



AGENDA: Board of Directors Minutes

Meeting Date: Round Table - 02/06/2022 @ 6:30PM

Attendees:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> Chris Gartner | <input 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 type="checkbox"/> Becky Blecha |

1/23/22 Minutes Vote

- Motion: Gaby
- Second: Katie
- Favor: All
- Opposed: None

2/5/22 Positive Coaching Alliance Update

- 6 people from CGLL in attendance.

Treasurer's Report (Jason)

- Chk: 69k current (55K after 14k ICEE machine check cashed)
- Savings: 0

VOTE: 8k for Farm Field - metal roof, wood, benches, net

- Motion: Katie
- Second: Olivia
- Favor: All
- Opposed: None

Upcoming Events on Calendar

2/17/22 – Team Parent

2/24/22 – Scorekeeper Clinic

- Updating PP and get contact info
- Another meeting with Farm Teams about going over rules.
- Via zoom

2/26/22 - Umpire Clinic

- Got a bunch of people signed up, all CG.

3/5/12 – Field Work Day

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

- Potentially talking interleague

Fingerprinting Discussion:

- The application has been sent in and we are waiting on ORI code.
- Going to put on website

Uniform Update

- Should receive in 3 weeks



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Farm Field Update

- Ready to play on Opening Day
- Need new shed

Junior Field Update

- Need a new junior shed – Tough Shed 3-5k. Maybe shipping container.
- 1k nets.

Sponsorship Update (Olivia)

- 6 field sponsors
- 22 teams
- \$14,700

Round Table Discussion

- Jason B
 - None
- Olivia
 - Potential sponsor asking to bring food truck on a specific Saturday. Discussion on whether that will take money away from the snack bar.
- Ray
 - None
- Kim
 - None
- Dave
 - None
- Steve G
 - Make sure bylaws for outside field use are being followed, and outside snack bar is not left unattended at any time. Minor field needs to be hand dragged.
- Steve L
 - Empty trash cans, make sure everything is locked.
- Gabby
 - Discussion re: volunteer positions for late registrants.
- Katie
 - One spot left for t-ball.
- Wes
 - None
- Jason F
 - None

Next meeting: Friday 2/27/2022