

## CAA 2/5/25 Meeting

1. Call to order
2. Review/approval of meeting minutes from last meeting
3. Treasurer's Report–Brian
4. Facility Report–Rick
5. New Business
  - a. CAA girls basketball camp - Tim McGra
  - b. MCC concrete barrier donation for infield mix area
  - c. 2025 concessions & CAA director position(s)
  
  - d. Banquet update: 3/22 Jugs
  - e. Registration update
  - f. Coaches meeting 3/12
6. Old Business
  - a. Summer dates: May 16-18 CAA; June 13-15 Aces
  - b. Equipment update
  - c. Park rental re use of cooler
7. Adjournment

NEXT MEETING: \_\_\_\_\_ 

## **CAA Meeting Minutes - February 5, 2025**

### **1. Call to Order**

- Meeting called to order by Seamus Garvey at 6:05.
- In attendance: Matt Stoffel, Seamus Garvey, Lindly Mauer, Kevin Soyk, Brian Lackas, Matt Schwai, Brian Schill, Damien Feucht, Rick Heisler
- Motion made by D Feucht, second by L Mauer to approve adding Joe Ninnemann to the board. Motion passed unanimously.

### **2. Review/Approval of Meeting Minutes from Last Meeting**

- Motion by B Schill, second by D Feucht to approve minutes. Passed unanimously.

### **3. Treasurer's Report - Brian**

- Treasurer Charlie could not provide final financials as a budget had not yet been submitted.
- Current financial status:
  - CAA Savings: \$9,237.36
  - CAA Cash: -\$16,942.96
  - Net: -\$7,700
- Registrations and other incoming funds expected to improve the balance.

### **4. Facility Report - Rick**

- No report provided in Rick's absence.

**5. New Business** a. **CAA Girls Basketball Camp - Tim McGray** - Proposed a 1st-8th grade girls' basketball camp for September. - Discussion about middle school sports conflicts; may be limited to 1st-6th grade. - Proposal to handle sign-ups through CAA for waivers and shirt orders. - Interest in aligning the camp with a larger youth basketball program.

b. **MCC Concrete Barrier Donation for Infield Mix Area** - No specific details provided in discussion.

c. **2025 Concessions & CAA Director Position(s)** - Discussion on handling concessions and potential director roles for the upcoming season.

d. **Banquet Update - 3/22 at Jugs** - Banquet scheduled for March 22 at Jugs. - Further details on cost and logistics to be confirmed.

e. **Registration Update** - Currently 120 registrations processed. - Additional registrations expected.

f. **Coaches Meeting - 3/12** - Meeting set for March 12 to discuss coaching assignments and expectations.

Motion by L Mauer, second by D Feucht, to accept \$80 per Goats player in lieu of registration, for use of the diamonds and supplies for games at Columbus Parc. Motion passed unanimously.

**6. Old Business a. Summer Dates** - CAA Tournament: May 16-18 - Aces Tournament: June 13-15

**b. Equipment Update** - No major updates discussed.

**c. Park Rental - Use of Cooler** - Discussion on logistics and potential agreements for cooler use at the park. No decisions

## **7. Adjournment**

- Meeting adjourned motion by B Schill, second by L Soyk, motion passed at 7:45PM.
- Next meeting scheduled for 3/12 5:00PM, High School Commons before Coach's meeting.