



AGENDA: Board of Directors Meeting

Meeting Date: 3/7/2021

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"/> 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: Jason Francis – expressed interest in joining

6:03 pm

Treasurer's Report (Jason):

- Chk: \$52,000
- CapEx: \$600
- Snack bar prep has been complete.
- Notebook in snack bar to Log umpire payouts.
- Uniforms, Sponsorship banners and snack bar still need to clear.

Housekeeping (Chris)

- Rulebooks arrived, only 3 for baseball. Gave 1 to Ray and 12 more are on order. LL not requiring patches, so they were not ordered. Only need patches for all stars.
- Dugout protocol for games – played some scrimmages and trying different things. Threw around some ideas, Chris is going to reach out to D5 and see what protocols we need to follow. Reconvene later in the week to make final decision.
- Garbage can cage, they are \$500 – bought a basic can for the farm field. Hold off on the cage for now.
- Dead trees between junior and major field are not dead, just late bloomers. Steve Landman will talk to city about trees on dog park side.
- DOD shifts – 45 total shifts – 3-4 shifts each. Steve Gill working on Google docs and will send out.

Outstanding Candy (Gretchen)

- 6 owe from last year – have to pay before they receive uniform.
- 11 owe for this year – will not receive uniform if they don't pay.
- 3 families owe for both years.
- Have the coaches help to collect the money.

Safety & Apparel (Kim)

- Signage - enroute
- Apparel delivery, waiting for tracking hopefully they will be here in time.
- Ordered masks and gators to sell at snack bar.
- Hand sanitizer and disinfectant, each coach gets a set.
- Problem with printing medical forms for coaches. Having new ones printed and filled out. Coaches responsible for getting medical releases completed.
- Handwashing station has been ordered will arrive next week.

Major Division Interleague Schedule update (Steve):

- Have heard from most leagues and is starting to build out the schedule. Sunrise is waiting for a 3rd time. Steve Gill will build the schedule.



AGENDA: Board of Directors Meeting

Junior Team latest (Chris, Mark)

- Looking to merge our players with Rosement and Arcade Creek. Possibly with Rancho. Ron Pile is taking care of this. First games start first week of April.

Farm Field update (Ray & SL)

- Used Jays scissor lift but got the fence up. The remaining is on ground level. Looking to be finished by the end of the year. Will need more money to finish.
- Need to have the red lawn mower fixed.
- Steve L: Brick info transfer from Tiffany
- Picked up 2 more sponsors.

Start of Season (Opening Day):

- Team announcements - equipment is functional. Introduce teams at each of their games. World Series Style.
 - 10:00 T-ball (Dave announce)
 - 10:30 Farm (Tony)
 - 11:00 Minor A's/Braves (Chris announce)
 - 12:00 T-ball (Dave)
 - 14:00 Major (Dave)
 - 14:30 Minor (Steve)
- Friday/Saturday
 - No setting (chalk) the field on Friday night
 - Paint field on Friday
 - Balloon arch up on Saturday
 - Sponsorship banners up on Saturday
 - Bunting up on Friday night or Sat AM – weather depending
- No Seeds this year, remind coaches.

Steve Gill Motions for Jason Francis to take the fireworks booth position.

Katie seconds 13 vote yes 0 opposed

Motion Approved

Round Table Discussion:

- Chris – Bring up getting a key safe for our hauler keys – decided not necessary. Jason Francis is here to help, vote onto board. Sign for no dog park access.
- Steve Gill – asking for third coaches for program. Tony waiting to here from people. Program goes live Saturday. Umpire schedule went out, things are going good.
 - There are some little league rule changes.
 - Announce our tournament team earlier
 - Start/Play a game with 8 players
 - Majors: Best of 5 for champion between RC/Mets
 - Min play rule: 1AB, 6 defensive outs regardless of roster.
 - Player must complete bases to satisfy min play rule.
- Steve Landman – bringing freezer back to life.
- Tony – email to coaches, look for covid protocol and medical forms. Coming soon.
- Mark – revenue proposal – travel ball team needs a place to play. \$75 a game at CG on the Junior Field – 30-40 games a year. Just Marks team and anyone he plays. Will follow complex protocols.
 - Motion to allow Mark Ogihara to use Junior field for his travel ball team at \$75 a game for the 2021 year. All Marks players will sign covid waiver
 - Tony Edwards motions
 - Olivia Seconds the motion. 14 vote yes 0 opposed
 - Motion Approved
- Gretchen – Snack Bar will be ready, thank you to Steve and Ray for fixing things



AGENDA: Board of Directors Meeting

- Dave Hemphill – Rosters are done, scorekeeping clinic on Wednesday, send out reminder email. Brought up tball dug out.
- Olivia – Team moms are on board.
- Gabby – Spectrum photography came down, have envelopes for the teams. 2 teams in 15 minute increments. Getting Snack bar schedules filled. Olivia and Gabby will tag team any non-responses. Junior parents to fill in 3 snack bar shifts.
- Briana – minutes are ready to be posted

Next meeting: 3/21/2021 adjourn 8:23