



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

**Meeting Date: CGLL - 12/11/2022 @ 6:30PM**

### **Attendees:**

- |  |   |   |   |
|--|---|---|---|
| <input checked="" type="checkbox"/> Nicole Silverman | <input checked="" type="checkbox"/> Steve Gill    | <input checked="" type="checkbox"/> Jason Beckstrom | <input type="checkbox"/> Ray Blaszczynski             |
| <input checked="" type="checkbox"/> Gaby Burton      | <input checked="" type="checkbox"/> Jason Francis | <input 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 checked="" type="checkbox"/> Brandon Creel | <input checked="" type="checkbox"/> Matt Sartain    | <input checked="" type="checkbox"/> Doreen Hess       |

### **D5 Update**

- No Meeting

### **Umpire Clinics**

- Proposed dates for mechanic clinics: February 4, 11, 25

### **LiveScan Update**

- Follow-up with Jen

### **CPR Training**

- Follow-up with Jen
- Early January

### **Sponsor Gifts**

- Need bat for McCarty from Olivia
- -next season most likely with cut us a check

### **Sponsorship Coordinator**

- Field sponsorships \$1200
- Team sponsorships \$300
- Round table is on board as a sponsorship
- Jersey mikes sponsoring snack bar

### **Treasurer**

- General Account \$19000
- Savings \$500
- Already \$1700
- Taxes- trying to find someone to catch us up with taxes

### **Apparel/uniforms**

- Making progress

### **Grant**

- Submitted to Kevin McCarty's office on 10/3
- Spoke to Erica Costa. District Director
- We do not need to go through the City for the work.



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### **Jr. Shed Update**

- Done with shed
- Adams woods was a big help
  - Motion to wave fees for Adam's daughter- gill
  - Second- Matt
  - All those in favor- all
  - All those opposed-none

### **Little league rules**

- Just one try out session is required
- Update calendar

### **Wish List – Amounts**

- Nets-
  - motion to spend \$3500 for new junior nets- Jason B
  - Second: Gill
  - All in favor- all
  - Opposed- none
- Snack Bar- hot water is on the list for repairs
- Score Boards with Pitch Count
- Cages

### **Chalker**

- Any update- Ray likes the chalker

### **Calendar of Events**

- Fill-Out

### **Documents Day (1/14, 1/15, 1/21)**

- Update

### **Tryouts**

- Update
- One evaluation for farm make 1 out of 2

### **For Brandon to be on board- sponsorship director**

- Motion- David
- Second-gill
- All in favor- all
- All opposed- none

### **Round table**

Doreen- pitching lessons?

Ray- lights on junior batting cage?

Matt-no



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Juan- 3 tee ball coaches so far, 6 farm coaches signed up so far, tentatively 3 for majors

Stefanie- no

Gaby- just hot water

Jason Beckstrom- \$175/ month for rodents per Steve Landman's emails.

Problems with ground squirrels digging. Maybe a one time deal then 6 months later. City must have stopped maintenance.

Jason Francis- no

David- people have stepped up to umpire

Steve- no

Brandon- no

Nicole- no

**Next meeting: 6:30PM 1/8/22**