

January 5th, 2025 CBPA/TBL BOD Meeting

Attendees -

- In person: Lucas G, Chadd M, Shawn H. John R.
- Virtual - Ty G, Chuck S, Nate M.

Chadd Morrison - Operations Update

- Facility
 - Fencing and posts taken down
 - Bolts need to be cut
 - Closets 4 and 5 organized
 - What to do with netting under stairs
 - What to do with 2-wheel machines
- Refund Discussion
 - CW from 11U Snelling
 - Wants to play basketball
 - Tier 1 - \$1500 paid
 - BOD Discussion -
 - Refund dependent on finding replacement player
 - Revisit later, possibly prorated amount
- SpeedBall
 - Needs List to be created
 - Uniforms - John R says two weeks lead time
 - Budget
- 4th Quarter Summary
 - October - Uniforms updated along with ordering process
 - New Scheduler
 - 5 Meetings w/ RMJBL
 - November
 - Trainings schedule
 - Indoor practice schedule
 - Uniform fittings
 - December
 - Closets cleaned out
 - Off-site storage cleaned
 - HS tryouts completed
 - Training started
 - Moving forward
 - Nate and Chadd to help with SpeedBall games
 - Tentative tryouts 7/7/2025
 - Opening Day - April 5th

Shawn W -CFO report - None at this time, SW absent

Ty G - Director of Development

- Working on HS schedules, team meetings, uniform fittings
- Trainings have started
- Spring progressives, possibly 8 weeks
- Camps
 - Cost - Free?
 - June
 - During the day

Lucas G - Exec Director

- Social Media
 - Look at a professional social media consultant?
 - Subcommittee to find marketing pro
 - Team sideline integrated to CBPAbaseball.org
- Parent feedback mentioned:
 - Bad communications
 - Coaches
 - Tournaments
 - Facility
- Facility
 - Add dumpster
- Wishlist
 - New L-Screens to replace aging steel screens
 - Hack Attack Juniors
- Responsibilities for Exec Team
 - Subcommittee to determine roles
- Thornton Project
 - Plans drawn, city will give land but not provide money
 - Meeting with developers
 - Feasibility report was favorable

New Business

- BOD restructure
 - Ty, Chadd, Lucas, and Shawn are not on BOD. Instead, they work for board and must present ideas for discussion and vote
 - Board members are compensated
 - Add to BOD. Include softball and parents