

College Glen Little League

Board Minutes – 4/30/17

Board Members Present: Jake Logsdon, Eddie Lieu, Tony Edwards, Adam Parsley, Gretchen Gill, Tiffany Henderson, Gaby McCullough, Jonathan Anderson, Karen Dettman, Steve Gill, Heather Messier, Rashan Anderson, Greg Alburn, Lisa Yaffee, David Yaffee

**Agenda:**

1. Review Crab Feed finals. Profit and timeline of event. Will be sure to raffle baskets during dinner next year. Great job Gretchen and Steve Gill and Lisa and David Yaffee!
2. Fireworks: Adam and Heather went to the TNT meeting last Monday. Preview of what to expect for this year. Adam will create a sign-up sheet for Board Members who might be able to help with both the setup and break down of booth for each day.
3. iPad Register: iPad has been a success. Jake reviewed purchasing a second iPad. League can use as a second register during the season and during July will be used solely for the Fireworks booth. Motion by Eddie to purchase iPad. Second by Adam. 15 Yes, 0 No – Approved.
4. Farm Tournament: Possibly creating a system in the bylaws that the seeding for the tournament will be based on reverse draft order. In other words, the team that drafts first will become the sixth seed in the Farm Tournament. Motion to change the bylaws to include reverse draft order as seeding placement by David. Second by Eddie 15 Yes, 0 No – Approved.
5. Movie Night: Review ideas for this year's movie night. Possible additions of "Dinner and Movie Night" for 2018 season. This year we will add cotton candy and snow cone machine. This year we will show "The Sandlot"
6. End of Season BBQ: David reviewed food that will be available for the final games this year. In addition, he reviewed activities for the kids. Change of procedures for announcing All-Star Teams. Motion to update process for notifying All-Stars, including using baskets, notifying league that All-Star Team will be posted on CG site, and announcing team at End of Season BBQ by Greg. Second by Eddie. 15 Yes, 0 No – Approved.

**Open Items:**

Gretchen: Review thank you cards for Sponsors of CG.

Heather: Picture day- Picture pick-ups will be at Round Table on May 17 from 5-9.

Rashan: Review of All-Star Jerseys for this year.

Gaby: Volunteer update.

Lisa: Review open DOD shifts that need to be filled.

Tiffany: Review procedures for chip reader code when a credit card is pulled before authorization. DOD will have access to the code in order to re-authorize. Reviewed protocol for players and non-coach/board members in regards to having access to lock combinations.

Eddie: Review balance after liabilities. HR Derby hats and medals have been received. Dan Doyle will DJ the End of Season BBQ.

Jonathan: AED Machine update.

Steve: Umpire update. Coaches are not fulfilling requirements for umpiring duties. Board reviewed consequences for coaches who are not fulfilling requirements.

**NEXT BOARD MEETING: 5/21/17 at the Yaffee house @ 7:00pm**