



AGENDA: Board of Directors Meeting

Meeting Date: 1/22/2022

Attendees:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> Chris Gartner | <input checked="" type="checkbox"/> Mark Ogihara | <input checked="" type="checkbox"/> Jason Beckstrom | <input checked="" type="checkbox"/> Ray Blaszczynski |
| <input checked="" type="checkbox"/> Gaby Burton | <input checked="" type="checkbox"/> Jason Francis | <input checked="" type="checkbox"/> Gretchen Gill | <input checked="" type="checkbox"/> Steve Gill |
| <input checked="" type="checkbox"/> Dave Hemphill | <input checked="" type="checkbox"/> Steve Landman | <input checked="" type="checkbox"/> Katie Logsdon | <input checked="" type="checkbox"/> Wes Opp |
| <input checked="" type="checkbox"/> Kim Pebbles | <input checked="" type="checkbox"/> Olivia Rapozo | <input checked="" type="checkbox"/> Nicole Silverman | |

January Minutes Vote

- Motion: Gaby
- Second: Olivia
- Favor: All
- Opposed: None

Treasurer's Report (Jason):

- Chk: \$43,300
- CapEx: \$600
- \$14k pending
- \$3800 credit cards
- Assessment: \$720
- Positive Coaching Alliance: \$215
- Uniforms: Unknown at this time. (\$9k last year)
- Pending revenue:
 - \$2k sponsorship not deposited
 - \$23k registration

At-Large Member

- Becky Woods
- Motion: Jason B
- Second: Kim
- Favor: All
- Opposed: None

Upcoming Events on Calendar

Documents Days

- 225 registered
- Need docs from 13 players
- Payment from 5
- T-ball: 62
 - 7 teams
 - Cap at 9
- Farm: 59
 - 6
 - Need 6 teams due to numbers.
- Minors: 46
 - 5
 - Need 5 teams due to numbers.
- Majors: 40
 - 3
 - Cap at 12



AGENDA: Board of Directors Meeting

- Jr: 18

Coaching Report (Steve)

- No Vacancies
- Only division up in the air is Jr. Division (need manager)

1/24/22 – Draft @ Round Table

1/27/22 - Bancroft Night (Zoom): Starts @ T-Ball & Farm, 6PM/Minor, Major, Jr 7:30PM

1/29/22 - Coaches Safety Clinic/Field Maintenance Day

- Field Work Day: 8:00AM-12:00PM
- Managers Meeting: 11:00AM-12:00PM
- Safety Clinic: 12:00PM-1:00PM
- Equip Bag Distribution: 1:00-1:30PM
- T Ball 101 (Clinic/Rules): 1:30PM-2PM

2/5/22 – Positive Coaching Alliance @ Christ Community Church @8AM-12:30PM

2/24/22 – Scorekeeper Clinic

2/26/22 - Umpire Clinic

3/12/22 - Opening Day: World Series style

Fingerprinting Discussion:

- The application has been sent in. We are waiting on ORI code.

Uniform Update

- Kim will check with BSN Sports, Cotton Shop

Farm Field Update

- Ready to play on Opening Day

Snack bar/ICEE machine Update

- Waiting on ICEE – plug is replaced.

Sponsorship Update (Olivia)

- 12 team sponsorships, potentially 3 more.
- 3-4 field sponsorships.

Home Run Derby - Creel Bats Vote

- Motion: Katie
- Second: Nicole
- Favor: 13
- Opposed: Jason B.
- Approved/Opposed: Wes B. on basis that it is not taking away from another sponsorship.

Covid Protocols

- Signed waiver by parents. Told by D5 to follow local guidelines. Still evolving – will adjust according to CDC and local requirements.



AGENDA: Board of Directors Meeting

Round Table Discussion:

Nicole: Welcome, Becky.

Steve L: No

Jason F: No

Wes: No

Steve: Are we set up for apparel team store? Week after Bancroft night. Discussed T-Ball schedule.

Gabby: Discussed volunteer count for each CGLL event.

Dave H: Four CGLL players expressed interest in the Jr. Umpire Program. Announce at Bancroft Night.

Rebecca: No.

Jason B: Porta-Potties, serviced twice per week – need at beginning of February. Documents have been sent for Alarm Company – waiting on invoice.

Katie: Need list of coaches and player rankings.

Kim: No

Mark: Verified first practice day – 1/31/21

Ray: No

Olivia: Team Parent slide needed.

Olivia, Mark, Katie

Next meeting: Friday 2/6/2022