



**Cottage Grove Baseball
Board Meeting Minutes
Jan 29, 2024**

BOARD MEMBERS		PRESENT
Tim Kaplan	President	Yes
Brian Steffes	Traveling Director	Yes
Bryanna Sandquist Rachel Dotseth	In-House Director	Yes
Anthony LeMay	Budget Director	Yes
Andy Bowe	Fields Director	Yes
Bob De La Forest	Equipment Director	Yes
Tom Wassmund	Registrations Director	No
Lea Johnson	Umpires Director	No
Des Fulton	Communications Director	Yes
Shane Waterman	Player/Coach Coordinator	No
Jon Zurbey	Special Projects Coordinator	Yes
LEVEL DIRECTORS (OPTIONAL)		PRESENT
Open	15YO	No
Adam Rikkola	14YO	No
Jim Rostad	13YO	No
Anthony LeMay	12YO	Yes
Brian Steffes	11YO	Yes
Open	10YO	No
Open	8/9YO	No

***Level advisors above are pending full confirmation by advisors, subject to change*
Meeting called to order at 7:37pm; meeting adjourned at 9:06pm.
Next meeting scheduled for Feb 2024**

- In House:
 - Registration to open Feb 2 2024
 - Registration to Close March 17
 - Player Evaluation to be held on April 6th
 - Ask coaches to evaluate the group PRIOR to theirs.
 - 2 hitting tunnels
 - 1-2 throwing tunnels
 - 1 fielding (ground/pop-up) area
 - Will score players on each area then consolidate into one # per player - each coach/team will get a # of points per team to get level teams.
 - Opening Day May 4th
 - Field assignments are partially complete - pending traveling finalization.
 - End-of-year tournaments
 - 7-12-7/14 Lamar for Pitchballs
 - 7/19-7/21 Hamlet for PeeWee and Minors
 - Food Trucks for EOY tournaments?
 - Registration cost increase proposal:
 - Up \$20 for Pitchball
 - Up \$15 for PeeWees & Minors
 - Proposal approved by Board unanimously.
 - Final fees for 2024:
 - WeeTee - \$40
 - Teeball - \$70
 - Pitchball - \$120
 - PeeWee/Minor - \$150
- Fields:
 - Traveling fields being finalized
 - In House to be finalized post traveling field assignments.
 - Permits pulled - to be signed by Tim
 - In-house tournament field permits to be pulled and signed.
 - No Glaciel Valley for 2024
 - CGMS Field 3 will be made available to ER
 - CGMS field 1 to be played by CGAA - 2 teams to share M-S
 - Peter Thompson to be permitted to play for - will need a portable mound
 - Mound purchase to be discussed Feb 24 board meeting
 - Whitbred to be used for In House.
 - Approval to purchase metal detector for help with finding base pegs.
- Equipment:

- Need to order new batch JBands for new players
 - Brian will send Bob/Shane the number of new players in Traveling
- Order new CG Balls
- Order two pitching mounds - 1 for Hamlet 9, 1 for Woodridge 1
 - Approved by board
- Umpires:
 - Need to open registration for 2024 Umpires
 - No Update/not present
- Registrations:
 - In House to be opened
 - Traveling to be opened
 - In House coaches to be opened
 - Umpires to be opened (Tim to reach out to Lea/Josh)
- Traveling:
 - In-Door training schedule
 - Proposal to amend the budget to include additional funds to cover additional hours provided
 - Board Unanimously approved
 - 192 indoor hours - compared to approximately 80 last year.
 - The current schedule was pushed in early Jan, with the approval of funds a new schedule will be pushed out to Travel coaches shortly.
 - Coaches GLB training - Jon to validate the size of the facility and send the schedule out appropriately.
 - Traveling Uniforms
 - Try-ons Feb 23-29 - Tim to validate with Advanced Sportswear
 - JBands - see equip notes
 - Registration is to be opened for ~2 weeks Feb 2-18.
 - 9AA travel team
 - Requested to be league team
 - Board voted no, will remain a Tournament team for 2023.
 - Coaches can host/schedule non-MBL/Gopher state scrimmages.
 - Registration increase proposal:
 - Up \$25 proposed - board approved unanimously.
 - Proposed for new Green uniforms - pending draw ups/board will vote offline.
- Communications:
 - Will update the website with new board members
 - Will post travel field assignments after finalized by Jon

- In-House to share one GMail account - tbd asap
- Budget
 - Stipend for Traveling coach's next steps - sent to coaches (approved in Nov 2023 board meeting)