

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

**Date:** 12/2/18

**Time:** 7:00 PM

**Location:** Yaffee Residence

**Board Members Present:**

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

**Non-Board Members Present:**

Steve Landman                      Lou Martinez

**Agenda Item:** Candy Order to get in so we can get free logo on boxes,  
**Discussion:** Boxes are variety, order 4 weeks out delivered by Feb 6th. Coordinate with Katie and Gretchen for delivery  
**Vote:** N/A

**Agenda Item:** Incentive Flyer and prize ideas  
**Discussion:** for top sales. Will have a Big Top 3 but top ten will win.  
**Vote:** N/A

**Agenda Item:** Movie Night Cancellation for 2019 season  
**Discussion:** Scratch it for this year due to the lack of movie screen donation  
**Vote:** Motion Lisa 2nd Gabby final vote 9/2

**Agenda Item:** Carmichael Little League Donation  
**Discussion:** Gesture of gratitude from our league to theirs  
**Vote:** motion Adam 2nd Lou final vote 8/3

**Agenda Item:** Local Playing Rules and Bylaws  
**Discussion:** Few updates are needed. Tiffany noted and will update for final vote.  
**Vote:** NA  
**Motion/Second:**

**Agenda Item:** Tree Trimming  
**Discussion:** Quote for tree trimming is \$2600  
**Vote:** Motion Dave 2nd Tony final vote 10/1  
**Motion/Second:**  
**Result:**  
**Result:**

**Round Table Discussion:**

**Board Member:** Adam Parsley  
**Discussion:** Jake got account with Wilson, get balls 20% discount, junior ball lock gone and balls are gone, only need to update a few equipment items

**Board Member:** Ray  
**Discussion:** Needs updates on fencing material from Tiffany. Requested for him to bring quotes to meeting

**Board Member:** Dave Yaffee  
**Discussion:** Sac Probation may want to sponsor. Also they can donate services, field work days

**Board Member:** Lisa Yaffee  
**Discussion:** Bricks ordered, re-usable cups ordered still looking for bumper stickers and small stickers to sell for 45th Anniversary

**Board Member:** Rashan Anderson  
**Discussion:** Talk with Mark on coaches clinic. Apparel East Bay store. Week before Bancroft both high end and lower end

**Next Meeting:** Prizes for candy sales. Flyers for document Day, Rules  
**Agenda Items:**