

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

Date: 3/11/18

Time: 6PM

Location: Yaffee Residence

Board Members Present:

Tony Edwards	Chris Gartner	Steve Gill
Tiffany Henderson	Jake Logsdon	Mark Ogihara
Adam Parsley	Dave Yaffee	Lisa Yaffee

Agenda Item:

Opening Day - Good, Bad & Ugly

Discussion:

Volunteers: had no check in sheet; parking lot volunteers left after parade; better organization next year and use of time; do a Friday night prep crew.

Programs:

Overall: went very well.

Float Winners: **Tball** -Pirates **Farm** - Dodgers **Minor** -Rivercats/Marlins **Major** - Braves

Vote:

N/A

Agenda Item:

Bricks

Discussion:

Five sold since opening day, 1 big 4 small.

356 total spots available for phase 1.

Send out a plot map for people to see the layout as a promotion for sales.

Dave will print fliers and get them in the snack bar.

Vote:

N/A

Agenda Item:

Umpire Fees

Discussion:

Last year @ \$50 for minor/major and \$60 for junior. Want to up fee by \$5. Stay competitive with other leagues in areas. Scrimmages are \$60 regardless of division.

UIC has worked on negotiations and drafted contract, to include a "no show" fee.

Vote:

Yes

1. Establish a Contract
2. Raise Umpire Fees

Motion/Second:

1. Steve / Dave
2. Steve / Adam

Outcome:

1. 7-0
2. 7-0

Round Table Discussion:

Board Member:

Steve Gill

Topic:

Opening Day Umpire Check In - No Issues

Topic:

Need to have a separate meeting for Crab Feed discussions. Items are starting to trickle in.

Topic:

Field Status - Needs to be some recourse for people who are not abiding by field closures.

Vote:

N/A

Board Member:

Adam Parsley

Topic:

Lost & Found - Items end up in Equipment shed. Need to find a new spot because someone with a key has to be on-site to access it. Put a tub in the hauler shed.

Vote:

N/A

Board Member:

Chris Gartner

Topic: Received complaints about bathroom issues as DOD.

Vote: N/A

Board Member: Tiffany Henderson

Topic: Scorekeeping Clinic

Topic: Batting Cage - Will place lock on it with same code as sheds to keep kids from playing it.

Vote: N/A

Next Meeting: Friday 3/23/18 @ 8PM - Location TBD