Centennial Baseball League Board Meeting Minutes – November 15, 2012

Meeting Date December 11, 2012

Time / Location: 6:30 p.m. at Centennial High School

Call to Order Dan called the meeting to order.

Present: Dan Davey, Mark Bordeaux, Debbie Grill, Lisa Falck, Joe Cyzewski, Tom

Knisley, Chris LeLeux.

Absent: Mark Newton, Kate Cassidy, Bob Irlbeck, Steve Klebba

Treasurers Report

• Treasurer's report :

Fundraising Account - \$13,330.14

o General Fund - \$21,802.69

o Total Funds - \$35,132.83

Secretary's Report

November minutes were approved.

Old Business

- Heather Kurth was voted as League Administrator
- Increase awareness about CBL to the community through posters and emails to current Little League families with 11 and 12 year olds.
- New scoreboard for Baldwin Park must be ordered
- Gopher State 13-15U tryouts will be held on March 2nd at the National Sports Center in Blaine.
- Google calendar was set up for CBL board members. *NGIN calendar will replace this calendar.
- CBL will move it's website to NGIN. Dan and Chris will get this set up.
- 2013 newsletter will be going out to all families in January.

New Business

- Bridget Knisley has agreed to be the fundraising coordinator for CBL
 - This position will also be responsible for collecting the funds in the donation boxes posted at local business.
- Scoreboard for Baldwin Park was chosen; model and color options with selected
- Batting cage at Inner Park will cost about \$5,000; a shed is also needed and maybe a pitching machine.
 - o CBL will attend Park Board Meeting on February 5th to seek final approval for cage.
- Gopher State tryouts on March 2nd
 - No board member or parent may be present during the tryout process while their son's age group is trying out.
 - o Debbie, Lisa, and Kate will manage the check in table and uniform samples.
 - o Tryouts will include infield, outfield, hitting, pitching, catching, and speed.
 - Sub committee meeting will be held on December 17th to discuss more details about tryouts and coaches selection process.
- Winter workout sessions will begin in January.
 - Pitching and catching program
 - 4 dates 1/26 2/2 2/9 2/16
 - Cost: \$125
 - o Proper throwing technique

- Wednesdays from 1/16/13 to 3/10/13
- Cost: \$295
- o Checks for both programs must be mailed to
- Looking to host an 8 team tournament
 - o Approval from Dawson to be a GSTC qualifier
 - Need to finalize the venue
 - Use Blaine or Shoreview fields
- Meeting was adjourned

Next meeting will be January 10^h at 6:30 unless otherwise notified. .