

College Glen Little League

Board Minutes – 1/22/17

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

Agenda:

1. Tryouts and Team Update: Tryouts went well. 255 total registrants 71 T-Ball, 62 Farm, 62 Minors, 41 Majors 19 Juniors. Discussed the options for Major Division because of numbers. 3 Teams might run into the problem of too many players on the bench. However, 4 teams would cause the issue of two few players to ensure a full team at each game. Motion to keep 3 Major teams by Adam. Second by Steve. 12 yes 0 No. Motion passes. Motion to hard cap Major division at 39 by Eddie, Second by Steve. 13 yes 0 no. Motion passes.

2. Draft Proposal: Rashan reviewed his proposal for a change in the draft in regards to manager and assistant draft order when players are the same age. Mark and Jake reviewed history of rule. If Manager's and Assistant Coach's children are the same age, then the Assistant Coach's Child would be automatically picked in the round before the Manager's player. Board discussed use of player evaluations for Assistant Coach's child. Evaluations will be done by player agent, president and vice-president. If one of those individuals has an interest in the division's draft, then that individual would recuse himself/herself and introduce the next most qualified evaluator. Motion to change draft rules based on skills for and Assistant Coach's child by Eddie. Second by Steve. 13 yes 0 no. Motion passes.

Motion to create an "Auto-first" rule if Assistant Coach's child does not show up to tryouts. That player will be chosen in the first round. Motion by Eddie. Second by Adam. 13 yes 0 no. Motion passes.

3. Sibling rule: Reviewed sibling rule and how it affects certain players and teams. After discussion of the benefits and hindrances of the rule, it was decided to leave the rule as-is for non-coach's siblings. Board discussed adding to the sibling rule in the assistant coach evaluations that each child would be evaluated independently and there would be a round associated with each child separately. So those players would not necessarily be taken back to back unless they were given back to back grades. Motion by Steve. Second by Adam. 13 yes 0 no. Motion passes. It was brought up for the Major division to have a discussion about the sibling rule and how it will affect parity for the division.
4. Scorekeeping Policies: Tiffany reviewed specific policies for scorekeeping in divisions of Farm through Juniors. Motion to adopt by Adam. Second by Karen. 13 yes 0 no
5. Umpire Rules Clinic: 2/3 mandatory for all Managers at ARC. 2/4 Mechanics clink at CGLL from 8am-4pm conflicts with Field Day. New date for Field Day is 2/11. Gabby will notify volunteers. Steve, Gretchen, and Heather will supervise event.
 - a. This will get the league D-5 Certification for participants.

- b. If we have TOCs this year, then we need 4 adults to be certified from each league
6. Worker's Comp: Steve and Jake reviewed new policy that requires any paid employee to be covered by CA Worker's Comp.
7. Farm Draft: Because of conflicts, draft will be moved to 2/1

Open Items:

Steve: DJ for Crab Feed. Increase of \$200. Advertise event on Bancroft Day.

Gretchen: Team Parent meeting 2/15 at Round Table at 6:30pm

David: Review of Sponsors. Review of Fireworks Booth.

Heather: Needs artwork for Ralph (Picture Day) – Steve to email to Heather.

Eddie: Finance update

Jonathan: Review quotation for AED machine. Motion by Eddie to purchase AED system for \$950, Second by David 13 yes, 0 no Motion passes. Jonathan to get with Eddie to purchase AED. Safety plan for coaches is updated. Review First Aid kits.

Rashan: Jake has set up the Eastbay.com web store. Bancroft Night will begin the first team sales and continue through first two weeks so that community can get apparel before opening day. Store will then re-open for a new cycle of apparel purchases throughout the year.

NEXT BOARD MEETING: 2/12/17 CAPS Pizza @7 pm.