



## **AGENDA: Board of Directors Meeting**

**Meeting Date: CGLL - 11/19/2023 @ 6PM (Round Table Pizza)**

### **Attendees:**

- |   |   |   |  |
|---|---|---|--|
| <input checked="" type="checkbox"/> David Hemphill  | <input checked="" type="checkbox"/> Steve Gill      | <input checked="" type="checkbox"/> Jason Beckstrom   | <input checked="" type="checkbox"/> Ray Blaszczyński |
| <input type="checkbox"/> Gaby Burton                | <input checked="" type="checkbox"/> Jason Francis   | <input checked="" type="checkbox"/> Nikki Marquardsen | <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 type="checkbox"/> Brandon Cree                |
| <input type="checkbox"/> Matt Sartain               | <input checked="" type="checkbox"/> Karessa Belbenl | <input checked="" type="checkbox"/> Chris Gartner     | <input checked="" type="checkbox"/> Jim Lines        |

### **Bylaws Vote**

Motion for the new bylaws Steve Gill

Second: Stephanie Evans

All in favor: 10

All opposed: 1

### **No changes to the constitution required**

### **D5 update**

- A couple new things regarding safety. Will send to Jen. Include Steve on the email to add to the website.
- Document any bad behavior from any coaches or parents. Maybe the job of the DoD. Will have an incident report.
- All stars binders will be less than years past
- D5 will purchase machine to Fingerprint.
- D5 will host sections for majors

### **Opening day**

- Auction off parking spot
- Auction off Savannah bananas 4 pack

### **Treasurer update**

- Checking 28k
- Savings \$500
- IRS- \$21,500 late fees 2019-2021
- We can maybe get one year waived
- \$289/month for 106 month (9 years) payment plan

### **Registration update**

- Registration is open
  - 32 Total
  - 9 tball
  - 2 farm
  - 12 minor
  - 5 major
  - 4 juniors



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**Bancroft night is locked in for Thursday Jan 25**

### **Umpire coordinator**

- Umpire clinics are the last Saturday February 24 at CG from 9-3

### **Uniforms**

- Like the idea of pinstripes

### **Safety**

- All current for CPR
- AED is in junior shed

### **Snack Bar**

Wants the 50 year logo to start looking for cups

### **Coaches update**

Already confirmed coaches for upcoming season

### **Equipment**

Will buy more baseballs

Will buy equipment as needed

### **Crawfords Barn / Potential Crab Feed for 2024**

- Safe to say we can plan on this
- Saturday April 6th first choice
- Committee
  - Stephanie, Jen, Steve Gill, Karessa

### **Opening Day Committee**

- David, Chris, Jason Francis, Steve Gill

### **Fields/Complex**

- Tru green came out
- \$5891 for next season. Treats 4 times
- Put up more fencing
- Still Battling critters
- Need to decide next month if we will renew

### **Round Table**

David- researching for 50th anniversary

Chris- nothing

Steve L- nothing

Jason Beckstrom- nothing

Jen- nothing



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Juan- nothing

Jason Francis-nothing

Ray- nothing

Stephanie- nothing

Karessa-nothing

Jim-nothing

Steve Gill- auto renewal domain on 12/1

**Next meeting is Sunday, December 10th at 6pm at Round Table Pizza**