

CGLL Board Meeting Minutes

Meeting Date: 10/25/2020 via Zoom

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 type="checkbox"/> Tony Edwards | <input type="checkbox"/> Gretchen Gill | <input type="checkbox"/> Steve Gill | <input checked="" type="checkbox"/> Briana Harrington | <input checked="" type="checkbox"/> Dave Hemphill |
| <input checked="" type="checkbox"/> Steve Landman | <input checked="" type="checkbox"/> Katie Logsdon | <input checked="" type="checkbox"/> Kim Pebbles | <input type="checkbox"/> Olivia Rapozo | |

Brought to Order 6:05 pm

Fall Ball has finished: Everything went well.

Account (Jason):

- Brought in \$12,000 in candy sales in 2019, there is no expense on the candy sales, how does that work? Tiffany is the contact person. Action item.
- Refund policy? We lease our field, so we have more expenses than most other leagues.
- \$3,000 being spent on Farm field out of capital funds.
- The Iwasa Donation – Ray to look into and report back how to handle the donation.
- Reviewed last year's expenses and projected expenses for the upcoming year. We will run out of money in May. With no uniforms we can make it until September.
- Mark Iwasa takes care of Junior field and previously asked for reimbursement, speak to him about cutting back on spending and a possible monthly allowance or monthly reimbursement vs the year.

Registration

- Open the 1st of November
- Not collecting registration fees until documents day. Registration to know our numbers. We can get more of a feeling when it comes to document day.

By-Laws review & updates (1st pass) -

- Briana and prospective member Joe brought up the option and discussed changing the outside field usage, and the possibility of changing them to charge fees to use fields to bring in income.
- Tabling bylaws until we have a better turn out of board members.

Local Playing Rules review & updates (1st pass) – no updates at this time.

Events Calendar review & updates (time permitting):

- Spring break will be early this year, only a couple weeks after opening day.

Sponsors

- Steve reported there are no new sponsors that have closed and some are actually doing quite well.
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Round Table Discussion:

- (Kim) Apparel Update: Valley Athletics, Dri-Fit vs Pro-Look, cost-effective solutions. Old jerseys \$25-27 next level down \$19-20, dry fit \$16-18 – make decision around January. Order turn around time is 3 week, we have time to make a decision.
- (Kim) CPR Update: narrowing down CPR dates - everyone needs to get back to Kim on what dates work.
- Ray – if we are not having a season, we should not pay any money to little league or district 5. Fall Ball was a good time and a lot of kids out there. Work day next Saturday, spread the word. Chris will send out a mass email to league.
- David Hemphill – Fall Ball went great and was a good gesture to the families. The kids had a great time.
- Jason – nothing further
- Briana – brought a recruitment, Joe to run for an office.
- Katie – Fall Ball went well. Lots of good feedback. Mark Sent out email regarding the go fund me for a former league member. Chris spoke with Mark and decided it wasn't the best decision to come from the league but encouraging individual people to donate.
- Steve Landman – Fall Ball went great, there was a lot of improvement seen in the kids.
- Chris – Seminars – start this week, most the board signed up for the online training.

Next meeting: November 29, 2020 at 6:00pm

Adjourn at 7:36