

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

Date: 7/1/18

Time: 6:30 PM

Location: Logsdon Residence

Board Members Present:

Jonathan Anderson	Rashan Anderson	Ray Blazczynski
Chris Gartner	Gretchen Gill	Steve Gill
Tiffany Henderson	Jake Logsdon	Gabby McCulloch
Mark Ogihara		

Additional Attendees:

Steve Landman	Lou Martinez
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Agenda Item: 2018 All Star Update
Discussion: Minor's play for area championship Monday 7/2/18
Major's play first losers bracket game Monday 7/2/18
Junior's are out of the tournament.
Vote: N/A

Agenda Item: 2018 Fall Ball
Discussion: Ray Blazczynski provides update:
Coaches: Farm Transition-Bill Kapp; Farm Established-Steve Landman & Juan Beck; Minor Transition-Steve Gill; Minor Established-??; Major-??
Frank Espinoza has interest in a Junior division. Will include the information in the leaguewide fall ball registration email.
Ray Blazczynski needs to establish schedule and will work with Steve Gill to schedule games (possibly 2).
Increase registration fees from \$65 to \$80
Vote: Proposal to increase registration fees from \$65 to \$80
Motion/Second: Steve Gill / Gaby Burton
Outcome: 7-0

Agenda Item: Fireworks Update
Discussion: Fireworks doing ok. Feels a little behind from last year but next few days will pick up. If you see Jay Rapozo, give him a high five - he has been there over the last 3 days and has bought a lot of fireworks. Volunteers were rough yesterday but today was very smooth. Adam will send Gaby the list of no shows.

Huge thank you to saints Yaffee for opening on Thursday. You both are awesome.

Adam is picking up a reorder Sunday at 7PM. TNT is being pretty stingy on the good stuff so if you plan on getting fireworks, go Monday.

Vote: N/A

Agenda Item: 2018 Surveys
Discussion: Overall
Vote: N/A

Agenda Item: President Replacement
Discussion: Tiffany Henderson was nominated by Gretchen Gill. She said she is willing to take the position as long as she can get help from the current board to support her because she can't do all the "physical" things that Jake currently does.
Vote: Yes
Motion/Second: Steve Gill / Gretchen Gill and Gaby Burton
Outcome: 6-0

Round Table Discussion:

Board Member: Jonathan Anderson
Discussion: Jonathan Anderson and Rashan Anderson are coaching a travel ball team in the fall will have 40% CG player roster. Tiffany Henderson will do research for approval and further with discussion with possible vote at next board meeting.

Vote: N/A

Board Member: Ray Blaczynski
Topic:
Discussion: Will prep major field for Monday's Minor all star game Monday.
Vote: N/A

Board Member: Chris Gartner
Discussion: Chris is interested in taking on the apparel coordinator position. Jake Logsdon agreed to do fall ball uniforms this year since he has already designed them.

Vote: N/A

Board Member: Gaby Burton
Discussion: Fireworks booth volunteers have been rough.
Thank you Jake!
Vote: N/A

Next Meeting: Sunday 7/29 @ 6:30 PM
Agenda Items: Fall Ball, 2019 Board Positions