

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

Date: 12/3/17

Time: 6:00 PM

Location: Yaffee Residence

Board Members Present:

Jonathan Anderson	Rashan Anderson	Ray Blazczynski
Tony Edwards	Steve Gill	Tiffany Henderson
Jake Logsdon	Mark Ogihara	Adam Parsley
Dave Yaffee	Lisa Yaffee	

Agenda Item: Coaching Contract - Drafted Changes
Discussion: See notes from 11/12/17 meeting to detail the changes.
Vote: Yes
Motion/Second: Steve / Adam
Outcome: 10-0

Agenda Item: Local Playing Rules - Drafted Changes
Discussion: See notes from 11/12/17 meeting to detail the changes. Reviewed drafted changes. Made additional changes:
- Rule 2 Make up Games: Major Division - Change last sentence that any unplayed games between CG and our inter-league partner will be reviewed by Committee made up of President, UIC and Major Player Agent.
- Rule 8: Tee Ball Division - Validate the actual footage available for the cone set up.
- Add tie-breaker language to Major Division.
- Rule 5: Add game schedule for tournament seeding to Minor and Major Division Sections. (Not previously included in Local Playing Rules, written/posted to schedule page.)

S.Gill to draft and submit for review/vote.

Vote: No
Motion/Second: N/A
Outcome: N/A

Agenda Item: CGLL By-Laws
Discussion: Change ages for All-Star tournament info.

Change verbiage to Outside Field Use. S.Gill to draft proposed language to be discussed at next meeting.

Make changes to board of directors duties. Start with greenbook definitions to discuss at next meeting.

S.Gill to make changes as discussed.

Vote: No
Motion/Second: N/A
Outcome: N/A

Board Member: Steve Gill for Gretchen
Discussion: Starting to get info on donations for crab feed.

Board Member: Dave Yaffee
Discussion: Registration fliers being distributed to schools next week.

Board Member: Rashan Anderson
Topic: Coaching Update: All returning major and junior coaches are in. Will need to make decisions on Minor staff. Six Farm coaches. Three t-ball coaches.

Board Member: Tiffany Henderson
Discussion: 41 Registered as of tonight.

Board Member: Ray B
Discussion: Need level Major field. Will give a list of names to Jake/Mark to get contact info for work crew.

Next Meeting: Sunday 12/17/17 @ 6PM - Round Table
Agenda Items: Local Playing Rules; CGLL By-Laws; Fundraising Ideas; Pee Wee Field Planning