



AGENDA: Board of Directors Meeting

Meeting Date: CGLL - 3/3/2024 @ 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 checked="" type="checkbox"/> Nikki Marquardsen | <input checked="" type="checkbox"/> Steve Landman |
| <input type="checkbox"/> Stephanie Evans | <input checked="" type="checkbox"/> Juan Beck | <input type="checkbox"/> Jen Wolf | <input type="checkbox"/> Brandon Cree |
| <input checked="" type="checkbox"/> Matt Sartain | <input checked="" type="checkbox"/> Karessa Belbenl | <input type="checkbox"/> Chris Gartner | <input checked="" type="checkbox"/> Jim Lines |

D5 update:

- Next Meeting Monday March 3rd

Local playing rules:

- Looked at 7F but made no changes
- Also starting and ending times but made no changes
- Minor can't start new inning after 2 hours and 15mins.
- Rule IV B: including glen brook park dog park and immediate vicinity
- 4b "regardless where the game is played"
- 5 B1. Becomes 5A1

Opening day

- Opening day committee (Chris, Karessa, Gill, Jim, David)
- (Jen offered to make balloon arch)
- Need 8 chairs for older alumni that will be attending.
- Will do bricks for opening day
- Need extra programs
- Parade leaves at 8
- Ceremony starts 8:30-8:40
- Pam's niece will speak for opening day

Treasurer update:

- \$ 44k In checking
- \$500 in savings
- Taxes are in and we are on a payment plan for past fees.

Fields:

- Waiting for windscreens
- Great crew last field day
- All field dirt went in
- Gator is at the mechanic
- Will need a new clutch
- Motor is done on it
- Will get another steel wagon



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Equipment:

- Nothing

Umpire update:

- Umpire schedule:
- Opening day is covered
- Will get envelopes set up for paid umpires for upcoming weekend

Volunteer update:

- Couple people didn't show up so email went out or we will cash their checks
- Possible clean up volunteer shift after grab feed
- Talked about increasing the volunteer check next year to \$200

Apparel:

- Jerseys ship out tomorrow. Will receive Wednesday.
- Managers will get them Friday and or thursday night at the complex for those teams that are practicing
- Spirit wear will be done this week and priced out

Registration:

- 247 total for this year
- Got one more tee ball add (54)
- Farm 59
- Minor 59
- Majors 36
- Juniors 36

Snack bar:

- (31) buyouts \$1,821
- Buyout this year is \$60
- The "junior" snack bar workers will get \$30 for weekday shifts. \$40 on Saturdays.
- Will need two cash boxes for opening day for bricks and raffles.

Coaches update:

- Made big progress on compliance 66%
- David will look at the Live scan list
- Board members have to be fingerprinted as well If over 32 hours and direct contact with kids
- We will reassess the implications week after opening day for people who didn't complete it.

Safety:

- Nothing



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Sponsors:

Tee Ball field \$879

Used old screens

\$1800 we still need to collect from sponsors

Mama Mia's dine to donate Friday night of the float parties (25%)

Banners will be here this week

Crab feed committee

(Stephanie, Steve Gill, Karessa)

All info went to Rudy's. Waiting for pricing and contract

April 27th is our date

First come first serve

7 stalls will be priced out.

DOD shifts-

3 shifts on Saturdays

8:30- 11:45 | 11:45-3:00 | 3-close

55 slots

3 for coaches/umpires

4 for people who aren't coaches/umpiring

Round table:

David- nothing

Steve L-nothing

Steve Gill-nothing

Juan- nothing

Jason Francis- nothing

Ray- nothing

Karessa- nothing

Jim- nothing

Matt- nothing

Jason Beckstrom- snack bar cashier is coming tomorrow

Gaby- post pics of fake Stanley

Chris-nothing



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Brandon- nothing

Jen- nothing

Stephanie- reg is closed

Next meeting is Saturday, March 23rd at TBA at CGLL Complex