



AGENDA: Board of Directors Meeting

Meeting Date: Round Table - 03/20/2022 @ 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 checked="" type="checkbox"/> Katie Logsdon | <input checked="" type="checkbox"/> Steve Gill |
| <input checked="" type="checkbox"/> Dave Hemphill | <input checked="" type="checkbox"/> Steve Landman | <input checked="" type="checkbox"/> Nicole Silverman | <input checked="" type="checkbox"/> Wes Opp |
| <input checked="" type="checkbox"/> Kim Pebbles | <input checked="" type="checkbox"/> Olivia Rapozo | <input checked="" type="checkbox"/> Becky Woods | |

2/27/22 Minutes Vote

- Motion: Wes
- Second: Jason
- Favor: All
- Opposed: None

D5 Update

- Guy came in and pitched about Renfre Field – what about? What is this about?
- Registration uploads taken care of last week
- ASAP Safety Plan 4/14/22 (LLI has to be resolved)
- No Date for All-Stars
- Background checks uploaded
- D5 Meeting Orangeville Grange
- Schedule jr games for Mondays but no one plays those days (4 home games) – pulled 1/3 schedule
- Not sure if it is a true TOC or not

Opening Day

- Awesome job. Lots of community involvement.
- Wes got Guerra.

Treasurer's Report (Jason)

- Chk: 47k with ICEE checked
- Uniform Invoice: \$2225 for coaches polos, non for jersey. Ongoing.
- Tax verification letter received.
- Change in snack nar – not needed. Only need quarters. Everything is in denominations in 25 cents.
- DOD shifts and paying umpires.

Potential Fundraiser

- Jamba Juice - Research David H.
- Taqueria ay Jalisco – Paid \$500 but doesn't want to set up booth. Will do a Wednesday dine-out with 15% cut.

Upcoming Events on Calendar

4/23/22 – Mark field for HR Derby

4/24/22 – Picture Day

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

- Board volunteers to run event
 - Becky
 - Olivia (Lead)
 - David H.



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- Going to check in on baseballs
- Going to get pics form Creole Bats

5/21/22 End of Season BBQ

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

Farm Field Update

- Benches installed yesterday
- Need more trashcans
- Looking for signs – Home/Visitor/Distance
- Bleachers will likely be done next year
 - Have anyone with concrete?

Sponsorship Update (Olivia)

- Two more checks

Field Maintenance

- Update Re: Field Treatment and Protocol
 - Earmark \$500 (7500) Svings

Outside Field Use

- Updated insurance and count of current CG players on the teams.
 - What the product was and safety sheets. Reached out to Mark Owasa with no response. Filed incident report on it because it should have been 24 hours from when sprayed to exposure of people. Recommended Chris seek legal counsel on how to proceed because hazardous.
 - Chemicals sprayed there forever. If we want to now say fields maintained differently
 - Timing pendomepholyn.
 - Set up timing for

Round Table

- Katie – coaches cancelled games. People pay for practices and games. There are no make-up games. Managers cannot
- Dave – Jumped in on Jr. Schedule for 23 to 14 games. 1 back on schedule, maybe 3 more. Umpires getting locked in. Tuesday/Thursday
- Olivia – Assist
- Wes – Scorekeeping well, ack to normal. Researching insurance. 2-3 million.
- Jason – No
- Becky – No
- Working to get store. Reordered uniforms after numbers transposed. Coaches polos in. ORA code still in process and deadline extended.
- Katie – On the farm field need some type of scoring. Going to get flip book and train one person per team.
- Gabi – Snack bar good, only 3 no shows and moved to Monday 28 for opening day. One 24 hours notice, he's a manager and fights on events. Trying to set up something with jersey mikes. Two cheese two pizza.
- S.Landman – Thank you for extra bags – fields looking good
- Jason F – time to reserve trailer for fireworks. UHaul doesn't want to.
- Steve – someone stole a good chest protector. Huge gap. Only two clickers found. Programs – matching up in venom.
- Chris – BBQ bad shape from sitting around. Cleaned up and burned off stuff. Wipe down with oil. Jr gate needs to be opened to playground.
- Ray – need bases for jrs.



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- Motion: Olivia
- Second: Steve G
- Favor: All
- Opposed: None
- Nicole - no

Next meeting: 4/3/22 – 6:30PM at Round Table