

College Glen Little League

Board Minutes – 2/12/17

Board Members Present: Jake Logsdon, Steve Gill, Gretchen Gill, Greg Alburn, Tony Edwards, Mark Ogihara, Jonathan Anderson, Rshan Anderson, Tiffany Henderson, Karen Dettman

Agenda Items:

- Opening Day
- Crab Feed
- Complex Maintenance update and projects still underway....
- Other items from absent board members..(Prayers go out to G.McCulloch and family)

Gretchen: Crab Feed Update...

Gretchen reports- we are good for crab feed. Tiffany added that J. Goodie has a margarita machine we will be able to use. Round tables may be best for inside the stalls/booths to allow for conversation. We have quite a few donations coming in which can be viewed on the google doc. The donations are being acquired from sponsors and community partners by Gretchen, Steve, Dave and Lisa. We will do the treasure box again this year. All stalls are sold out. Donations are still being solicited by David from sponsors. Crab feed baskets will be delivered to either Jake's or the Gill's house to take picture and post inventory on web site. DJ and photo booth will be provided for a few hundred dollars more this year. Menu will be the same again this year with crab, pasta breadsticks and salad.

Opening Day:

Mark Iwassa will obtain parade permit. Ogihara will reach out to Iwassa and confirm. Members arrive at Raley's parking lot at 7am, and parade begins at 8am. Members will be needed. At least 2 at the field, and 2 in the parking lot to direct traffic.

David Yaffee has contracted Rich's ice cream and various other merchants to set up and sell food. Apparel from last year will be on sale to move last bit of 2016 product.

2 cash boxes will be needed: one for donuts at the Raley's parking lot, and one for the field.

Apparel items sales are slow, but we anticipate an increase as season begins. Information note will go out to public to remind that sales close Feb 15th and new apparel will not be available for "on-site" sales.

BBQ will be going, Chick-fil-A sandwiches. Tickets for BBQ meals will be sold at the snack bar and patrons will go around and get in line for their BBQ.

Steve: Need to start games by 10:30, 2 hour hard stop, to get all games in by the end of the Day.

Ogihara will reach out to Kevin Smith Fagen to request him reading the names at opening day.

Junior players will be invited to attend opening day. Jake will set up aerial photo of league players to use as cover for thank you card and other promotions. (Steve knows a guy that has a drone that can take pictures, so he's going to reach out to him to see if he's available opening day to do our picture for us.)

We will start collecting information for the program. Greg will collect manager and coach names. Pictures for player ads are due to the email address listed on the website by March 1st.

Complex Maintenance update:

Added lava and turface to major, junior and tball fields. Edged the infield lines and mixed infield dirt. Weeds were cleared off the softball field. Area was raked and blown and weeded. Complex area was cleared. Piles by dumpsters in parking lot were loaded into bins. Ray B. will research and locate a spigot key that will allow us to use the water valve in left field of the public softball field farm uses for practice. Credit was given to all that attended the field work day except one. Moreno requested a real nail drag. Minor fence is leaning, and needs to be repaired. Mark Ogihara is working on having someone come out to fix it. Wind screens need to be tightened down ASAP or else it will rip. Minor batting cage netting needs to be clipped. Rashan mowed, as well as Andy Doell. Deron is back this week. The mower needs a new wheel. Mark may bring in the mower maintenance. Chris Alburn was asked if he would tighten up and tune up the golf cart hauler belt.

Other Items:

Finances are sitting at 32K, respectively. Leaving us 18k after uniforms and opening day costs. Jerseys come individually wrapped, bundled by team, hopefully with player name labeled on the packaging. Apparel company attempted to limit the number of logos we could order, so Jake offered sponsorship and a banner and our non-profit number to allow them to write off additional artwork costs.

Dave Yafee confirmed that umpires are independent contractors and do not require worker's compensation under new California law. Proof and documentation was provided by the EDD Employment Development Dept.

Steve: Schedules for tball, Farm and Minors are set and will go out soon. Major team schedule will be finalized by Eastern. Steve plans to take game schedules through June 3rd. TOC status for CG is up in the air right now, depending upon District 5 umpire requirements and timelines. Majors will not be playing Carmichael this year do to Carmichael's limited schedule. Depending upon final game allocations, CG majors may play either 3 or 4 head to head in house games this year.

Gretchen: People found some old shirts and jerseys in the shed that can be recycled and given away. There were old helmets and gloves in there as well. Karen is reaching out to Pete Ghelphi to see if he'd like some of the equipment for his low income league. Catchers gear, bags, gloves etc etc.

Greg: Tball clinics I'll be offered Monday night. Coaches contracts need to come in before the season starts. Greg will reach out to new managers to make sure they know field maintenance. Jonathan is "ok" with managers emailing him for new ice packs.

Jonathan: Safety plan has a few errors on it. John will correct and resend. New AED machine has arrived. Phillips brand with voice instructions. All items needed are included. AED machine will be kept in snack bar, and Jonathan will research the best spot in the snack bar for it. Jonathan will keep up on all maintenance and inspections of device.

Rashan: Mike Rado donated a wood and turf pitching mound for the minor bullpen.

Tiffany: Score keeping clinic supplies are ordered. Tiff will create 4 binders. She needs at least 4 scorebooks. Jake has some and will order more. Tiff will pre-set with game dates. She will put these together and will require all managers (or at least an assistant coach) to come to the clinic.

Registration- Tiffany is ready to close it down. One junior and two tball have registered in the last week. Teams are finalized. We have two families that need to pay for registration. Tiffany is collecting this week.

Karen: Question about the umpire clinic. We will not have another one. We will have to hire umpires. Juniors can get trained at a local training and then do plate games. They will be allowed to do the bases. Check the D5 website to see umpire clinic dates and times.

Next Meeting: March 5th (after work day and a week before opening day) Either Round Table or Caps 7pm.