



AGENDA: Board of Directors Meeting

Meeting Date: CGLL - 10/04/2023 @ 7PM (Round Table Pizza)

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 type="checkbox"/> Steve Landman | <input checked="" type="checkbox"/> Stephanie Evans | <input checked="" type="checkbox"/> Juan Beck |
| <input type="checkbox"/> Jen Wolf | <input type="checkbox"/> Brandon Creel | <input checked="" type="checkbox"/> Matt Sartain | <input checked="" type="checkbox"/> Doreen Hess |

Grant Update

- Steve Landman and Nicole had a meeting with the city.
- The city will take the lead figuring out how we get this money.
- Any renovations done we have to run it by the city.

Treasurer update

- \$ 39k checking
- \$500 in savings
- Fiscal year just ended. Need to get all reports to our bookkeeper.
- We are official current on being non profit.

Uniforms

- Fall ball uniforms and hats have been distributed.

Registration

- Refund junior kids for fall ball
- 2024 Registration officially opens November 1st

Votes for the 2024 Board

President- David Hemphill

Motion- Steve G
Second- Matt
All in favor- all (10)
Opposed- none (0)

Treasury- Jason Beckstrom

Motion- Steve G
Second- Matt
All in favor- all (10)
Opposed- none (0)

Vice President- Steve Gill

Motion- Stephanie
Second- David
All in favor- all (10)
Opposed- none (0)

Communications Director- Steve Gill

Motion- Nikki
Second- David
All in favor- all (10)
Opposed- none (0)

Secretary- Nikki Marquardsen

Motion- Steve G
Second- Katie
All in favor- all (10)
Opposed- none (0)

Registrar- Stephanie Evans

Motion- Katie
Second- Jason B
All in favor- all (10)
Opposed- none (0)



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Umpire in Chief- OPEN

Facilities Director- Steve Landman

Motion- Jason F
Second- Nikki
All in favor- all (10)
Opposed- none (0)

Equipment Manager- Ray Blaszczyński

Motion- Steve G
Second- Jason F
All in favor- all (10)
Opposed- none (0)

Coaching Coordinator- Juan Beck

Motion- Katie
Second- David
All in favor- all (10)
Opposed- none (0)

Volunteer Coordinator- OPEN

Sponsor Director- Brandon Creel

Motion- Katie
Second- Jason Beckstrom
All in favor- all (10)
Opposed- none (0)

Snack Bar Director- Gaby Burton

Motion- Katie
Second- Matt
All in favor- all (10)
Opposed- none (0)

Safety Officer- Jen Wolf

Motion- Katie
Second- Steve G
All in favor- all (10)
Opposed- none (0)

Head Scorekeeper- OPEN

Apparel Coordinator- OPEN

Team Parent Coordinator- OPEN

Fireworks Director- Jason Francis

Motion- Nikki
Second- Matt
All in favor- all (10)
Opposed- none (0)

Fall Ball Coordinator- Ray Blaszczyński

Motion- David
Second- Matt
All in favor- all (10)
Opposed- none (0)

D5 Liaison- OPEN

Junior Player Agent- Jason Francis

Motion- Katie
Second- Matt
All in favor- all (10)
Opposed- none (0)

Major Player Agent- OPEN

Minor Player Agent- Matt Sartain

Motion- Steve G
Second- Nikki
All in favor- all (10)
Opposed- none (0)

Farm Player Agent- Jason Francis

Motion- David
Second- Matt
All in favor- all (10)
Opposed- none (0)

T-Ball Player Agent- Jason Beckstrom

Motion- Steve G
Second- Nikki
All in favor- all (10)
Opposed- none (0)



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Round Table

Doreen- nothing

Nicole- appreciation for everyone and enjoyed the time she was President

Steve Gill- echo all the sentiments, thanks to Nicole and Katie for all their time on the Board

Jason Beckstrom- if we want Bancroft night, we need to pick a date soon

Matt- appreciate everyone

Ray- thanks to Katie

Juan- I appreciate everyone. Feedback for next year. Do whatever it takes to make opening parade happen, bring back crab feed.

Jason Francis- thank you to Katie and Nicole for everything

David- started working on 50th anniversary document for this year

Stephanie- nothing

Katie- proud to be a part of this board

Next meeting: Sunday, October 22nd @ 6pm at Round Table Pizza – By-Laws and Calendar of Events