



## MINUTES: Board of Directors Meeting

**Meeting Date: 10/10/2021**

**Attendees:**

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> Chris Gartner | <input 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"/> Jason Francis    | <input type="checkbox"/> Gretchen Gill              | <input checked="" type="checkbox"/> Steve Gill       |
| <input checked="" type="checkbox"/> Dave Hemphill | <input checked="" type="checkbox"/> Steve Landman    | <input checked="" type="checkbox"/> Katie Logsdon   | <input checked="" type="checkbox"/> Wesley Opp       |
| <input type="checkbox"/> Olivia Rapozo            | <input checked="" type="checkbox"/> Nicole Silverman | <input checked="" type="checkbox"/> Kim Pebbles     |  |

**\*In remembrance, former CGLL coach Gilbert Lopez.**

D5 meeting review:

- CGLL must submit its by-laws and constitution by 11/15/21. Currently have by-laws, but no constitution. Chris Gartner began drafting a constitution. Board members must review the existing by-laws and draft constitution and make edits (if any) by 10/24/21.
- CGLL is putting its name in to host 2022 All-Star Tournament (Minors) if it can host both brackets, whether or not the tournament crosses over with CGLL's annual fireworks stand.
- D5 is still pushing hard for more umpires.

Treasurer's Report:

- Gave summary of CGLL's revenues and expenses over the last fiscal year.
- Chk: \$50,000
- Sav: \$600
- End of Calendar Year Estimate: \$42,000
- Funds in checking account are earmarked for Farm Field (~\$7K) & snack bar ICEE machine (~\$14K), but are being tabled for a motion in November once the Board has final costs.
- CGLL's 2020 taxes have not been filed, but any late fees will be waved per accountant.

Event Calendar review:

- Potentially adding field work days to event calendar before 2022 All-Star tournament.

Spring Fees review:

- Fees were not raised in 2020 or 2021 due to Covid.
- **VOTE** Steve Gill motions to set fees for tee ball to early-bird (\$175), regular fee (\$200), no late fee (\$0). Dave Hemphill seconds. No opposition.
- **VOTE** Steve Gill motions to set fees for minors and above to early-bird (\$215), regular fee (\$245), late fee (\$275). Dave Hemphill seconds. No opposition.
- **VOTE** Steve Gill motions to set a \$600 family cap as well as a \$25 family discount for early-bird and regular registration only. Late fees are an additional \$30 per child for minors and above. Steve Landman seconds. No opposition.
- **VOTE** Jason Beckstrom motions to end candy sales (no more buy-in at registration), as the set fees cover the cost of the candy sales. Candy sales may be revisited later in the season as an additional league fundraiser. Steve Gill seconds. No opposition.

New Board Member – Wesley Opp:

- **VOTE** Nicole Silverman motions to have Wesley Opp join the Board as Head Scorekeeper. Jason Beckstrom seconds. No opposition.

Security System:

- Chris Gartner took photos/video of the shed contents for insurance.



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### Round Table Discussion:

- Gaby Burton: Potential for parents to have volunteer hours for events/umpire clinics? She needs to know before the first documents day.
- Katie Logsdon: A parent reached out re: a refund for Fall Ball due to Covid exposure. There will be no refunds given for children exposed to Covid that are forced to quarantine. The no refund policy will be addressed in CGLL's 2022 FAQs.
- Kim Pebbles: None.
- Dave Hemphill: Has scorekeeping material for Wesley Opp.
- Steve Gill: Would like to include a question in registration/uniform sizing about hat size (adult v. child). Asked Kim Pebbles if that is possible, and she will look into it. We should have an adjustable hat instead of fitted. Also, there is an ongoing issue with finding umpires for CGLL, not just D5. There have been no shows. This is an issue in all sports. CGLL is paying more for Fall Ball umpires to incentivize them, and we will have to revisit whether to continue raising umpire rates going forward into Spring Ball to remain competitive.
- Jason Francis: Reminder of D5 training for player agents on 10/12/21.
- Nicole Silverman: Welcome Wesley Opp to the Board.
- Wesley Opp: None.
- Jason Beckstrom: None.
- Ray Blaszczyński: None
- Steve Landman: None

**Next meeting: 11/7/2021**