

CGAA Softball

September Board Meeting

September 13, 2021

8:00 PM

Virtual - Zoom

Meeting called by: Amanda Albert Type of meeting: September Board Meeting
Facilitator: Amanda Albert Note taker: Crystal Sherry
Attendees: Amanda Albert, Matt Brink, Matt Kerttula, Derek Lasovich, Tim Dana, Crystal Sherry, Annie Mulgrew, Allyson Youngquist, Bridgitt Looney, Angie Letourneau, Kris Steffen

Meeting Minutes

Agenda Item: President Updates

Presenter: Amanda Albert

Discussion

- Welcome new board members
- Gambling Distribution – large capital investments

Upcoming Board Meetings:

- LRPM – Tuesday, October 12th 6p-10p @YSB tentatively
- LRPM – Tuesday, October 19th 6p-10p @YSB tentatively

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Tournament Updates

Presenter: Vacant Position

Discussion

- Open position – please let Tim or Amanda know if you know anyone interested
- Will discuss PIP and Nationals at our LRPM

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Fields & Administration

Presenter: Matt Brink

Discussion

- Updates
- Batting cage closure
- Pulling bases

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Player Development

Presenter: Matt Kerttula

Discussion

- Winter development clinics
- Pitching/catching clinics

Action Items	Person Responsible	Due Date
1.		

Agenda Item: Equipment

Presenter: Angie Letourneau

Discussion

- Transition questions
- Inventory of equipment
 - Purchase of equipment to be discussed at October LRPM

Action Items	Person Responsible	Due Date
1. Angie to coordinate YSB storage review/clean up and equipment inventory	Angie	October LRPM

Agenda Item: Women's and Sr. League

Presenter: Amanda Albert

Discussion

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: In-House Junior League Program

Presenter: Derek Lasovich

Discussion

- IH Updates

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Treasurer

Presenter: Kayla Seerup

Discussion

- CGAA Softball Financials
- Traveling Team Financials

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Traveling Program

Presenter: Tim Dana

Discussion

- Traveling Program Updates; registration is open
- Fall Ball Updates
- Tryouts – all board members who can help please let Tim know. Tim will communicate where help is needed and when. PAC is reserved for Sunday only as a backup if needed.
 - Thursday-Sunday, September 30th – October 3rd
 - **Friday 10/1** – Pitchers/Catchers Only – arrive 30 minutes early to warm up
 - **Saturday 10/2**
 - **Sunday 10/3**

*****Amanda Albert made a motion to purchase Grandslam Fencing Kit and Fencing Poles, \$2,474.00 not to exceed \$3,000, Kayla Seerup seconded, all agree, motion carries*****

Action Items	Person Responsible	Due Date
1. Post try-out times	Tim/Amanda	9/19/21

Agenda Item: Events & Promotions

Presenter: Kris Steffen

Discussion

- Transition Questions

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Communications

Presenter: Bridgett Looney

Discussion

- Transition Questions

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Secretary

Presenter: Crystal Sherry

Discussion

***** Motion made by Crystal Sherry to approve August Board Meeting Minutes, seconded by Annie Mulgrew, all agree, motion carries*****

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Members at Large I & II

Presenter: Allyson Youngquist & Annie Mulgrew

Discussion

- COVID Coordinator (Allyson)
- Tournament Sponsor (Annie)

Action Items	Person Responsible	Due Date
1. N/A		

Agenda Item: Vice President

Presenter: Tim Dana

Discussion

***** Motion made by Amanda Albert to approve Tim Dana as the Vice President for CGAA Softball for a one year term, seconded by Annie Mulgrew, all agree, motion carriers*****

***** Motion made by Crystal Sherry to adjourn meeting at 10:01M seconded by Annie Mulgrew, all agree, meeting adjourned*****