

**Board of Directors Meeting
Minutes**

Date: 9/16/18

Time: 7:00 PM

Location: Yaffee Residence

Board Members Present:

Jonathan Anderson	Rashan Anderson	Ray Blazczynski
Gaby Burton	Tony Edwards	Chris Gartner
Gretchen Gill	Steve Gill	Tiffany Henderson
Mark Ogihara	Adam Parsley	Dave Yaffee
Lisa Yaffee		

Non-Board Members Present:

Steve Landman	Katie Logsdon	Lou Martinez
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Agenda Item:

Fall Ball Update

Discussion:

Registration is complete with 79 total.

15 - Farm Transition

21 - Farm Established

17 - Minor Transition

14 - Minor Established

11/12 - Major/Junior

First order of jersey's will be delivered Monday 9/17. Tiffany to sort and label to be passed out on a registration date basis. Second order is 2-3 weeks out.

Ray met with Whitney, Eastern, Carmichael & Northridge. Games have been scheduled to begin 9/23:

Farm Established - 2 games

Minor Transition - 2 games

Minor Established - 4 games

Major - 4 games

Vote:

N/A

Agenda Item:

Brick Sale Update

Discussion:

48 sold (14 - 8x8 and 34 - 4x8) for a total of \$7,652 before purchase and install. After brick purchase and installation, there will be enough funds to purchase the fencing for the Farm Field project.

Vote:

N/A

Agenda Item:

Bookkeeping Service

Discussion:

Dave Yaffee was able to acquire Capital Tax Service to keep the leagues books for \$15/month. Everything has been turned over and they are catching up.

Vote:

N/A

Agenda Item: Farm Field Update
Discussion: - Jake has a meeting to schedule a meeting with Councilmember Guerra. Once final meeting is scheduled, Tiffany and Jake will attend to discuss removal of light pole and water lines.
- Ray would like to keep the electrical in tact after light pole is removed in order to use power on the field.
- Jake and Tiffany to talk to city about notification of metered water at the complex. This could be a considerable expense to the league if water is metered.

Vote: N/A

Agenda Item: UIC/Train the Trainer Clinic
Discussion: Western Region Little League will be hosting a UIC/Train the Trainer Clinic for all little leagues in San Bernadino from 11/9 thru 11/11/2018. The cost is \$90 and includes room/board at the barracks.
Register by 10/1/2018.

Vote: N/A

Agenda Item: 2019 Board Member Voting
Discussion: See attached for position details
Vote: See attached for position details
Motion/Second: See attached for position details
Result: See attached for position details

Agenda Item: 2019 Registration Fees
Discussion: Tiffany Henderson proposes to raise fees by \$25. Jonathan Anderson proposes to raise fees by \$30. Lisa Yaffee proposes to raise Early Bird by \$25 and Regular and Late by \$30.

The increase in fees is needed to cover increasing costs of maintenance, including repairs to mowers, blowers, and weed eaters. May need to replace some equipment. Potential increase to water fees if water is metered (see note on Farm Field for potential discussions with the City regarding this issue).

Vote: Increase Early Bird by \$25 and Regular/Late by \$30.

Motion/Second: Lisa Yaffee / Jonathan Anderson

Result: 14-0

Round Table Discussion:

Board Member: Steve Gill

Discussion: - League will need to decide if we will re-sign the umpire contract by 12/31/18.
- Made new contacts with umpires, which may allow us to schedule direct and avoid scheduling fee.
- Recommends offering umpire clinics prior to season start to provide opportunities to find umpires within our league.
- The free edition of the website has expired. The fee is \$7/month. League will pay this fee to maintain the current platform.
- Kevin Smith-Fagan provided check to league for purchased sound equipment.

Board Member: Gaby Burton

Discussion: Turned in volunteer checks for fireworks booth no-shows to be

Board Member: Adam Parsley

Discussion: - Equipment Goals this year - cleanup and organize other sheds.
- Ordered parts for Farm pitching machines.
- May need to replace some equipment purchased in the last 3 years.

Board Member: Jonathan Anderson
Discussion: Will schedule CPR/AED class for new board members and those

Board Member: Tony Edwards
Discussion: - City was out looking at light pole on farm field.
 - Junior bullpen needs to be fixed up.

Board Member: Ray Blazczynski
Discussion: Missing the weed eater spool.

Board Member: Dave Yaffee
Discussion: 2019 is the league's 45th year.

Next Meeting: October 7, 2018 @ 7PM - Location TBD
Agenda Items: Farm Field Updates; 45 Year Promotion Ideas

2019 College Glen Little League Board of Directors				
Position	Member	Motion	Second	Vote Count
President	Tiffany Henderson	Lisa Yaffee	Steve Gill	10-0
Vice President	Mark Ogihara	Tony Edwards	Dave Yaffee	10-0
Apparel Co-Coordinators	Jonathan Anderson Rashan Anderson	Adam Parsley	Gaby Burton	10-0
Coaching Coordinator	Rashan Anderson	Jonathan Anderson	Adam Parsley	10-0
Communications Director	Steve Gill	Lisa Yaffee	Gaby Burton	10-0
District Liaison	Mark Ogihara	Steve Gill	Adam Parsley	10-0
Equipment Manager	Adam Parsley	Tony Edwards	Jonathan Anderson	10-0
Facilities Director	Ray Blazczynski	Lisa Yaffee	Steve Gill	10-0
Fireworks Committee Co-Chairs	Chris Gartner Lou Martinez	Tony Edwards	Adam Parsley	10-0
Head Scorekeeper	Chris Gartner	Gaby Burton	Steve Gill	10-0
Registrar	Katie Logsdon	Tony Edwards	Adam Parsley	10-0
Safety Officer	Jonathan Anderson	Lisa Yaffee	Gaby Burton	10-0
Secretary	Katie Logsdon	Steve Gill	Adam Parsley	10-0
Snack Bar Co-Directors	Lisa Yaffee Gretchen Gill	Gaby Burton	Jonathan Anderson	10-0
Sponsorship Co-Directors	Dave Yaffee Lou Martinez	Lisa Yaffee	Gretchen Gill	10-0
Team Parent Coordinator	Gretchen Gill	Gaby Burton	Steve Gill	10-0
Treasurer	Dave Yaffee	Steve Gill	Tony Edwards	9-1
Umpire in Chief	Steve Gill	Adam Parsley	Gaby Burton	10-0
Volunteer Coordinator	Gaby Burton	Lisa Yaffee	Gretchen Gill	10-0

Fall Ball Coordinator	Ray Blazczynski	Tony Edwards	Steve Gill	10-0
Player Agent Junior	Jonathan Anderson	Gaby Burton	Rashan Anderson	9-1
Player Agent Major	Tony Edwards	Lisa Yaffee	Jonathan Anderson	10-0
Player Agent Minor	Adam Parsley	Jonathan Anderson	Tony Edwards	10-0
Player Agent Farm	Tony Edwards	Gaby Burton	Steve Gill	10-0
Player Agent T-Ball	Chris Gartner	Steve Gill	Gretchen Gill	10-0
At Large Member	Steve Landman	Lisa Yaffee	Adam Parsley	10-0
At Large Member	VACANT			