

College Glen Little League Board Minutes

Sunday, September 10, 2017
7:00 PM @ Round Table Pizza (Kiefer Blvd).

Attendees: Jake Logsdon, Lisa Yaffee, Dave Yaffee, Steve Gill, Gretchen Gill, Karen Dettman, Tiffany Henderson, Mark Ogihara, Rashan Anderson, Jonathan Anderson, Tony Edwards, Eddie Lieu

Agenda Item(s): Board Position Planning for 2017/2018

Round table with each board member to provide the following information:

Position	Current Member	Staying in 2017/18	Interested Members for 2017/18
President	Jake Logsdon	Yes	
Vice President	Mark Ogihara	Yes	
Treasurer	Eddie Lieu	No	Dave Yaffee (would like to meet with Eddie before next meeting to discuss details). Eddie Lieu will complete taxes for this year. <i>*Jake would like for this position to be filled by a current board member. This is a very busy position, with sensitive information. He would like for someone to take on this position for more than one year. The concern is that bringing on someone brand new to the board into a position like this may "burn them out" and it would be nice to have an established trust with the person handling the leagues finances.</i>
Secretary	Adam Parsley	Yes?	Adam would like if someone would be willing to take on this role, but will continue for one more year if no one else is willing. Lisa Yaffee is considering.
Communications Director	Steve Gill	Yes	
Registrar	Tiffany Henderson	Yes	
Umpire In Chief	Steve Gill	Yes	
Facilities Director	Deron Hendrick	Yes	
Equipment Manager	Adam Parsley	Yes	
Coaching Coordinator	Greg Alburn	No	Rashan Anderson
Volunteer Coordinator	Gaby McCulloch	Yes	
Fireworks Co-Directors	Adam Parsley Heather Messier	Yes ??	
Sponsorship Director	Dave Yaffee	Yes	

Snack Bar Co-Directors	Lisa Yaffee Gretchen Gill	Yes Yes	
Safety Officer	Jonathan Anderson	Yes	
Head Scorekeeper	Tiffany Henderson	Yes	
Apparel Coordinator	Jake Logsdon	Yes	
Team Parent Coordinator	Gretchen Gill	Yes?	
Fall Ball Coordinator	Andy Doell	Yes	
Player Agent, Junior	Heather Messier	No*	Jonathan Anderson
Player Agent, Major	Tony Edwards	Yes	
Player Agent, Minor	Tony Edwards	No*	Mark Ogihara
Player Agent, Farm	Karen Dettman	No**	Gaby McCulloch
Player Agent, TBall	Karen Dettman	No**	Tony Edwards
Historian	Greg Alburn	No	Board would like to vote to remove this as an official board position. Would like to establish a committee to gather historical information and items to be displayed in snack bar.
At-Large Member	Rashan Anderson	Yes***	Three people have expressed interest in joining the upcoming board via the survey. Jake will reach out to them to see if they would like to join as at-large members for their first year.

*Member is unable to fulfill this role due to child's league-age and Division being played.

**Karen is resigning from the board this year.

***Rashan is moving into a different board position, not leaving the board.

The next board meeting will be the official vote of the 2017/18 board.

Sunday, October 1, 2017 at 7:00 PM. Location TBD.