



## **AGENDA: Board of Directors Meeting**

**Meeting Date: CGLL - 1/7/2024 @ 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 type="checkbox"/> Gaby Burton               | <input checked="" type="checkbox"/> Jason Francis   | <input checked="" type="checkbox"/> Nikki Marquardsen | <input checked="" type="checkbox"/> Steve Landman    |
| <input type="checkbox"/> Stephanie Evans           | <input checked="" type="checkbox"/> Juan Beck       | <input 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:**

Meeting is Monday 1/8

- Continuous batting order?
- Scheduling

**Treasurer update:**

- Checking 34k in checking
- Savings \$500
- 13k are in registration fees
- Everything is turned into our bookkeeper

**Registration update:**

- New 2025 Little League regulations to allow youngest players (up to league age 7) to register for any league, regardless of boundary.

As of Saturday 01/6

Tee Ball- 36 (6)

Farm- 51 (6)

Minor-54 (5/6)

Major-38 (4)

Juniors- 32 (3)

Total 211

**Bancroft night Thursday Jan 25**

- 5:30 for set up
- 6:00 tball and farm
- 7:30 minor , majors and juniors

**Tryouts:**

Farm

Saturday 1/13/24 11:00 – 12:00 PM

Saturday 1/20/24 11:00 – 12:00 PM

Minor

Saturday 1/13/24 12:00 – 2:00 PM

Saturday 1/20/24 12:00 – 2:00 PM



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Major

Saturday 1/13/24 2:00 – 3:30 PM

Saturday 1/20/24 2:00 – 3:30 PM

Junior

Saturday 1/20 3:30-5

### **Reminders:**

- Player Agents (Farm-Jr) required to attend both tryouts. Only Managers and Lead Assistants are allowed to attend tryouts beyond that.
- Matt needs to be at all doc days to sign up volunteers
- Nikki will be at try outs for check ins
- Will need Karessa there for selling apparel and payment table
- Needs two volunteers for doc days (Karessa & Gaby)

### **Document Days**

- Saturday, January 13th from 11:00-3:00pm (at CGLL complex)
  - Matt needs someone to take 12-3 shift. Possibly Jen? Preston? Matt will find someone to cover his shift.
  - (Move to round table 11-3 if try outs get rained out)
- Sunday, January 14th from 11:00-2:00pm (at Round Table Pizza - 9138 Kiefer Blvd)
- Saturday, January 20th from 10:00am-12:00pm (at CGLL complex)

### **Field use update & Vote:**

- Some of the Former vandals have joined wheelhouse and they will have two teams.
- Mark has asked for practice slots for a combined practice for both teams for spring season (June 30th)
  - Motion- Chris
  - Second- Ray
  - All In favor- all
  - Opposed- none

Rapozo waiver- haven't heard back

### **Draft night**

- Sunday 1/21 at 4:00
- Location: Round table
  - Juniors @ 4
  - Major @ 5
  - Minor @ 6:15
  - Farm @ 7:45

### **Coaches update:**

- Need two Farm coaches
- Need two Tee Ball coaches
- The assistants need to be chosen by Friday the 19th.



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- Juan will step in for Gill for player evaluation for majors

### **Fields:**

- Field painting request is a go
- Need people for field work day
- For junior field especially to spread dirt
- Tru green for two series \$1500

### **Crawfords barn update for Crab Feed:**

- No update but should know by this week

### **Committees**

- Opening day- Chris, Karessa, Gill, Jim,
- Home run derby- Matt, Juan, Jason Francis, Brandon, Ray
- Crab feed- Stephanie, Gill, Karessa
- Fireworks- Jason Francis, Beckstrom
- End of the season- Nikki, Gaby, Jen

### **Umpire coordinator:**

- Meeting is on 01/22
- Will reach out to junior umpires
- \$25 for behind the plate umpires
- Training umpires will get the gift card

### **Uniforms:**

- Requested sample sizes from Victory LA
- Mocking up jerseys now
- Hat \$8/piece

### **Anniversary apparel:**

- Up online now

### **Equipment:**

- Nothing

### **Volunteer Coordinator-**

- Field work day (1)- 35
- Field work day (2)-35
- Home run derby- 20 (try and get two shifts of 20)
- Opening day -20
- End of season 20
- Fireworks-
- End of season field day



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### **Sponsor update:**

- 12k
- 2 league
- 4 teams
- 8 field
- Jersey mikes for snack bar

### **Additional Items:**

- David Would like us to consider doing All Star Minor tournament

### **Round table:**

David- brainstorming stuff for website for 50th

Chris- no real rule changes

Steve L- trees need to be cut along fence lines. Probably will use Andre's.  
Windscreens- used all what we had in sheds.  
\$8400 for windscreens for whole complex.

Steve Gill- getting extra Porto potty. Codes got changed and need to be passed along to all coaches.

Juan- nothing

Jason Francis- nothing.

Ray- nothing

Karessa- stickers? Board wants stickers

Jim- neighbors of college glen hand out flyers

Brandon- nothing

Matt- nothing

Jason Beckstrom- buyout should be more money.

**Next meeting is Sunday, January 28th 6pm at Round Table Pizza**