



AGENDA: Board of Directors Meeting

Meeting Date: 01/03/2021

Attendees:

- | | | | | |
|---------------------------------------------------|---------------------------------------------------|-----------------------------------------------------|-------------------------------------------------------|---------------------------------------------------|
| <input checked="" type="checkbox"/> Chris Gartner | <input checked="" type="checkbox"/> Mark Ogihara | <input checked="" type="checkbox"/> Jason Beckstrom | <input checked="" type="checkbox"/> Ray Blaszczyński | <input checked="" type="checkbox"/> Gaby Burton |
| <input checked="" type="checkbox"/> Tony Edwards | <input checked="" type="checkbox"/> Gretchen Gill | <input checked="" type="checkbox"/> Steve Gill | <input checked="" type="checkbox"/> Briana Harrington | <input checked="" type="checkbox"/> Dave Hemphill |
| <input checked="" type="checkbox"/> Steve Landman | <input type="checkbox"/> Katie Logsdon | <input checked="" type="checkbox"/> Kim Pebbles | <input checked="" type="checkbox"/> Olivia Rapozo | |

Started at 6:08pm

Treasurer's Report (Jason):

- Checking account – a little over \$31,000 a little over about 2,000 in our capital account. Deposited crab feed deposit and candy sales. Paid Charter Fees and insurance - little over \$2,000. Received invoices from Active works league one Network – not sure what the charges are – check with Katie.

Registration numbers (Katie):

- 118 registered T-ball-21 Farm-33 Minor-30 Major-28 Junior-6 Will be some adjustments to numbers in each division.
- Sunrise is looking at tryouts in March, Northridge has 13 registered as of 12/17.

COVID Protocols / Round table (BoD):

- Purple – is conditioning only, practice until we go Red. Katie wants to delay documents day.
- With the stay-at-home order, won't do documents or tryouts while stay at home order in place.
- Chris to attend D5 meeting Wednesday and will make a better decision.
- Send email Wednesday night to say documents day has been delayed and update the website as well. Be optimistic with communication.
- COVID protocols – add in no bleachers or picnic tables. Allow folding chairs only. Limit the number of people in the facility. Follow county guidelines or health department. Possibly use volunteer shifts as door person to do temp checks and number counts. Northridge has a comprehensive document and we should do the same. Steve Gill, Chris and Kim to work together to get a more solid document.

Meeting with Parks supervisors (Olivia, Chris):

- Came away disappointed, prop 218 tied everyone's hands, free water audits. Some unreasonable ideas were thrown out. Steve Landman – there are no leaks so no need for a water audit. Our water is currently turned off.

Inquiry about Junior Field rental (Chris):

- John Gorges from Sac Sports Complex is inquiring. Looking for one team to do some conditioning drills they paid \$500 for 3 months for field use. Only needs it 2 days a week. Starting first week of February, couple hours on Saturday and Sunday, some trade with cages. He will do field maintenance. –
- Opinions - Still early to consider this, put our league first priority.

Round Table Discussion (alphabetical):

- Briana:
- Dave: We accomplished a lot tonight. Numbers look good.
- Gaby: Brainstorming volunteer stuff.
- Gretchen: Chocolate – if we do decide, they need 2 weeks to get order ready. Pepsi and Icee is going up 2.5% next year, shouldn't affect too much. We had an issue with



AGENDA: Board of Directors Meeting

freezer, possibly condenser went out and we lost all the meat in the freezer. Snack bar smells really bad. Steve Landman cleaned it all out.

- Jason: Look into getting wifi out at the complex for possible security system.
- Katie:
- Kim: Apparel & CPR: Met with Jonathan Anderson, he had left over first aid and CG apparel. Has 2 baseball bats from homerun derby winners. There is still inventory at the snack bar, Kim to meet with Steve Landman to do inventory and sell it on the website. Kim to get CPR dates to do training.
- Mark:
- Olivia:
- Ray: Farm field, poles are in and mole strip. Steve is working on getting the backboards. Need a lift or bucket to get up high to put the chain link. Break in on one shed just the latch, nothing stolen. Install more lights or Cameras to deter more crime. Someone broke into the major league score board, the plug was burnt/caught on fire. Chris emailed an electrician waiting on response. Some damage to another fence and has been repaired. Ask for quotes.
- Steve G: D5 umpire in chief, wants to have a clinic at our place on a Saturday before opening day. Late January or Early February. Offer him the 20th or 27th of February.
- Steve L: Rolled the complex a couple weeks ago, knock down gopher holes. Start emailing sponsors, leaving it open and no collection until February. Change it to CG shirt, and take-out program ad.
- Tony: Waiting to start contacting coaches, sending out an email soon and see who is interested.
- Chris: Major scoreboard issues

Adjourn at 7:40

Next meeting: 1/17/2021

