

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

Date: 11/12/17

Time: 7:00 PM

Location: Yaffee Residence

Board Members Present:

Jonathan Anderson	Rashan Anderson	Gretchen Gill
Steve Gill	Tiffany Henderson	Jake Logsdon
Gabby McCulloch	Mark Ogihara	Adam Parsley
Dave Yaffee	Lisa Yaffee	

Other Attendees:

Ray Blaszczyński	Sara Gonzales
------------------	---------------

Agenda Item:

At Large Board Member Vote

Discussion:

Vote Ray Blaszczyński as an At-Large Board member for 2018 season.

Vote:

Yes

Motion/Second:

Adam/Dave

Outcome:

11-0

Agenda Item:

Local Playing Rules

Discussion:

Rule 2: Make up Games: Steve Gill to draft revised rule to include:

- Minor/Major managers must contact Umpire in Chief within 24 hours.
- Umpire in Chief will re-schedule make up games, rather than Managers.
- Add to timeframe of make-up games to be within two weeks, or schedules permitting.
- Include detailed penalty information.

Rule 4C: Expand rule to include CGLL Complex and it's fields for the entirety of the suspension.

Rule 5 Player Pool General Guidelines B: Add clarification that once rostered player arrives, the pool player will no longer be eligible to play after minimum play is met.

Rule 7: Change the Heading of this Rule to "Complex Rules". Move smoking/tobacco from Rule 4 to Rule 7.

Rule 8 C3: Add sheds and gates.

Tee Ball Division: Add rule 10 that indicates how far cones need to be placed.

Farm Division:

Rule 2: clarify that swinging strikes are recorded, not "called" strikes.

Rule 20 & Tournament Rules: Modify this section to reflect the updated scorekeeping rules (scoreboard in effect mid-season, 5 runs and balls/strikes).

Add rule about coach being on field.

Clarify time limit for Tournament Rules.

Steve Gill to make all proposed changes to be reviewed and voted on at next meeting.

Vote:

N/A

Motion/Second:

N/A

Outcome:

N/A

Agenda Item: Coaching Contract
Discussion: Steve Gill proposes removing the number of games required in the umpire commitments. To be specified by Umpire in Chief in early season requirement sign up sheet.

Steve Gill proposes to add 96-hour notice requirement to paid umpire option. This will allow sufficient time to schedule umpire and get payment to fields.

Jonathan Anderson proposes to add "Covered in Coaches Clinic" to the field maintenance bullet.

Jake Logsdon proposes to add that managers/coaches are required to attend 1 of 2 field work days, does not include volunteer shift to maintenance of field bullet.

Coaching Coordinator to change bullets to numbers in revised document.

Dave Yaffee proposes that a monetary deposit (similar to volunteer deposit) be required for managers to meet their umpiring requirement and equipment bags.

Tiffany Henderson proposes to add language that your "ability to coach an All-Star team will be forfeited" as a penalty for not fulfilling coaching contract requirements.

Vote: Impose a Manager Deposit
Motion/Second: Dave/Jake
Outcome: 11-0

Vote: Deposit Amount of \$100
Motion/Second: Jake/Tiffany
Outcome: 11-0

Round Table Discussion:

Board Member: Tiffany Henderson
Topic: Registration Update
Discussion: Early registration opened 11/1/17. As of today there are 22 registered.

Board Member: Dave Yaffee
Topic: Credit Card Update
Discussion: Credit Card Issue - Pending credit application from Bank of America for CGLL. Any purchases must be made with personal funds and reimbursement requested to Dave.

Board Member: Jonathan Anderson
Topic: CPR Certification
Discussion: New board members will need to be CPR certified.

Board Member: Rashan Anderson
Topic: 2018 Coach Update
Discussion: Sent email to prior coaches and received good feedback.

Board Member: Mark Ogihara
Topic: Thank You
Discussion: Thank you to all the managers/coaches for the work completed on the major field today. A special thank you to Ray B. for taking the lead.

Board Member: Gaby McCulloch
Topic: Multiple
Discussion: Tracked down last 2 people to provide refunds.
Booked Ralph for scheduled picture day.

Next Meeting: Sunday 12/3/17 @ 6PM - Location TBD