



AGENDA: Board of Directors Meeting

Meeting Date: CGLL - 2/18/2024 @ 6PM (Round Table Pizza)

Attendees:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> David Hemphill | <input checked="" type="checkbox"/> Steve Gill | <input checked="" type="checkbox"/> Jason Beckstrom | <input checked="" type="checkbox"/> Ray Blaszczyński |
| <input checked="" type="checkbox"/> Gaby Burton | <input checked="" type="checkbox"/> Jason Francis | <input checked="" type="checkbox"/> Nikki Marquardsen | <input checked="" type="checkbox"/> Steve Landman |
| <input type="checkbox"/> Stephanie Evans | <input checked="" type="checkbox"/> Juan Beck | <input type="checkbox"/> Jen Wolf | <input type="checkbox"/> Brandon Cree |
| <input checked="" type="checkbox"/> Matt Sartain | <input checked="" type="checkbox"/> Karessa Belbenl | <input type="checkbox"/> Chris Gartner | <input checked="" type="checkbox"/> Jim Lines |

D5 update:

- Need proof of all coaches certificates
- live scan (truck will be at our fields Saturday 24th, David is checking on the times)
- \$25 per coach
- BCIA 8016 form on the DOJ website

Rivercats/sac state:

- Sac state reached out for two little league days (April 7, May 11) for teams to walk on the field and meet the players.
- River cats Field of dreams program same thing as sac state

Tee ball field dedication:

- There's a foundation in Ms. Pams name and reached out to be a league sponsor. Idea for the T-ball field to be named after her. The foundation wants to donate 1k for the field.
 - Motion to name the field after Ms. Pam - Steve Gill
 - Second- Steve landman
 - All in favor- all
 - All opposed- none

Savannah Bananas ticket update:

- Very Successful
- Maybe ask for a 4 pack for our crab feed

Treasurer update:

- \$50k (after jerseys, fences, windscreens)
- \$500 in savings
- Porto potty's- ada one will be replaced through a different company

Field & Votes:

- Will need some dirt
- Farm needs 5 yards
- Tball needs 2 yards
- Major needs 2 yards



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- Motion to spend up to \$1500 on dirt- Matt
- Second- gaby
- All in favor: all
- All opposed- none
- Windscreens are ordered plus jersey mikes windscreen
 - Motion to repair the gator up to \$2500- gaby
 - Second- Nikki
 - All in favor-all in favor
 - All opposed- none

Equipment:

- Score booth shingles on juniors roof fell off

Umpire update:

- Jersey mikes for ump clinic

Volunteer update:

- 17 people for opening day

Apparel:

- 200 pieces btw hats and shirts
- Cap America is where we got our hats
- Uniforms are in production

Team parent meeting was successful-

- Asking about buyout for snackbar, scheduling And crab feed tickets

Registration:

- Registration Numbers are at a total of 244, with late-add Tball and Farm interest emails still coming in.
- Tee Ball- 52
- Farm- 59
- Minors- 60
- Majors- 37
- Juniors-36

Snack bar:

- Will start picking up the goods next Sunday
- 2 new icee flavors
- Pepsi will come out in a week or two
- Cups are on order (will get refunded some bc of production error)
- Knock off Stanley's are in production
- Rosemont parent asked to set up table to sell river cats tickets (will reconsider on another day at the complex but not for opening day)



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Coaches update:

- Saturday ump clinic major field won't be available
- 98% on background checks
- 33% on safety compliance
- Minor cage lock is broken
- Will do multiple reminders for the live scan

Opening day

- Opening day committee (Chris, Karessa, Gill, Jim, David)
- Jen offered to make balloon arch
- 2 Original board members will come out from the first year
- 4 teams (1977 who won toc's) will come out
- 87 team- made it to state
- 2015 team who went to state
- 2022 team who went to state
- Pancake breakfast
- Figured out how many bags needed
- Donation box will be out there
- Raffle for parking spot all season
- Bricks

Crab feed committee

- (Stephanie, Steve Gill, Karessa)
- Push back in later April
- Working on photo booth and DJ

Round table

David- working on anniversary stuff for website. Presidents message is done

Steve L- Adam parsley needs to be acknowledged during opening day

Steve Gill- typically order 10-15 more programs do we want to order more? 300-350

Auction parking spot sign and paint the curb blue

Juan- nothing

Jason Francis- nothing

Ray- discussions on red, yellow, green complex system

Karessa- nothing

Jim- nothing



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Matt- nothing

Jason Beckstrom- nothing

Gaby- nothing

Next meeting is Sunday, March 3rd 6pm at Round Table Pizza