

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

**Date:** 1/28/19

**Time:** 7:00 PM

**Location:** Yaffee

**Board Members Present:**

Tony	Rashan Anderson	Ray Blazczynski
Gabby	Chris Gartner	Lou Martinez
Adam Parsley	Steve Gill	Tiffany Henderson
Katie Logsdon	Mark Ogihara	Gretchen Gill
Jonathan	Gretchen	

**Non-Board Members Present:**

Steve Landman

**Agenda Item:** Splitting Bancroft night into 2 sessions. Tball Farm at 6pm Minor Major Juniors 7:30pm

**Discussion:** Will be covering Parent Code of Conduct, What is the DOD

**Vote:** NA

**Agenda Item:** Feb 1st 2019 Candy Sales will kick off

**Discussion:** We will number the extra boxes. Extra boxes will be at Tiffany's home. Extra boxes will be dealt directly with Tiffany and not the responsibility of the team parent/Manager of the team. Sales will end and money collected by 4/1/19

**Vote:** NA

**Agenda Item:** Farm Field Update

**Discussion:** All projects are on hold until further notice

**Vote:** NA

**Agenda Item:** Field Maintenance

**Discussion:** A spreadsheet to be filled out and members of the league will sign up for designated days and time. Current people are: Brian Moreno, Mark Ogihara, Ray B. Steve Landman, Andy Doell, Jake Logsdon and Jonathan Anderson

**Vote:** NA

**Agenda Item:** Online Apparel Store

**Discussion:** First one will go live for 1 week. Board will get 20% off. Second store will open after Bancroft night

**Vote:** NA

**Agenda Item:** Capping Majors

**Discussion:** We will cap the Majors at 33. 3 teams of 11.

**Vote:** 14-0

**Round Table Discussion:**

**Board Member:** Lou

**Discussion:** Kaiser donation was denied but updating a few things and will be resubmitting

**Board Member:** Dave

**Discussion:** Books are done. Looking for more sponsors.

**Board Member:** Rashan

**Discussion:** PCA has 1 grant left. We got it. 1hr speaker on a Saturday at 1:30pm

**Board Member:** Lisa

**Discussion:** Snack bar is unplugged and being deep cleaned, Pest guy is coming out again. Brick will be going down soon. Tiffany will be taking over the brick sales.

**Board Member:** Jonathan

**Discussion:** Practice Schedule?? Safety plan and first aid is stocked

**Board Member:** Ray

**Discussion:**

Rain or Shine Field Day will be a GO

**Next Meeting:**

10-Feb-19

**Agenda Items:**