



## **AGENDA: Board of Directors Meeting**

**Meeting Date: CGLL - 3/25/2024 @ 6PM (Round Table Pizza)**

### **Attendees:**

- |                                                     |                                                   |                                                     |                                                      |
|-----------------------------------------------------|---------------------------------------------------|-----------------------------------------------------|------------------------------------------------------|
| <input checked="" type="checkbox"/> David Hemphill  | <input checked="" type="checkbox"/> Steve Gill    | <input checked="" type="checkbox"/> Jason Beckstrom | <input checked="" type="checkbox"/> Ray Blaszczyński |
| <input checked="" type="checkbox"/> Gaby Burton     | <input checked="" type="checkbox"/> Jason Francis | <input type="checkbox"/> Nikki Marquardsen          | <input checked="" type="checkbox"/> Steve Landman    |
| <input checked="" type="checkbox"/> Stephanie Evans | <input checked="" type="checkbox"/> Juan Beck     | <input checked="" type="checkbox"/> Jen Wolf        | <input checked="" type="checkbox"/> Brandon Creel    |
| <input type="checkbox"/> Matt Sartain               | <input type="checkbox"/> Karessa Belben           | <input type="checkbox"/> Chris Gartner              | <input type="checkbox"/> Jim Lines                   |

### **D5 update:**

- Interleague play rules were shared with the Board for review/Update prior to meeting.
- 6/1-6/8 are the dates for TOCs
- Jr All Star Tourney is starting earlier in June, an anomaly to the other Divisions.
- 6/22 Minor Tourney Starts; CGLL is Hosting
- Sections start 7/11
- Sunrise hosts a tourney over Memorial Day weekend. Some leagues bring their All Star Teams to this, we may throw this out to ours as well

### **Grant update:**

- Per David H, this is now out of McCarty Office's hands. The City passed this on to the Natural Resources Agency. Dave will pop in to NRA to see where we are and how far along. Problem: ALL grants must be approved at once.

### **Minor scoreboard:**

- Chris Gartner thinks this is a Voltage issue. Ideas thrown out to take it down to try and fix, while we reach out to past City contact to guarantee we can get reimbursed for buying a new one and just pull the plug. Gaby suggested in the interim: a \$200 LED Portable Scoreboard that clips on to the fence to use for the Minor Tourney until Grant money comes in. Then this could be repurposed for Farm field score after permanent scoreboard is installed for Minors

### **Treasurer update:**

- \$42,847 checking
- \$500 In savings

### **Fields:**

- Screens arrived and Steve got most up on the outfield and bullpens. We are getting the Gator back tomorrow, non-functional. We need to sell it AS-IS without a functional motor. Must be stored at the complex somehow, without being secured in a shed, until it can be sold. Hauler is good, just needed a few maintenance repairs. Needed \$200 worth of clay to absorb the fields. Dane Wagner wants to help volunteer on the Minor field. Rich Multon as well. Bobby Williams is also willing to mow. What is the exit plan for lightning or rain? Especially for TBall and Farm? How do we quickly disseminate game stoppage in real-time? Rain will be an Ump/DOD decision on a field by field basis. Lightning sighted will be hard-stop, get kids off fields and out of the complex, not just into metal dugouts.



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### **Equipment:**

- N/A

### **Umpire update:**

- Umpires are sparse after Spring Break. Need to tap the paid Umps. Less youth umpires are signed up.

### **Volunteer update:**

- For Crab Feed we currently have 1 truck and 3 volunteers. Reaching out to get more and pulling more from no-shows, late ads.

### **Apparel:**

- Karessa will do a reorder next week so Jason should expect an invoice from FnD at some point.

### **Team parents:**

- baskets are due 4/19, they're all aware and working on them. Nothing needed for HR Derby.

### **Registration:**

- N/A

### **Snack bar:**

- Parfaits at the snackbar today. Churros are out of stock. Jalapeño chips were donated. Unbox all Otter Pops to freeze, they are not freezing in-box. The Square App is not connecting to the iPad even though it's not WiFi connected. Jaosn and Gaby to brainstorm.

### **Pictures:**

- Gaby has Picture Day information and has all folders for teams, but has not separated yet. There will be an online link to pay this year that Gary will send over about a week before.
- Gaby will have a schedule done by next week for picture line up.

### **Coaches update:**

- Everyone is in compliance. Only 2 are missing concussion. No one knows who is missing fingerprints. Minor Angels Coach situation to be discussed in close session. Juan is thinking of doing a Minors pitching clinic. Camp clinic proposed to both players and coaches for pitchers over spring break, to get Minors pitchers a little more on the same playing level.

### **Safety:**

- N/A

### **Sponsors:**

- N/A



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### **Crab feed:**

- Committee (Stephanie, Steve Gill, Karessa) - Saturday, April 27th
- Ticket prices set based on shopping around and looking at recent Crab Feed pricing.
- \$125 General pricing. Projection this year is \$1500 for DJ, a big uptick from last time. Rental fee went down to \$400. Marg machine +\$100. Frat workers probably the same price. Crab price increase is significant \$70 cost to us. Capacity is 175 ppl max in The Barn. Goal is 150 for our event based on our layout. 80 of these would be in stalls. Rudy's Hideaway is our crab vendor. Food package is Caesar salad, pasta, Crab, rolls, popcorn. Booths are responsible for their own ppl's money, they receive a private server for food and drinks. One booth is still available. Raffle baskets are due April 17th. Raffle tix for lower tier baskets are pulled live. Silent or live auction for the big ticket items/baskets. We spent \$10,375 on past Crab feed expenses, this year slated for \$16,675, hence larger ticket price uptick.

### Additional Discussion Items:

- Home Run Derby 4/21st.
- Brick Sales to be promoted at HR derby, directed to the website. \$200 for the big Brick, \$150 for the small.
- Mercy rules, time rules, inning rules etc are to be reiterated to the Managers. Hard stop in Farm Tourney to be done away with. No new inning after 1:30. Tourney to be no hard stop. Rain delay doesn't count against time.
- Minor rules change introduced by Chris to be no new inning after 2 hours in the preseason, because of the development of the pitchers. Board discusses and says if we are creating a new rule, it needs to be no new after 2 for whole season, not just preseason. - Consensus to leave rules alone for the rest of 2024
- Player pool discussed. Should be more transparent about process
- Dave Hemphill received a formal email complaint regarding the Minor Angels manager. Complaint states that manager has No rotation of positions, gets into arguments with assistant coaches, makes inappropriate comments to the team, his coaching style is off base, and kids are not being developed. All other Angels coaches are in agreement with these complaints. Manager even told his team "I won't be your coach much longer" and has abandoned practice multiple times. Parents are not comfortable with their kids with him as a coach. Conversation to be had with this Manager to correct behavior and get his side of the story. No need for a disciplinary committee yet. David and Juan to follow up or escalate to a disciplinary committee if needed.

### **Round table**

David- N/A

Steve L- N/A

Steve Gill- Looking at younger teams again for 11 and younger Vandals. Potential to change team name. These teams will be made up of all CG kids. They will be requesting time on the Jr field. Proposed 13U, 11U and maybe 1 other younger team.



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Juan- N/A

Jason Francis- N/A

Ray- N/A

Jason Beckstrom- N/A

Gaby- N/A

Chris- N/A

Brandon- N/A

Jen- Small safe was open when Jen got into snackbar at 2:30pm

Stephanie- N/A

**Next meeting is Sunday, April 7th at 6pm at Round Table**