

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

Date:2/10/19

Time: 7:00 PM

Location: Round Table

Board Members Present:

Tony	Rashan Anderson	Ray Blazczynski
Gabby	Chris Gartner	Lou Martinez
Adam Parsley	Steve Gill	Tiffany Henderson
Katie Logsdon	Mark Ogihara	Gretchen Gill
	Gretchen	Steve Landman

Non-Board Members Present:

N/A

Agenda Item: D5 meeting Updates

Discussion: San Bernardino will receive our budget- Random audits are taking place.

Vote: NA

Agenda Item: Purchases

Discussion: Anything under \$500 can be approved by the president. Over \$500 will have to receive a board vote of approval. Please be prepared with quotes on larger jobs

Vote: NA

Agenda Item: Volunteer info for tourneys at end of season

Discussion: Senior Wester July 18th-24th. TOC's week of June 8th. All stars start week of June 22nd. 1 big tourney and all will be completed by July 4th.

Vote: NA

Agenda Item: Player assessment Fee.

Discussion: Total cost is \$384. We can send in final numbers to get re-assessed. Went off last year registration.

Vote: NA

Agenda Item: D5 Volunteer of Recognition

Discussion: Done by each league and needs to be selected by the end of March

Vote: NA

Agenda Item: Juniors

Discussion: Players have dropped. Possible combine teams. Possibly only combine practices. If not pull from player pool. Talk with D5 to make sure they don't play each other.

Vote: NA

Agenda Item: Major Division-2 votes

Discussion: We had a returning all-star register after teams were drafted. All team are currently at eleven players. If player is accepted shifts will have to happen to all drafted teams. In this division all teams must have an equal amount of player. Vote 1 is for forfeiture of the family's ability to register as the child did not attend tryouts. Vote 2 is to send an approval to San Bernardino to allow 11 kids per team.

Vote: Vote 1 12-0 Vote 2 12-0

Round Table Discussion:

Board Member: Lisa

Discussion: Souvenir Cups \$15 45th Anniversary decals \$5. New locks and new lights in the snack bar

Board Member: Jonathan

Discussion: uniform and hats and the minor cage needs to be locked

Board Member: Ray

Discussion: Using the field more when it has been raining. Also looking for better communication on traffic lights.

Board Member: Gretchen

Discussion: Surf and Turf. Booth cost \$100 a person. General Admission \$85. Booths will receive some additional goodies

Board Member:

Steve Gill

Discussion:

Schedules for Tball, farm minors will be out this week. Majors will have inner league. Citrus heights has joined. Making CG a secured site. Next umpire clinic 3/2/19

Next Meeting:

3-Mar-19

Agenda Items: