

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

Date: 4/29/18

Time: 6:00 PM

Location: Logsdon Residence

Board Members Present:

Jonathan Anderson	Rashan Anderson	Ray Blazczynski
Tony Edwards	Chris Gartner	Steve Gill
Tiffany Henderson	Jake Logsdon	Gabby McCulloch
Mark Ogihara	Adam Parsley	Dave Yaffee
Lisa Yaffee		

Agenda Item:

Crab Feed Re-Cap

Discussion:

Profit: \$13,771.95

Thanks to Dave and Gretchen getting so many donations, overhead costs were down this year.

Possible changes: Looking into wristbands upon entry; Increase ticket price;

Food Situation: Same amount of crab was ordered as past years in addition to 13 briskets and 40 racks of ribs. Patrons were literally pulling baskets of crab off of trays from the servers as they entered the venue. Apologies were provided and gift cards were given by PostOak. We understand there is room for improvement for next year. Bottomline...Food was better than it has ever been and people were actually eating it and then some this year!

Vote:

N/A

Agenda Item:

Movie Night

Discussion:

Post a vote on website for movie selection:

- Perfect Game
- Little Big League

Possibly sell "dinner & a movie" tickets.

Dave to reach out Post Oak prepare brisket sandwiches for sale in the snack bar.

Snack bar will be open regardless...no El Festival Street Tacos this year

Vote:

N/A

Agenda Item:

D5 Presidents Dinner

Discussion:

Saturday May 19, 2018.

Jake will be attending. It is open to board members and spouses

Vote:

N/A

Agenda Item:

TOC / All-Star Tournament

Discussion:

Not hosting any TOC games this year.

Will be hosting 8-10 Division All-Star Round 1 & possibly Championship game.

Have the option to host additional dates.

There will be a Jr. All-Star team. Dale/Scott will coach, Mark will assist.

Vote:

N/A

Agenda Item:

All-Star Votes

Discussion: 8 year old's cannot be voted by other players and cannot vote. They can be selected by All-Star Manager.
10 year old's playing major are eligible for both teams and must be voted by both divisions
All-star announcements will be made on 6/1/18.

Vote: N/A

Round Table Discussion:

Board Member: Steve Gill
Minor Umpires - Still need umpires for 5/12/18. Steve to check to see who is short on their requirement and assign it. It will be their responsibility to pay for an umpire if they are unavailable.

Tball Issue - Managers are not enforcing outs. Complaints received by multiple board members.
*Rashan to send an email to the Tball managers reminding them of the rule.
Major fields are not being properly maintained after practices and games. *Rashan to notify major managers of issue via email.

Board Member: Gaby
Crab feed volunteers for clean-up were awesome.
Has 18 volunteers signed up for Movie Night.

Board Member: Adam Parsley
Fireworks scripts being sold this year. Must be tracked. Potential to make \$1000 in pre-sale. Can request additional scripts if needed.
Adam will set up a table at Movie Night and End Of Season BBQ for sales.
Lisa will add to iPad in snack bar and Steve will post on website.

Board Member: Lisa Yaffee
Received complaint about Tball base paths being hard packed. *Rashan to send email to Tball Managers about how to fix this issue AND remind them how to roll the Tball fence up for storage.

Board Member: Ray Blazczynski
Topic: Adam Placencia purchased a roll-down shade for the 3rd base major dugout. Suggested that the league install one permanently.
Board does not agree to purchase a permanent shade for that.

Board Member: Rashan Anderson
Topic: Minor field bat rack that was missing has been returned.

Board Member: Jonathan Anderson
Topic: Slash bunt rule does not exist in little league. Jonathan proposes that one is added to by-laws for CGLL. Steve will updated by-laws and Rashan will notify Minor managers.

Motion/Second: Lisa / Gretchen
Vote: 8-0

Board Member: Chris Gartner
Topic: Blue CGLL cups - \$1.00 refill on all drinks. Has been updated in snack bar.

Next Meeting: Sunday 5/20/18 @ 6:00 PM
Logsdon Residence