



AGENDA: Board of Directors Meeting

Meeting Date: CGLL - 02/19/2023 @ 6:30PM (Zoom)

Attendees:

- | | | | |
|--|---|---|---|
| <input checked="" type="checkbox"/> Nicole Silverman | <input checked="" type="checkbox"/> Steve Gill | <input checked="" type="checkbox"/> Jason Beckstrom | <input type="checkbox"/> Ray Blaszczyński |
| <input checked="" type="checkbox"/> Gaby Burton | <input type="checkbox"/> Jason Francis | <input checked="" type="checkbox"/> Katie Logsdon | <input checked="" type="checkbox"/> Nikki Marquardsen |
| <input checked="" type="checkbox"/> David Hemphill | <input checked="" type="checkbox"/> Steve Landman | <input checked="" type="checkbox"/> Stephanie Evans | <input checked="" type="checkbox"/> Juan Beck |
| <input checked="" type="checkbox"/> Jen Wolf | <input checked="" type="checkbox"/> Brandon Creel | <input checked="" type="checkbox"/> Matt Sartain | <input checked="" type="checkbox"/> Doreen Hess |
| <input checked="" type="checkbox"/> Adam Woods | | | |

After Last meeting Ray resigned from his position as Co-Facilities Director

Adam Woods joining the meeting to join the board as Co-Facilities Director

- Motion- Gill
- Second- Landman
 - All in favor- yes
 - All opposed- no

D5 Update

- Majors interleague schedule: ACLL is putting together schedule
- Rancho not going to inter league with us, Rosemont will
- Do we want to do 8 runs after 5 inning rule? Adopt that for major and minor when it's just CG games? We have never done run rule in minors and don't want to because it is a developmental league
- LPR- we have to put in what we decide...David and Nicole will work on that
- 1 foot in the box will be implemented in major and minors
- first is a warning and then second is a strike
- time limit 2hr 15min hard stop

Umpire update

- Last clinic is Feb 26

Safety

- Finished first aid kits

Sponsor update

- \$18,000 +
- 1 person hasn't responded
- Field sponsors (7)
- Tables for opening day?

Treasurer report

- \$50k checking
- \$500 in savings
- \$41,800 in registration
- \$17,800 in sponsorship revenue



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- Cc- monthly limit 10k (we are at \$8700)
- Tax update 2019 and 2020. Most recent are updated

Registration update

- Final numbers...Katie will send it over

Grant update

- McCarty will come out for opening day

Snack bar mural update

- Caleb is making progress – Looks great!

Snack bar updates

- Snack bar is being loaded
- Still no nacho cheese as of right now

Opening day

- Met as a committee.
- Need a list of volunteers
- No practices the night before opening day.

Apparel/uniform update

- -Hats are in
- -Jerseys were shipped Feb 19 (today)
- -spirit wear

Dine out nights? Doreen

Update on Lights in batting

- Lights are on the cages

2023 tournament calendar

- District- 6/23-7/12
- Section- 7/13-7/19
- State- 7/20-8/3
- Region- 8/5-8/11
- World Series- 8/16-8/27

Round table

Doreen- great job everyone

Matt- added another field day for this Saturday 8-12

Juan- everything ok on the coaching front. Coaching clinic yesterday was very useful. Possibly do a catcher's clinic with the actual players.

Stephanie- deciding how to distribute jerseys.



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Jason Beckstrom- nothing

David- 6 junior umpires. They will have polos

March 2nd score keeper clinic on zoom.

Steve L- a lot of work is being done on the fields. Jake rebuilt mound and home plate. Fertilizer was put on the junior field. Other fields will get it Monday 2/20. We have old (new wind screens) that will be done mid March.

Nicole- great job everyone

Jen- nothing

Katy- team parent meeting went great. Every team has been requested for a raffle basket. Best float/most creative float.

Steve Gill- league wide email will go out tomorrow. Family ads are due this Saturday (2/25). Website just auto renewed.

DOD shifts will be coming out soon as well.

Gaby- who has keys for the snack bar?

Next meeting: Sunday March 5 @ 6:30PM