College Glen Little League

Board Minutes – 3/5/17

Board Members Present: Jake Logsdon, Mark Ogihara, Eddie Lieu, Steve Gill, Tony Edwards, Adam Parsley, Tiffany Henderson, Gabby McCullough, Jonathan Anderson, Karen Dettman, Heather Messier, Rashan Anderson, David Yaffee, Lisa Yaffee

**Agenda**:

1. Field Work Day Update: Reconditioned all of the fields. Painted scoring booths, bleachers, snack bar. Complex looks great. South batting cages fixed. We need an extra trash pickup, especially because of dilapidated L-Screens. L-Screens have been updated. Finch and Jake will take care of fixing up backstops.
   1. Board: If you happen to be on site for any reason and you see something that can help out with the look of the field, please take care of it.
2. Opening Day:
   1. Program: Mark is taking care of program and it will be ready by opening day.
   2. Donuts and Coffee: Lisa has donuts from Donut Time and Keren has Coffee ready to go for sales in Raley’s parking lot. Eddie will have cash box for donuts and coffee / apparel table.
   3. Timeline : 700 floats show up
      * 1. 7:00 floats show up to Raley’s Lot
        2. 8:00 Floats leave Raley’s Lot
        3. 8:20 arriving at CG (CG lot must be vacant)
        4. 8:30-8:45: teams assemble (Karen has volunteers to direct coaches and teams)
        5. 8:45 Ceremony begins
        6. 9:45 Ceremony ends
        7. 10:00 Game/Field prep
        8. 10:30 First game
      1. Email Map of Mark/Gretchen
3. Umpire Fees : Majors $50 D-5 is covering Juniors. Home games paid only.
4. Credit/Debit: Eddie will have the Ipad ready for opening day in order to take cards.
5. Majors: Board needs to approve games that count toward seeding for playoffs/TOC’s. Proposal of counting 20 games as the criteria for seeding.
   1. Steve proposes 14 games schedule to determine Major Championship. Second by Tiffany. 10 Yes 0 No 2 Recuse
6. Review of All Stars schedule conflict 6/1 and TOC start. Jake reviewed discussion of hosting All-Star Games for 2017 year

**Open Items:**

Eddie: Review of finances. Jake purchased scoreboard units. Jake needs to purchase two more Farm pitching machines. Review of softball complex watering.

Tony: Review of website; thanks Steve. Tony reviewed umpire signups for coaches.

Adam: All managers need to contact Adam with any equipment issues.

Tiffany: Review of Scorekeeping clinic. Tiffany to pick up 2 more books from Adam at the field.

Karen: AED will be in the snack bar.

Rashan: Review of Uniforms.

Heather: Picture packets received from Ralph. David will assist with scheduling/coordination of picture day procedure

Lisa: Update on snack bar. Extra Kuerig machine purchased. Also new shelving for the snack bar. Thank you Batchelder! New grill purchased from Gray Properties.

David: Review of crab feed alcohol and help from Ben at La Riviera Liquors. Starting to solicit food trucks for events. Reviewed Creele Bats contribution to the league.

Steve: Review of sponsors for website and specific ideas for the crab feed. Review of coordination of Crab Feed Sales. Gretchen will head up ticket sales. Steve will update website with info.

Gabby: 3 volunteers so far have missed commitments.

Jake: One parent concerned about safety for her daughter in Farm. Will complete a trade with Tball if possible. Candidate Tball player and parent ready to move up to Farm.

**NEXT BOARD MEETING: 3/19/17 Round Table @ 7pm.**