



AGENDA: Board of Directors Meeting

Meeting Date: CGLL - 01/08/2023 @ 6:30PM

Attendees:

- | | | | |
|--|---|---|---|
| <input checked="" type="checkbox"/> Nicole Silverman | <input checked="" type="checkbox"/> Steve Gill | <input checked="" type="checkbox"/> Jason Beckstrom | <input checked="" type="checkbox"/> Ray Blaszczynski |
| <input 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 checked="" type="checkbox"/> Brandon Creel | <input checked="" type="checkbox"/> Matt Sartain | <input checked="" type="checkbox"/> Doreen Hess |

D5 update

- Nicole and Jason Francis are going on 1/9

Treasurer report

- 24k in checking
- \$500 in savings
- Rays brother in law is working with our taxes. 7k for late fees we may owe
- Tax year ended in September and everything was sent to our bookkeeper.

Grant update:

- should not be expecting to get grant money this year. Possibly next year, however, we did get the 65k. Someone will possibly call to try and expedite the process.
- should apply this year to get next years bc it takes so long.

Registration

- 217
- Tball- 59
 - (9 to be our max per team)
- Farm- 51
 - (5-6 teams)
- Minors-52
 - (10 kids per team) 6 teams
- Major-39
- Juniors-16

Major player agent-

- Motion to have Brandon be major player agent- Katie
 - Second- Steve Landman
 - All in favor- all
 - Opposed- none

Documents day/try outs

- Documents day on Saturday at the field (if we are rained out possibly at cabana club)
Sunday is at round table
- Document day on Friday possibly at cabana club if Katie needs Friday
- Possibly rain out situation?
- We will make the call this Thursday regarding weather for the first weekend of try outs.



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- Saturday: Farm 12-1 / Minor 1-3 / Major 3-4:30
- Sunday are both makeup days for try outs
- If we don't go this Sunday we will push it back to the following weekend
- Possibly doing batting portion in the cages if need be
- Is the website updated with correct information regarding only 1 of 2 try outs (gill?) - there is just one link that is going back to the old schedule

Try outs (Ray is running it)

-head coach and assistant, with player agent only allowed on the field

- warm ups
- Infield
- Outfield
- Run the bases

Gaby and snack bar buy out

- Snack bar and volunteer expectations on website
- \$50 to buy out of your shift (only one buy out) kid gets \$30, \$20 goes back to the league
- Has to be 13 years or older and attend snack bar orientation

Apparel/uniform update

- 200 flyers to give out for document day about new link for apparel
- Pull out old CG gear to sell on document/try out days
- in designing phase and everything looks great for new uniforms

Safety

- Reminder CPR training is Tuesday January 17th at 5pm

Sponsors-

Bancroft night?

- Stephanie will follow up with that

Snack bar muralist

- Caleb Waters- his idea was a cartoon field with CG logo and jersey mikes snack bar sponsor
 - -\$750 for supplies
 - Motion to hire Caleb- gill motions \$3400
 - Second-Katie
 - All in favor- all
 - Opposed- none
- Jersey Mike's is paying for the Snack Bar Sponsorship
- Jersey Mike's is providing their cups for the whole year (22oz cups/32oz cups)

Umpire-

- \$60- for major games



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- \$70 for junior games
- Raise umpire fees \$5
- possible junior umpire incentive. Do 5 games get mask or gift card

Facilities

- Ray will do Lights on junior batting cages for \$500

Round table

Doreen- no

Ray- shed is done. Nicole has all the new codes

Matt- no

Juan- no

Stefanie- no

Jason Beckstrom- no

Jason Francis- no

David-no

Steve L-no

Brandon- no

Nicole- safety plan updated

Jen-no

Katie-no

Steve Ggill-no

Next meeting January 29 6:30