

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

Date: 10/29/17

Time: 7:00 PM

Location: Yaffee Residence

Board Members Present:

Rashan Anderson	Tony Edwards	Gretchen Gill
Steve Gill	Tiffany Henderson	Jake Logsdon
Gabby McCulloch	Dave Yaffee	Lisa Yaffee

Other Attendees:

Ray Blaszczyński

Agenda Item:

Glenbrook Park Improvements

Discussion:

Parking lot construction begins 11/1/17. Project was approved and funded by city after 2 years. Construction plan reflects completion date of 3/1/18 (includes landscaping). Paving should be complete by February 2018.

New field project will begin with the parking lot project. CG's portion of the field won't begin until we have sufficient funds. City will install concrete walkway and sprinkler system for PeeWee field. CG is responsible for fencing and field prep (backstop, dugouts, infield, etc.).

Leaguewide email and Facebook posts to be sent out to inform everyone about construction timeline and limited access. All access to the fields will be made through Glenbrook park entrance.

Vote: N/A

Outcome: N/A

Agenda Item:

Registration and Dates for the 2018 Season

Discussion:

Calendar of events dates were confirmed.

Vote: N/A

Outcome: N/A

Round Table Discussion:

Board Member:

Jake Logsdon

Topic:

Apparel

Discussion:

Would like to do a hybrid of last year. Use Eastbay store but "guarantee the purchase". If someone makes a purchase that doesn't fit or doesn't like it, CG will buy back and can re-sale through snack bar.

Willing to purchase a small run of items that will be displayed and sold at Bancroft night.

Vote: N/A

Outcome: N/A

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Board Member: Gretchen Gill
Topic: Gear Swap
Discussion: Gretchen started a group on our FB for families to swap gear. No sales allowed.
Dave to promote the group on our FB page.
Vote: N/A
Outcome: N/A

Board Member: Jake Logsdon
Topic: Fall Ball Wrap up
Discussion: Tony - Rethink numbers slightly for next season. Better communication from coaches (lots of confusion about game times early on. Better by end of season). No complaints from parents.

Ray - Consistently had 20+ kids. Help of 3/4 parents each week. Got kids familiar with machine.

Vote: N/A
Outcome: N/A

Board Member: Jake Logsdon
Topic: At-Large Board Members
Discussion: Ray B. joined tonight. If he would like to join it will require a board vote. Not enough voting members at this meeting.
Vote: N/A
Outcome: N/A

Board Member: Steve Gill
Topic: Coaches Contract for 2018
Discussion: Need to iron out coaching contract at next meetings.
Vote: N/A
Outcome: N/A

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Board Member: Dave Yaffee
Topic: Updates
Discussion: Checking Acct: \$22K
Snack Bar Acct: \$2,200
Fall Ball money has been deposited.
Mark Iwasa has been paid for 2017 season.
Explore field dedication on opening day.
Working with Post Oak to have weekly specials.
Fund raising ideas need to be discussed going forward (i.e. stamped bricks, donation marathon).
Crab feed fundraising - how/when to use Tax ID number.
Eddie is finishing out the 2017 tax return.
Need to take sponsor banners down.

Vote: N/A
Outcome: N/A

Board Member: Gretchen Gill
Topic: Thank You's
Discussion: Send thank you to Karen Dettman and Eddie Lieu.
Looking into a Ladies' Night Paint Night fundraiser opportunity.
Crab feed fundraising will start in November.

Vote: N/A
Outcome: N/A

Board Member: Tony Edwards
Topic: Tryouts
Discussion: When are families notified if their child doesn't make the division their player tried out for? Night of the draft.

Vote: N/A
Outcome: N/A

Board Member: Tiffany Henderson
Topic: Farewell Gift to Junior Players
Discussion: Tiffany to reach out to parent with idea to request estimated cost to the league.
Vote: N/A
Outcome: N/A

Board Member: Gabby McCulloch
Topic: Volunteer Refunds
Discussion: Still trying to track down 2 people to refund deposit, paid in cash.
Vote: N/A
Outcome: N/A

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Board Member: Rashan Anderson
Topic: Old Bats
Discussion: Do collection of old bats (that cannot be used after rule changes) and donate to a missionary for children in Africa.

Jake would like to create more benches with bats (like those similar to the ones by the Junior Cage) and install them around the T-Ball Field, down Minor outfield, Minor batting cage.

Vote: N/A
Outcome: N/A

Next Meeting: Sunday 11/12/17 @ 7PM - Location TBD
Proposed Agenda Items: Local Playing Rules and By-Laws
Coaching Contract