



AGENDA: Board of Directors Meeting

Meeting Date: CGLL - 1/29/2024 @ 6PM (Round Table Pizza)

Attendees:

- | | | | |
|---|---|---|--|
| <input checked="" type="checkbox"/> David Hemphill | <input checked="" type="checkbox"/> Steve Gill | <input checked="" type="checkbox"/> Jason Beckstrom | <input checked="" type="checkbox"/> Ray Blaszczyński |
| <input checked="" type="checkbox"/> Gaby Burton | <input checked="" type="checkbox"/> Jason Francis | <input checked="" type="checkbox"/> Nikki Marquardsen | <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 checked="" type="checkbox"/> Brandon Cree |
| <input checked="" type="checkbox"/> Matt Sartain | <input checked="" type="checkbox"/> Karessa Belbenl | <input checked="" type="checkbox"/> Chris Gartner | <input checked="" type="checkbox"/> Jim Lines |

D5 update:

- Monday Feb 5th is next meeting

Grant update:

- Emails have been exchanged. We will have to spend the money first and then provide receipts for reimbursements.

Savannah Bananas ticket update?

- Feb 18th is the deadline to push out the tickets
- The link will be going out Feb 12 at 6 for everyone
- 150 tickets
- 2 four packs for Opening day?

Draft evaluation committees

- Will discuss potential changes in bylaw meeting

Treasurer update:

- \$71,500 checking
- \$500 in savings
- Taxes are almost done
- Financial report for last fiscal year.
- Revenue was down 19k from previous year
- From not hosting all stars
- Expenses were down 14-15k
- 166k total expenses

Windscreen purchase & vote:

- Windscreens- 8k for windscreens
- We will try and get some sponsors for windscreens.
- for the purchase of windscreens up to \$17,000 with four sponsors
 - Motion: gaby
 - Second: Matt
 - All in favor: 14
 - All opposed: 1



AGENDA: Board of Directors Meeting

Equipment & Vote:

- Ray had to buy baseballs
- Catchers gloves
- Full set catchers gear
- Clickers
- Books
 - 1k for all the above
 - Motion: Jason Beckstrom
 - Second: Jason Francis
 - All in favor: 15
 - All opposed: none

Umpire update:

- Email was sent out
- 3 returning junior umpires so far
- 4 new junior umpires
- Pay seasoned junior umpires when they are behind the plate \$30
- Umpire clinic 14 signed up

Volunteer update:

- Need to send out emails to people who haven't signed up

Apparel & Vote:

- 313 jerseys
- 15k
- \$2800 for hats
 - Motion 20k Jason Beckstrom's for apparel
 - Second: Stephanie
 - All in favor: 15
 - All opposed: none
- Apparel stuff with 50th logo to sell
 - Motion 5k to spend on 50th apparel
 - Jason Beckstrom
 - Second: Chris
 - All in favor: 15
 - All opposed: none

Registration:

Went smooth

Added 2 more in Tee Ball

Added 1 to Farm

Snack bar:

- Went and purchased all stuff from wholesale
- Tumblers with 50th logo



AGENDA: Board of Directors Meeting

- \$2500 to buy for tumblers
- Motion: Steve landman
- Second: Stephanie
- All in favor: 15
- All opposed none
- Stanley look a likes (50)
- With and without handle
- \$16 to make
- charge \$50
- Tumbler with handle: \$963.15
- Without handles: \$564.50
- Talking about adding fries this year in the snack bar??

Coaches update:

- All is good
- 78 background checks have been done

Opening day and crab feed committees

- Opening day (Chris, Karessa, Gill, Jim)
- Pancake breakfast
- Get as much donated as possible

Fields:

- Had first field work day

Sponsors:

- Filled all teams (25)
- 10 are field sponsors
- 21,100k

Safety:

First aid kits went out

Team Parent Meeting:

- We need to move Team parent meeting night
- It will now be Feb 13th

Round table

David- waiver is approved for rapozo's, junior field agreement is signed, still working on history of our fields

Chris- nothing



AGENDA: Board of Directors Meeting

Steve L- nothing

Steve Gill- banners and apparel are in equipment shed.

Scheduling is a little different this year for minors.

Family ad will go up on website

500 decals \$1 each

Round table is in for Thursday for pizzas

Mama Mia's will do dine to donate

Juan- Erin Bear will sing the National anthem

Jason Francis- found interesting CG history

Ray- nothing

Karessa- nothing k

Jim- nothing

Brandon- maybe dine to donate night before opening ceremony for float parties at mama Mia's

Matt- nothing

Jason Beckstrom- porta potty's will be serviced two times a week

Gaby- donut time is good to donate

Raising snack bar buy out

Jen- nothing

Stephanie- nothing

Next meeting is Sunday, February 18th 6pm at Round Table Pizza