

CGAA Softball

Board Agenda

March 12, 2024

7:00 p.m.

YSB

Meeting Called By: Amanda Albert, President

Type of Meeting: Monthly Board Meeting

Facilitator: Amanda Albert

Note Taker: Bridgitt Looney

Attendees: Amanda Albert, Tim Dana, Kayla Seerup, Kris Steffen, Angie Letourneau, Karyn Cronin, Matt Kerttula, Dev Hoven, Danielle Weise

Director of Tournaments Updates: Angie Letourneau

1. PIP tournament 6/7 – 6/9/24
 - a. Teams registered as of 3/12/24
 - i. 8U – full
 - ii. 10U – 10
 - iii. 12U – 9
 - iv. 14U – 2 (there are 13 A, 11 B and 13 C teams in Minnesota softball at this level)

Action Items

Person Responsible

Deadline

√ Continue to post on Facebook, email directors of leagues with 14u teams Angie

Director of Fields & Administration: Danielle Weise

1. PAC and West Rink Scheduling for Traveling and In House teams
 - a. Two more PAC nights – 8u will set up
 - b. 4/7 2:30 (start at 3:00) PAC in-house.
 - i. Will need board members to run
 - ii. Will ask coaches to attend
2. Pinehill – missing lockboxes from lockbox
3. Cages – Danielle will set up a signup
4. Turf for batting cages? Would need to clean up the cages, level it out. Turf is free, 4 pieces available, 15.5 ft wide by how long?
5. We should clean up the cages, throw away the garbage, spray paint doors

Action Items

Person Responsible

Deadline

√ Save the date for in house PAC Bridgitt

√ Buy universal lock/keys for all boxes/fields Danielle

√ Set up signup for cages Danielle

√ Arrange clean-up for batting cages ?

Player Development: Matt Kerttula

1. Summer camps – Matt will work with Bob on setting up
2. Possibility of meet & greet with varsity
3. New coaches to observe high school practices

Action Items

Person Responsible

Deadline

√ Talk to Bob Matt

Equipment Manager: Karyn Cronin

1. Hopefully all things moved from house to YSB
2. Going to create a bin of stuff to get rid of, figure out how to handle later
3. 4/7 – need tees, softies (11 & 12) and t-ball balls

Action Items	Person Responsible	Deadline
√		

Director of In-House Leagues: OPEN POSITION

1. IH updates
 - a. Tball – ?
 - b. PB1 – 32
 - c. PB2 – 41
 - d. PW – 8
 - e. RK – 16
 - f. Min/Maj – 7
2. Registration closes 3/23
3. 3/15 – decide if there are enough SEML teams for division at Peewee, Rookie, Minors (create a 14c team)

Action Items	Person Responsible	Deadline
√ Registration reminder	Bridgitt	

Treasurer: Kayla Seerup

1. Update on CGAA Softball financials
 - a. One Boombah return for open items, trying to figure it out
 - b. Extra uniform invoices sent out, only 8 families left to pay

Action Items	Person Responsible	Deadline
√ Remind coaches/managers about ACE & BG checks	?	

Director of Traveling: Tim Dana

1. SPP approved for a summer team, but need to share plans for next year before fall ball

Action Items	Person Responsible	Deadline
√		

Director of Events & Promotions: Kris Steffen

1. Uniform updates –
 - a. frustration with Boombah – have incorrectly made a jersey twice (proof was correct)
 - b. Once received, will hand out uniforms
 - c. Rookies & Up will have sublimated jerseys
2. Spirit Stores
 - a. Currently going – 4 items (jacket, tank top, hoodie, tshirt (turn phone sideways))

Action Items	Person Responsible	Deadline
√ Spirit store reminder	Bridgitt	

Director of Communications: Bridgitt Looney

1. Reminders
 - a. Spirit store reminder
 - b. IH Registrations closing
 - c. Save the date for PAC in-house
 - d. Open board member positions

Action Items	Person Responsible	Deadline
√ Communicate above	Bridgitt	

Secretary: Melodee Thole (not present)

1. Motion to approve last month's meeting minutes – Matt motioned, Angie 2nd, approved

Action Items	Person Responsible	Deadline
√ Type up notes	Bridgitt	

Member at Large I: Open

1. COVID Coordinator

Action Items	Person Responsible	Deadline
√		

Member at Large II: Devanie Hoven

Action Items	Person Responsible	Deadline
√		

President Updates: Amanda Albert

1. Accountability – must make 75% of meetings
2. Two open board positions
 - a. Matt Kurtzbien interested in member at large position; will let Kris know
 - b. Brandon Hammergren interested in member at large position
3. Main board meeting update
 - a. CGAA specific facility push (softball, baseball, basketball, soccer, lacrosse) - \$800k/year to lease

Action Items	Person Responsible	Deadline
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Motion to adjourn by Amanda, 2nd by Matt, approved.

Adjourned at 9:01 pm