



AGENDA: Board of Directors Meeting

Meeting Date: 3/21/2021

Attendees:

- | | | | | |
|---|---|---|--|---|
| <input checked="" type="checkbox"/> Chris Gartner | <input checked="" type="checkbox"/> Mark Ogihara | <input checked="" type="checkbox"/> Jason Beckstrom | <input checked="" type="checkbox"/> Ray Blaszczyński | <input checked="" type="checkbox"/> Gaby Burton |
| <input checked="" type="checkbox"/> Tony Edwards | <input checked="" type="checkbox"/> Jason Francis | <input checked="" type="checkbox"/> Gretchen Gill | <input checked="" type="checkbox"/> Steve Gill | <input checked="" type="checkbox"/> Briana Harrington |
| <input checked="" type="checkbox"/> Dave Hemphill | <input checked="" type="checkbox"/> Steve Landman | <input checked="" type="checkbox"/> Katie Logsdon | <input checked="" type="checkbox"/> Kim Pebbles | <input checked="" type="checkbox"/> Olivia Rapozo |

Guest Attendees:

Juan Beck

Bob Silva

Opening updates (Chris)

- Player Issue: confidential (guest: Juan Beck)
 - Juan came concerning an issue with a player on his team. Board decided that Juan and Chris would meet with parent to make a plan.
- Sudden Cardiac Arrest training
 - Training: Admins, Managers, Coaches, Umpires
 - Forms to sign for player parents
 - Chris sent to Kim. Training for coaches and waiver for parents. Team parents to get them filled out and signed. Double check to see if AED training to cover this training if not Kim to send to coaches.
- Data Center
 - ASAP Plan approved
 - Junior combined form created: awaiting RLL & RCLL Confirmation
 - Got a 12th and 13th possibly player. Are those parents required to do volunteer, CG parents are.
 - Kim will need to order extra jersey for these players. We are being reimbursed from other players for jerseys. Add 2 coaches shirt to the order.
 - Capping the team at 13
- Season Start review
 - Player announcements – went well, kids liked being announced. The decorations were received well and were great.
 - Dugout protocols – got thrown out, everyone in dugouts with masks.
- Junior combined team update
 - Player announcements
 - Dugout protocols

Treasurer's Report (Jason):

- Chk: \$ 53,600
- CapEx: \$600
- Brought in \$2,500 in revenue from snack bar so far
- Restroom facilities cost/decision – up to 2 times a week – Tuesday and Friday.

Outstanding Candy (Gretchen)

- Only 1 family that owes for this season.

Safety & Apparel (Kim)



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- Junior uniform order placed, will be placing another tomorrow for the additional players.

Major Division Interleague Schedule update (Steve):

- Schedule 18 teams with 7 different leagues. Its scheduled and posted. Umpires are being scheduled.

Junior Team latest (Mark)

- Have 13 players everything going great.

Farm Field update (Ray & SL)

- Steve L: Brick info transfer from Tiffany update. Received some information. Fixed electrical issue.

Round Table Discussion:

- Coach Bob Silva– interested in an at large position. Sits on sac girls' softball board. Have an issue with their fields. Would like to develop the softball to fields outside our fenced area. Board said go ahead and discuss with city it is not in our lease. Looking at down the road. Will think about joining the board.
- Steve Landman – approached by Matt Walbeck – sac high graduate. Offer free coaching clinic for CG, Training the kids. If he is free, offer to all players, maybe Friday or Sunday. Board gives it a go. Possibly Spring Break. Steve will take it back to him and possibly set a schedule.
- Steve Gill – 9 Open DOD shifts, sign up if you haven't. Umpire shifts still need to be filled. Quote for printed programs, possibly print out all of them. Put out on the website, SCC camp raffle. Home run derby, do raffles then.
- Gretchen Gill – Thinking about opening the Grill and starting hot food. Pulled Pork this Saturday. Ice machine is broken, were quoted \$775. Going to call another company for a quote. Continue to buy ice until it is figured out.
- Ray – Ordering part for the freezer. Trying to get it running. Garbage can for farm field – would like it for the farm field. Ray is asking to reduce the texting.
 - Motion to purchase \$550 Garbage can cage with cover
 - Ray motions
 - Steve Landman Seconds
 - Vote 14 Yes 0 no Garbage Cage is approved
- Kim – nothing
- Tony – Send out an email regarding umpire shifts to coaches to fill in the spots.
- Jason Beckstrom – Think about options for porta potties. We should get the ice machine fixed.
- Gabby – Have picture envelopes to distribute to Team Parents. Free pictures are not an option this year. No email reminders, doing text reminders for snack bar. Schedule in snack bar.
- Jason F – Did first DOD shift. Call him Jason or CJ.
- Dave – Muddy spot on t-ball field. It has been fixed. Fence line one can be fixed.
- Olivia –nothing
- Katie – nothing
- Mark – nothing
- Briana – post minutes.

Next meeting: 4/11/2021 6:00pm

Adjourn 9:14pm