



**Cottage Grove Baseball
Board Meeting Minutes
July 27, 2022**

BOARD MEMBERS		PRESENT
Tim Kaplan	President	Yes
Brian Steffes	Traveling Director	Yes
Cassi Ruhnau	In-House Director	Yes
Matt McMorrow	Budget Director	No
Mike Cross	Fields Director	Yes
Shane Waterman	Equipment Director	Yes
OPEN	Registrations Director	No
Josh Nienow	Umpires Director	No
Jon Zurbey	Communications Director	Yes
LEVEL DIRECTORS (OPTIONAL)		PRESENT
Justin Hennum	15YO	No
Ron Tobias	14YO	No
Adam Sease	13YO	No
Pete Olichwier	12YO	No
Jim Rostad	11YO	No
Anthony LeMay	10YO	Yes
Open	9YO	No

**Meeting called to order at 8:31pm; meeting adjourned at 10:02pm.
Next meeting scheduled for August 28, 2022.**

JULY BOARD MEETING MINUTES

President (Tim Kaplan)

Will communicate plans for 2023 to offer baseball to SPP athletes if want but will no longer have separate programs.

Discussion of CG coaching incident at state tournament and steps to address.

Coach Darr unresponsive to helping with tryouts; will start securing other independent evaluators.

Planning for coaches' appreciation dinner on October 15.

Traveling Director (Brian Steffes)

Successful close to the season.

Turning attention to 2023 Player Evaluations (Sep. 10/11): Times, Evaluators/Format, Registration,

Coaches Survey, Coaches Application, Conflict Waivers, 8YO Petitions

In-House Director (Cassi Ruhnau)

In-House tournaments went well.

Hiccup with getting medals for all individuals but got it sorted out.

Will work with Shane to set and communicate days/times to turn in equipment.

Scheduled photo day(s) for 2023.

Discussion around one negative coach/experience (will not be permitted back).

Will communicate in 2023 that after season events are not CGAA sanctioned; don't use real baseball during parent/son games.

Discussion around 7/8 YO fall baseball program; lots of interest in having a fall baseball program.

Agreement to talk more about at late fall/early winter board meeting.

Budget Director (Matt McMorrow)

N/A

Fields Director (Mike Cross)

Send Shane list of potential new equipment needed at fields for 2023.

Get baseball equipment out of ice arena for the winter.

Roll up batting cage netting by early October.

Identify/share with city what fields need new anchors or plugs.

Equipment Director (Shane Waterman)

Manage equipment check-in for all levels.

Conducting an inventory of equipment and game plan for 2023 needs.

Registrations Director (OPEN - Jon Zurbey Interim)

Assist Zac Dockter in setting up registration for 7/8 YO fall ball.

Set up registration for 2023 player evaluations.

Umpires Director (Josh Nienow)

N/A

Communications Director (Jon Zurbey)

Partnered with traveling director to update 2023 player eval guidelines.

Communicated details for 2023 player evals.

Built surveys and communicated 2022 coaches survey, 2023 coaches application and 2023 eval conflict waiver.