- N/A

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: In-House Junior League Program

Presenter: Derek Lasovich

Discussion

- **SEML League**
- **IH League**

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Treasurer

Presenter: Kayla Seerup

Discussion

- **Update on CGAA Softball Financials**
- **Player Bags**
  - All invoices are sent to families who ordered
- **2022 Budget Review**

**\*\*Motion made by Kayla Seerup to approve the 2022 CGAA Softball budget shared with the board on Sunday, December 5<sup>th</sup>, 2021, seconded by Crystal Sherry, all agree, motion carries\*\***

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Communications

Presenter: Bridgitt Looney

Discussion

- **Announcements**
  - IH Clinics
  - Traveling Clinics
  - Coaches Clinics
  - Uniform try-ons
- **Calendar**
  - Add clinics
- IH Registration opening
- 8U Registration re-opening

Action Items	Person Responsible	Due Date
1. Communications	Bridgitt	
2. Facebook Messages	Bridgitt	

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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
  - Mid-February
  - \$25 per person
- **Member at Large II** – Seek Nationals sponsors

Action Items	Person Responsible	Due Date
1.		

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## Agenda Item: Tournament Director

Presenter: OPEN

Discussion

- **Pride in the Pack Tournament**
- Nationals 8U and 10U age levels
  - 8U – 12U scheduled for 7/21 – 7/24/2022
  - 14U – 18U scheduled for 7/28 – 7/31/2022

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Secretary

Presenter: Crystal Sherry

Discussion

**\*\*\* Motion made by Crystal Sherry to approve November Board Meeting Minutes, seconded by Kayla Seerup, all agree, motion carries\*\*\***

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Team Formation Committee Updates

Presenter:

Discussion

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Action Items	Person Responsible	Due Date
1.		

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## Agenda Item: President Updates

Presenter: Amanda Albert

Discussion

- Grey Cloud Dugout Covers (1,3,5)
- Grey Cloud Dugout Covers (Finishing 2,4)

**\*\*Motion made by Amanda Albert to utilize Legacy Remodeling to finish dugout covers for Grey Cloud fields 2 and 4 in the amount of \$3,300, seconded by Crystal Sherry, all agree, motion carries\*\***

### Upcoming Board Meetings:

- January Board Meeting 1/9 at 6pm

Action Items	Person Responsible	Due Date
1. N/A		

**\*\*\* Motion made by Crystal Sherry to adjourn meeting at 7:38, seconded by Bridgitt Looney, all agree, meeting adjourned\*\*\***