



AGENDA: Board of Directors Meeting

Meeting Date: Round Table - 02/27/2022 @ 6:30PM

Attendees:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> Chris Gartner | <input checked="" type="checkbox"/> Mark Ogihara | <input checked="" type="checkbox"/> Jason Beckstrom | <input checked="" type="checkbox"/> Ray Blaszczynski |
| <input checked="" type="checkbox"/> Gaby Burton | <input checked="" type="checkbox"/> Jason Francis | <input type="checkbox"/> Gretchen Gill | <input checked="" type="checkbox"/> Steve Gill |
| <input checked="" type="checkbox"/> Dave Hemphill | <input checked="" type="checkbox"/> Steve Landman | <input checked="" type="checkbox"/> Katie Logsdon | <input checked="" type="checkbox"/> Wes Opp |
| <input checked="" type="checkbox"/> Kim Pebbles | <input checked="" type="checkbox"/> Olivia Rapozo | <input checked="" type="checkbox"/> Nicole Silverman | <input checked="" type="checkbox"/> Becky Woods |

2/6/22 Minutes Vote

- Motion: Jason F
- Second: Gabby
- Favor: All
- Opposed: No

D5 Update

- Throw hat in for minor All-Stars
- Want to host majors sections (no dates yet)
 - What about if no lights?
- Next meeting 3/7/22

Scorekeeper Clinic for New Coaches (Farm)

- We won't know date until tournament play. First week of May.

Treasurer's Report (Jason)

- Chk: \$70k checking
- ICEE outstanding \$56k
- Uniforms \$40k-ish
- No invoice for uniforms
- Do we have a tax verification letter? Kim needs for fingerprint ORI code. Need 501(c) status from DOJ.

Potential Fundraiser

- Jamba Juice
 - Research David H.
- Taqueria ay Jalisco (event + \$500 sponsorship)
 - Throw out a couple Saturdays and 1-2 Wednesdays.
 - Dine Out Night 15% and Wednesday

Upcoming Events on Calendar

3/5/12 – Field Work Day

3/12/22 - Opening Day: World Series style

- 10-15 emails reached out.
- Programs, no coffee or apparel, donut time

Opening Day Minutes Vote

- Motion: Katie
- Second: Kim
- Favor: All
- Opposed: No



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4/24/22 – Picture Day

4/24/22 - HR Derby (10AM-2PM)

- Board volunteers to run event
 - Becky
 - Olivia
 - David H.

5/21/22 End of Season BBQ

- Need board volunteers to run event
 - Nicole
 - Katie
 - Gabby

Uniform Update

- Kim has uniforms
- Hats should be here before opening day

Farm Field Update

- Roofs are complete. Workday will be metal by end of week Saturday. Benches and nets on order. Net is cut to size.

Interleague

- T-Ball - Russ asking for one day on opening day of
- Minor - none

Sponsorship Update (Olivia)

- Waiting on two field sponsors

Field Maintenance

- Major field treated after work completed on it.
- Need to discuss protocol on treating fields
 - Who is in charge of what and when.
- Cost - \$1k.

Outside Field Use

- Outside teams are bringing dogs on the field despite signs.
- Snack bar needs to be closed at all times.
- CGLL insurance: Outside travel ball teams permitted to play at CGLL need updated insurance and count of current CG players on the teams.

Round Table

Nicole – Netting needs to be replaced at the batting cages between the minor and major fields.

Jason F. – No

Olivia – Creole will have a booth at opening day.

Wes – No

Dave – 6 junior umpires; working on umpire schedule.

Becky – No

Kim – Working on CG apparel.

Katie – Wants to make sure families are not turned away from baseball when possible. Looking at smaller on t-ball next season with the ability to backfill a team with late signups.

Gabriella – 17 people for fieldwork day. Field work needs to be back in the coach contract.

Steve L – No



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Ray – No

Jason B – \$500 seeding, \$100 board thatching.

Mark – No.

Steve G. – Gretchen Gill resigned from the board. On her behalf, Steve Gill returned Gretchen's snack bar key, league credit card, check book and receipts.

Next meeting: Friday 3/13/2022 @ 6:30PM