

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

**Date:** 2/11/2018

**Time:** 6:00 PM

**Location:** Yaffee Residence

**Board Members Present:**

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

**Agenda Item:** Fundraising Ideas  
**Discussion:** Using Polar Engraving to sell personalized bricks for families to purchase. Ribbon along entry walkway into the complex.

**Vote:** Yes  
**Motion/Second:** Dave / Gaby  
**Outcome:** 12-0

**Agenda Item:** Crab Feed  
**Discussion:** Proposing using Post Oak rather than Rudy's for food this year. Propose changing from crab only to surf and turf, to include brisket, short ribs and crab. Worst case they will match Rudy's price, but they will try and beat them - it is all dependent on market price for crab since crab feed is scheduled after crab season.

**Vote:** Yes  
**Motion/Second:** Dave / Jake  
**Outcome:** 12-0

**Agenda Item:** Wall Mural  
**Discussion:** Former CG Player, Isaac Ortega, would like to paint a mural on a snack bar wall as part of a project for McClatchy VAPA. Board recommended using this as a history wall for all past division tournament champions. (Mark to look into metal plaques that can be mounted on history wall).

**Vote:** Yes  
**Motion/Second:** Lisa / Dave  
**Outcome:** 12-0

**Agenda Item:** Past 3 week Review  
**Discussion:** Tryouts, Tball/Farm Night, Practices have begun. First field work day yesterday.  
**Vote:** No

**Round Table Discussion:**

**Board Member:** Steve Gill  
**Topic:** Scheduling - Farm is posing an issue with 7 teams and 2 byes in tournament. Steve will propose a tournament schedule that can be decided and provided to Farm managers. Tball will have a 20 game schedule to carry them through the end of May. Minor championship game to be played at 11AM. Final schedules will be posted and sent out this week. All teams will be posted and sent out this week.

**Discussion:** N/A

**Board Member:** Gretchen Gill

**Topic:** Crab Feed  
**Discussion:** Booth requests have already begun.

**Board Member:** Dave Yaffee  
**Topic:**  
**Discussion:** Account is about \$40K before uniforms.  
Sponsorships are good.

**Board Member:** Lisa Yaffee  
**Topic:** Raising some prices in snack bar  
Getting rid of Cherry Pepsi and replacing with Mountain Dew.  
Looking at first Saturday for Post Oak specials.

**Discussion:** None

**Board Member:** Gaby McCulloch  
**Topic:** Late Registrants  
**Discussion:** 8 left to fill  
Picture day is scheduled with Ralph.

**Vote:** No

**Board Member:** Tiffany Henderson  
**Topic:** Registration  
**Discussion:** 249 registered  
**Vote:** No

**Board Member:** Rashan Anderson  
**Topic:** Coaching Update  
**Discussion:** Almost all coaching contracts have been received  
**Vote:** No

**Board Member:** Adam Parsley  
**Topic:**  
**Discussion:** Thank you Jonathan Anderson for the shelves in the equipment room.  
**Vote:** No

**Next Meeting:** Sunday 2/25/18 @ 6PM TBD