

**College Glen Little League
Board of Directors Meeting
Minutes**

Date: 10/28/2018

Time: 7:00 PM

Location: Yaffee Residence

Board Members Present:

Jonathan Anderson	Rashan Anderson	Ray Blazczynski
Gaby Burton	Tony Edwards	Chris Gartner
Gretchen Gill	Steve Gill	Tiffany Henderson
Katie Logsdon	Adam Parsley	Dave Yaffee
Lisa Yaffee		

Non-Board Members Present:

Steve Landman Lou Martinez

Agenda Item: Registration Begins 11/1/18
Discussion: getting prepared
Vote: N/A

Agenda Item: D5 Meeting
Discussion: District 5 is now charging \$2 per player that is registered for our league. District 5 is charging this for operating costs for the District
Vote: N/A

Agenda Item: Holes in batting cage by Junior Field
Discussion: Thank you Tony and Dave for fixing a majority of the holes. As a board member please keep an eye out for holes and fix if possible.
Vote: N/A

Agenda Item: Worlds Finest Chocolate
Discussion: 1 box per child. 60 candybars in a box each bar is \$1. Parent can buyout and not sell candy for \$30. There will be an incentive for the kids. The profit will go towards new farm field, becoming metered and new mower
Vote: N/A

Agenda Item: Candy Sales of Worlds Finest Chocolate
Discussion: Tiffany Henderson proposes to have each child registered in the league to sell 1 box of candy or choose to buy out

Vote: Each child sell 1 box of 60 candy bars for \$1 or option to buyout at registration \$30 a child
Motion/Second: Steve Gill / Lisa Yaffee
Result: 11 Yes 0 No

Round Table Discussion:

Board Member: Steve Gill
Discussion: Early registration live. Umpire clinic

Board Member: Gretchen Gill
Discussion: Crab Feed planning starts in November

Board Member: Adam Parsley
Discussion: Getting equipment bags back from Fall Ball. -Update gear due to regulation. TNT firework committee. BSN-will chat with Jake directly

Board Member: Jonathan Anderson
Discussion: Will schedule CPR/AED class for new board members and those expiring in December. Starting uniforms and Team Store online.

Board Member: Gaby Burton
Discussion: List of volunteers for umpires-Parents who would want to do this as their volunteer.

Board Member: Ray Blazczynski
Discussion: 11/18/18 Filed Maintenance on major field at 8am. Looking for 6-8 people. New field is ready to go for fencing. Deciding on 6ft

Board Member: Dave Yaffee

Discussion:

Getting permit number for this season. Will get flyers for the schools. Book keeping almost done and then taxes will be filed.

Next Meeting:

November 11th, 2018 @ 7PM - Location TBD

Agenda Items:

Bancroft night, passing out chocolate, registration update, snack bar shifts and managing, bricks being laid, Calendar of events