



AGENDA: Board of Directors Meeting

Meeting Date: CGLL - 03/19/2023 @ 6:30PM (Round Table Pizza)

Attendees:

- | | | | |
|------------------------------------------------------|---------------------------------------------------|-----------------------------------------------------|-------------------------------------------------------|
| <input checked="" type="checkbox"/> Nicole Silverman | <input checked="" type="checkbox"/> Steve Gill | <input type="checkbox"/> Jason Beckstrom | <input checked="" type="checkbox"/> Ray Blaszczynski |
| <input checked="" type="checkbox"/> Gaby Burton | <input checked="" 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 type="checkbox"/> Jen Wolf | <input type="checkbox"/> Brandon Creel | <input checked="" type="checkbox"/> Matt Sartain | <input checked="" type="checkbox"/> Doreen Hess |
| <input checked="" type="checkbox"/> Adam Woods | | | |

D5 update

- Jen sent safety plan to Nicole and she'll send to district 5 tonight

Committees and DoD update

- Adam- home run derby
- Ray- fireworks
- Brandon?

Umpire update

- Good news- victor is a young kid going to sac st and will volunteer to umpire
- Bad news-David (long time umpire for our league) isn't going to do it anymore

Treasurer report

- Checking- \$25k
- Savings- \$500

Snack bar mural update

- Almost done. He's just fighting the weather.

Snack bar updates

- Everything is going good. Prime is a hot seller.

Clothing/uniforms

- Not getting a response for late add jerseys.
- Will start thinking about designs now for All-star jerseys.

Facility/Field Updates

- Jake put a lot of time and effort on the junior field to get everything leveled.

Votes

Steve L. Needs to order screens \$2k

- Motion- Stephanie
- 2nd- Katie
 - All in favor- all
 - Opposed- nobody

\$600 invoice for Creel Bats to order wood from supplier for HR Derby Trophies



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- Motion- Steve Gill
- 2nd- David
 - All in favor- all
 - Opposed-none

Equipment

Need to buy more baseballs for majors and minors. Wilson's \$65 for a dozen
Dicks is cheaper \$43 for a dozen
Game balls are organized in bags in the shed

Coaches update

What happens when Managers delay games?

-Umpire can call ball every 10 seconds if catchers don't get behind plate.

Umpire and scorekeeper should know exact start of the game (first pitch) it is not when players take the field.

Round table

Doreen- round table for dine out at the end of the month. Jersey mikes after spring break

Matt- nothing

Juan- nothing

Stephanie- nothing

David- I think board made a mistake by not trying to reschedule opening day. Had some pushback at the park about the decision with some parents.

Steve L- nothing

Nicole- corn hole nights for adults for a possible fundraiser

Katie- shirts have to be tucked in while playing.

Steve Gill - Programs are out to all tram except Brewers and Dodgers.

Gaby- La Riviera Market donated stuff for the snack bar, still having trouble finding cheese for nachos.
Walking tacos are just on Saturdays.

Jason Francis- for next email blast be mindful of where you are parking

Adam- junior scoreboard needs to be properly fixed and sealed if it is rain damage

Ray- nothing

Next meeting: Sunday, April 2 @ 6:30PM