

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

Date: 1/6/18

Time: 3:00 PM

Location: El Taqueria Festival

Board Members Present:

Jonathan Anderson	Rashan Anderson	Ray Blazczynski
Tony Edwards	Gretchen Gill	Tiffany Henderson
Jake Logsdon	Gabby McCulloch	Mark Ogihara
Adam Parsley	Dave Yaffee	
Other Attendees:	Chris Gartner	

Agenda Item: CGLL By-Law Review
Discussion: See notes from 12/3/17 meeting to detail the changes. Reviewed drafted changes.
Vote: Yes
Motion/Second: Dave/Adam
Outcome: 9-0

Agenda Item: Tanner Tee Discount
Discussion:
Tanner Tee's sent Jake a coupon code for 25% off website valid through the end of the season.
Vote: N/A

Agenda Item: 2018 Coaches
Discussion: Junior: Moreno/Ogihara (9-0)
Major: Espinoza/Ortega; Wakefield/Hoffman; Wirtz/Rado (9-0) **may need 4th coach*
Minor: Blazczynski/Sitar; Logsdon/Anderson; Doell/Edwards; R.Anderson/Parsley; Alburn/Placencia; Kaio/Santiago (9-0)
Farm: Gill/McKechnie; Landman/Gore; Hoffman/??; Gartner/??; Proffitt/Beck; Rapozo/Sanchez (9-0) **no response from Hoffman. T.Cano willing to help. Rashan to contact regarding filling 6th team or backfilling Hoffman.*
Tball: Ryan Walton; Gaby McCulloch; Jordon Horn; Lou Martinez; Bill Kapp; Joe Harrington; Eric Elliott (9-0)
Vote: Yes
Motion/Second: Rashan/Jake
Outcome: See individual Division votes above.

Board Member: Adam Parsley
Topic: Bat Grant
Discussion: Sent bat grant to little league.
Jake received email from Easton for a discount on a bulk purchase of bat for little leagues. Going to order stickers and will regulate them. Stickers are for Tball bats only. USA branded bats can be used in Farm, stickered bats cannot be used in Farm.

Board Member: Tiffany Henderson
Topic: Opening Day

Take board picture to be included in program.

Discussion: 2017 Junior and Minor All-Star teams will be announced at opening day ceremony.

Board Member: Jonathan Anderson

Topic: Updates

Discussion: Working on Safety Plan.

Need to get Ray CPR Certified.

Will check First Aid kits prepared for new season.

Board Member: Jake Logsdon

Topic: Updates

Discussion: Parking Lot: Paving should be complete by end of January 2018. Final completion (including landscaping) is planned for end of February 2018. Jake to talk to crew about plans for fence - will it be removed after paving is complete?

Apparel is in works. Finalizing couple of designs. May not have apparel to sell at Bancroft night. Will have stuff on hand to sell for opening day. Team Store will be open this year, with guaranteed sell clause.

Board Member: Jake Logsdon

Topic: At Large Board Member Vote

Discussion: Chris Gartner as an at-large board member.

Vote: Yes

Outcome: 6-3

Next Meeting: Sunday 1/21/18 @ 6PM - TBD