



AGENDA: Board of Directors Meeting

Meeting Date: CGLL - 01/29/2023 @ 6:00PM

Attendees:

- | | | | |
|--|---|---|---|
| <input checked="" type="checkbox"/> Nicole Silverman | <input checked="" type="checkbox"/> Steve Gill | <input checked="" type="checkbox"/> Jason Beckstrom | <input type="checkbox"/> Ray Blaszczyński |
| <input checked="" type="checkbox"/> Gaby Burton | <input checked="" type="checkbox"/> Jason Francis | <input checked="" type="checkbox"/> Katie Logsdon | <input checked="" type="checkbox"/> Nikki Marquardsen |
| <input checked="" type="checkbox"/> David Hemphill | <input checked="" type="checkbox"/> Steve Landman | <input checked="" type="checkbox"/> Stephanie Evans | <input checked="" type="checkbox"/> Juan Beck |
| <input checked="" type="checkbox"/> Jen Wolf | <input type="checkbox"/> Brandon Creel | <input checked="" type="checkbox"/> Matt Sartain | <input checked="" type="checkbox"/> Doreen Hess |

D5 update

- February 4th at 9:00am is the positive coaching alliance (1324 Arden way)
MANDATORY
- January 30 at 6:00 pm district umpire and uic meeting (valley oak park 1126 eastern ave 95864)
- February 6th is next D5 meeting

Umpire mechanics clinic

- February 4 at arcade creek little league 9am-3pm
- February 11 at FoVLL 9am-3pm
- February 26 at SLL 9am-3pm
- junior umpire update

Safety

- Need new first aid kits for teams- missing 10 bags \$12-20.
- Safety plan for the league. In progress
- New defibrillator
- make sure all coaches do the concussion forms online

Volunteer updates

- additional field work days?

Treasurer report

- \$58,500 in checking
- \$500 in savings
- 32k in registration fees
- taxes are up to date

Registration update

- tball 68
- farm 60
- minors 54
- majors 39
- juniors 18
 - For next year- Make sure both contacts are on registration forms



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Grant update

- McCarty/opening day

Snack bar mural update

- Final design is almost done. Deposit has been paid.

Snack bar updates

- 10 kids have signed up for buy out
- round table possibly do pizzas again

Field use/junior field

- spicy discussion
 - by-laws are being followed
 - miscommunication / rumors
 - concern of specific players (but not others) returning to play juniors
 - junior field care

Committees

- Opening day (Gill, Nicole, Jen, Katie)
- Home run derby (David, Stephanie, Jason F, Doreen, Juan)
- Closing day (Gaby, Nikki, Katie, Stephanie, Nicole)
- Fireworks (Jason F, Jason B, Matt)

Opening day

- Erin bear (two kids in the league tball and minors) has offered to sing the national anthem this year)
- fire truck- Steve will reach out
- floats
- set up
- voting
- field decorations/signs
- proper line up for players
- markers on the field where teams stand
- vendors?
- Creel bats
- apparel
- 50/50?
- snack bar
- donuts/Starbucks
- McCarty
- team announcements
- youngest/oldest player in the league to throw out first pitch



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Apparel/uniform update

- Ordering soon

Coaching update

- No

Sponsor update

- 30 sponsors

Dine out nights? (Doreen)

Facilities

- Lights in junior batting cages
- Ray purchased the lights hasn't put them up yet.

2023 tournament calendar

- District- 6/23-7/12
- Section- 7/13-7/19
- State- 7/20-8/3
- Region- 8/5-8/11
- World Series- 8/16-8/27

Round table

Doreen- no

Ray- would like the opportunity to play more leagues around the area

Matt- no

Juan- no

Stephanie- no

Jason Beckstrom- no

Jason Francis- 50 years next year. Possible banner for the complex

David- 4 for junior umpires confirmed

Steve L- successful first field day

Nicole- appreciate everyone

Jen- no

Katie- no

Steve Gill- practice schedules went out

- Leaguewide email
 - Next Equipment swap/drop off this Saturday (Feb 4th)
 - Team parent on next email

Gaby-starting to buy for snack bar soon

Zoom account

May 15th are all-star announcements



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Next meeting is February 19 @ 6:30pm on Zoom

Following Meeting is March 5 @ 6:30pm

NOTES for D5

1. Other opening days
2. Toc dates
3. No fingerprints this year
4. Send out list of those background checked
5. Find out when juniors opening day is (3-11)