



AGENDA: Board of Directors Meeting

Meeting Date: CGLL - 12/10/2023 @ 6PM (Round Table Pizza)

Attendees:

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

President's Report:

- Jake Logsdon Vandals 14U not playing in the Spring so will not be maintaining Jr Field.
- Mark Ogihara requests Jr field for Wheelhouse for entire year of 2023.
 - Wheelhouse consists of 7 current CGLL players, playing for CGLL in the Spring.
 - Request is to use field 1-2x per week.
 - Board agrees to vote in January after Registration numbers are solidified and field maintenance expectations are set and sent to Mark Ogihara.
- Rapozos request waiver for their twins to play in Juniors.
 - Can be grandfathered in but not currently eligible as there was a 1 year gap.
 - Board would have to approve, letter sent to D5 with details of request.
 - Unclear whether Arden would have to have to release the waiver to allow them to play for us.
 - Motion Steve Landman
 - Matt S. seconded.
 - All yays.
 - Motion passed.
- Update on Crawfords Barn:
 - There is an apparent split in Neighborhood Board sentiment on whether to allow us (CGLL).
 - They are voting this week to allow “outside use” since we are charging admission.
- Little League as of 2025 is allowing league age 7 or below to register for any league, regardless of boundary.
 - Does whole family get grandfathered in if youngest player picks a league out of boundary?

Treasurer Update:

- (email from David for this, Treasurer not present)
- \$23K in checking
- \$500 in Savings

Registration:

- Tee Bball 13
- Farm 14
- Minor 20
- Major 12
- Junior 9
- Steve Gill to send email blast to garner more interest in Early Bird Registration discount.



AGENDA: Board of Directors Meeting

Spiritwear:

- Victory is the new contact company, and is very responsive.
- Apparel is going up in Jan.
- We want hats, shirts, decals etc that include the new Anniversary logo.

Coaches Update:

- Not much changed. Jr's is still a work in process.
- Waiting for Reg numbers.
- Majors looks to be no more than 3 teams. Hoping to get to 4 teams.

Snackbar:

- Gaby is starting to look at new refillable cups now that we have a new logo.
- Icee flavors are being nailed down.
- Gaby needs more Snackbar cards.

Fields & Vote:

- Steve Landman states that True Green is \$1,400 per visit so close to \$6k per year.
- Trying to get just 2 services per year, not a whole year contract
- Leaves are a problem in the complex right now.
- Gophers are tearing up Farm field and outfield of Minors especially.
 - Steve L motions for 2 sessions with True Green for 3k
 - Gaby seconds.
 - Everyone in favor.
 - Motion passes.

Umpire Coordinator:

- Chris Gartner states that most new D5 updates have already passed and been implemented.

Round Table:

David H - Still working on Anniversary banners and memorabilia. Decide committees next meeting.

Jason F – To send matt a list of Fireworks shifts.

Chris G – Offer person who threw pitch in first '75 season to come back and throw first pitch on Opening Day.

Steve L – Nothing

Matt S – To put field maintenance and Umpiring back on Volunteer selection

Juan B – Nothing

Stephanie E – Need Board members for Doc Day, jersey numbers for tryouts. Get from Katie L.

Gaby B – Snack bar buyout will come back this season. Capped at 13.



AGENDA: Board of Directors Meeting

Karessa B – Nothing

Jim L – Major field bleachers need to be replaced.

Steve G - Nothing

Meeting adjourned at 8:21pm by President David Hemphill.
Submitted by: Stephanie Evans, CGLL Registrar, December 10th, 2023.

Next meeting is Sunday, January 7th 6pm at Round Table Pizza