College Glen Little League

Board Minutes – 3/19/17

Board Members Present: Jake Logsdon, Eddie Lieu, Tony Edwards, Adam Parsley, Tiffany Henderson, Gabby McCullough, Jonathan Anderson, Karen Dettman, Heather Messier, Rashan Anderson, David Yaffee, Lisa Yaffee

**Agenda**:

1. DOD Issues:
	1. Issue happened with Gretchen involving major players throwing hardball in open area. Concerned that some are not taking DOD position seriously. DOD should feel free to find other board members possibly in the complex so that they can either help or provide witness to any issue.
	2. Rulebooks are located and local playing rules are available in the binders (in the snack bar) if there is a rule-related issue.
	3. Be sure all gates and equipment sheds are locked and locks are rolled.
	4. Be sure to take out trash and change out trash bags, especially on the weekends. In addition, DOD needs to look through the restrooms as this last weekend saw an unacceptable trash problem.
	5. DOD should also take time to review the parking lot to ensure that people are not parked illegally.
	6. DOD shifts will be filled as of 3/19/17.
	7. Snack bar officially opens at 5:30. Lisa has had 4 volunteers not show up for assigned snack bar shifts. **Board discussed increasing volunteer deposit for 2017/2018 year in order to convince families to commit to their volunteer hours.**
2. Update on year so far
	1. Opening for snack bar was strong, especially in regards to the positive reaction to the credit card system. David brought up purchasing the entire kit for the snack bar that would make the register obsolete. In addition, the league would be able to track inventory. Eddie brought up using CG gift cards instead of using older “snack bar cards”. Gift cards will still be kept on site much like the paper versions. Motion to buy entire IPad kit and use gift cards by Lisa, Second by David. 11 yes 0 No.
3. Crab Feed: David reviewed system involving the purchase of crab feed tickets. Manually entering the numbers of a credit card involve extra fees. Board will review system to improve it for next year so that the league is not having to pay for those fees.
4. Picture Day: Ralph is ready to go and Heather is going to use last year’s schedule in order to create 2017 schedule for pictures. Heather will also coordinate with Round Table for picture pick up.
5. Home Run Derby: Eddie is coordinating. Tony is assisting. Emails will go out to volunteers on 3/20. Eddie reviewed balancing the use of volunteers for both HR Derby and snack bar. Louis will be barbecuing on HR Derby (Thanks Louis!) Purchase 3 dozen pitching machine dimple balls for HR Derby.

Open Items:

Jonathan: Review cleaning schedule of port a potty cleaning. Cabinet for AED will be ordered 3/20. Incident reporting forms in the snack bar in the manila folder. Jonathan will get clarification on what Little League would like for reporting of the forms. TBall shed must be kept up properly. Jonathan will connect with Greg in order to send out email to coaches to be sure to organize the Tball shed properly and daily.

Gaby: Update on volunteer situation.

Eddie: Review of finances. Brought up use of new spreadsheet/appointment system for reserving open practice spots. Connect with Mark to review system.

Tony: Tony discussed the amount of dirt in the minor field, especially around home plate. **Minor coaches must improve their diligence on maintaining the minor infield after practice and games.** Tony also discussed encroachment of teams utilizing the Minor Batting Cage onto the left field of the Major Field. If coaches feel that they need extra room for batting practice, they must first ask the coach utilizing the major field. This would only include needing room for batting practice. Fielding and throwing must be done at the regular practice (Unless the field is not being used at all).

Tiffany: Review of system for coaches to report scores to Steve.

Lisa: Update on snack bar and current volunteer issues. There are 6 snack bar position openings. 2 people still need to choose a shift.

David: Gills and David will be hashing out crab feed specifics. Reviewed End of Year BBQ and reservation of food vendors.

**NEXT BOARD MEETING: 4/2/17 @ CG Complex around 5:00pm. Board meeting will commence as soon as we can clean up the Home Run Derby.**