

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

Date: 2/25/2018

Time: 6:00 PM

Location: Yaffee Residence

Board Members Present:

Chris Gartner
Tony Edwards
Dave Yaffee
Adam Parsley

Rashan Anderson
Lisa Yaffee
Jake Logsdon

Ray Blazczynski
Steve Gill
Gabby McCulloch

Agenda Item:

Parking Lot

Discussion:

Company hopes to be done by Opening Day. Jake has an email out to the City. We can open the gate for floats if needed.

Vote:

no

Agenda Item:

Bricks

Discussion:

Sample brick was present. Board discussed different colors for the 2 sizes. Prices were discussed. Lisa will get info sent to company and get website setup. Money raised from brick sale will be put in our investment account. 4x8 brick: gray, \$100/\$110 with graphic. 8x8 brick: red, \$250/\$275 with graphic

Vote:

Yes

Motion/Second:

Steve / Dave

Outcome:

10-0

Agenda Item:

Upcoming work day, Saturday 3/3, 8-1

Discussion:

discussed the projects to be done. Work on bullpens, windscreens, mowing, edging, weeding. Rashan will email coaches and remind them to take care of equipment and sheds. Adam will color coordinate sheds/equipment. Steve will send out blast email. Potential rain may move work day to Sunday.

Vote:

Agenda Item:

Opening Day/Programs

Discussion:

Mark needs action photos. Jake will send out the timeline and check with Iwasa for permits. Tiffany, needs to get the oldest and youngest player names. We also need to contact 2017 Minor and Junior All Star players

Vote:

No

Round Table Discussion:

Board Member:

Dave Yaffee

Topic:

Discussion:

Account is about \$38k before uniforms. We are now in compliance with BofA

Board Member:

Gaby McCulloch

Topic:

Late Registrants

Discussion: 4 left to fill

Board Member: Steve Gill

Topic: Crab Feed

Discussion: Steve will get Surf n Turf graphic done and get info out to league. Donations are going slow. We will use same Dj and margarita guy as last year. Chair/table rental is done. Need MC for the night

Board Member: Steve Gill

Topic: Schedules

Discussion: Steve worked out the Farm tournament schedule. We are still waiting for D5 to get the Junior schedule. Board accepted the proposed farm schedule.

Vote yes

Outcome 10-0

Board Member: Steve Gill

Topic: Umpire Clinic/Game conflicts

Discussion: Dismal turnout, only 6 people. Steve will draft something for our bylaws about rescheduling game conflicts.

Vote: No

Next Meeting: Sunday 3/11/18 @ 6PM TBD