



AGENDA: Board of Directors Meeting

Meeting Date: 4/11/2021

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 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 type="checkbox"/> Olivia Rapozo |

Opening updates (Chris)

- Sudden Cardiac Arrest training update
 - Training: Admins, Managers, Coaches, Umpires – tony to send to all managers and coaches.
 - Forms to sign for player parents – Olivia to distribute to team parents.
- Data Center
 - Rosters are uploaded & approved.
 - Background checks are uploaded & approved.
 - Interleague play: 3 approved (NRL, CLL, RLL); 2 awaiting the D5 approval (CHLL, SLL); 1 awaiting confirmation (ACLL)
 - Junior combined form approved.

Treasurer's Report (Jason):

- Chk: \$48,500
- CapEx: \$600~
- Jason taking care of umpire payments.

Capital expenditures:

- Ice machine – Voted in email, got a new company to come out. Compressor 13 years old, they only last 10 years. Compressor is half of new machine. To repair compressor \$2,400. Only charged for half hour of labor. New one is \$4,100. Already \$300 in on diagnosis. Steve Landman has a connection and can possibly get a better deal. Possibly do a fundraiser to pay for the ice machine. Hoping for next week to install.

Steve Gill motion to get a new Ice Machine Head, Manitowoc KT 0500 Air Cooled. \$4,152.00

- Kim Pebbles Second
- 10 vote yes, 0 opposed

- ICEE machine – Bought another box of syrup just under \$200 each. League machine is old, it is starting to leak and waste syrup. No technician knows how to work on it. Don't know the options on getting a new one. Keep the machine off at this point. Get more information and get back to present.
- Ice cream freezer – bought thermometer to see. Otter pops weren't freezing. At 18 degrees – should be running at about 2. A little below 20 but it wasn't plugged in. Going to check it one more time. Ray will do the research to see what's going on.
- Hand wash station – get rid of it.
- Currently paying for 2 days a week. Porta Potties not being serviced. Jason to call and get them to service according to what we are paying and if needed to add a 3rd day.

Picture Day Schedule



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- Picture day schedule and envelopes have been sent out and packets have been picked up. Asked photographer about buddy pictures, there is a link for it. Fields are closed. Starting at 9am. Concern about pictures being early and set up for home run derby. Need a lot more help to set up. Idea of postponing the homerun derby. Lots of ideas discussed on how to generate more people to come out.
 - Move home run derby to May 2nd. Steve Gill will send out communication.

Fundraiser Ideas

- Pancake breakfast
- Wiffleball tournament
- Movie screen
- Do dine to donate or see's candy.
 - Steve Gill to set up with Round table
 - Briana to call around for other dine to donates.
 - Ray to talk to Rudy about a taco night.
- Host travel ball tournaments.
 - Need field crew and snack bar crew.

Round Table Discussion:

- Kim – waiting on one more jersey. Putting in another order.
 - Ordered one of everything in each size to sell in snack bar. 5 of each of hats and blankets. Get everything priced in the snack bar.
- Steve Landman – Coach Walbeck – offered free clinic Tuesday evening via zoom. If it sounds good then he will send out information. The 20th is the best.
- Dave Hemphill – nothing
- Jason Beckstrom - nothing
- Jason Francis – Fireworks opens June 28th, Gabby will get the fireworks booth volunteers sent over to Jason. Chris Reserved the uhaul trailer to tow it.
- Gabby – post links for picture day and blast picture day info.
- Ray – nothing
- Steve Gill – TOC's 2 teams for majors. Chris will follow up with minors. Issues with some rules at the complex. Safety violations. Kids running to get bats, coaches playing catch with players, coaches on buckets, no touching bats in the dugout. We need to be doing things correctly. Possibly a blast reminder to the coaches to remind them of rules. Tony will send out email, reminding of rules that need to be followed. Send blanket reminder to coaches about covid protocols.
 - Possibly put a minimum on card spending in the snack bar, we pay each card swipe.
- Gretchen – did get last box of candy out and paid for.
- Tony – nothing
- Mark – Junior game was postponed on Saturday due to parents of player tested positive for covid, the player tested negative, the player is quarantined. The team can move forward. Make up April 22. Ron pile has been updated. Scheduled 2 games – playing more at CG to raise some money. Fundraiser idea - Rent field out for \$2,500 and snack bar about \$1,000 a day.
- Katie – Farm field – use it for practice, it looked horrible today. Hasn't been taken care of. Field needs water and nail drug. Need to change the hose bib possibly.
- Briana – get notes out this week and will work on dine to donate fundraisers.
- Chris – scoreboard light is out. Thank you for support to the Clark family.

Next meeting: 4/25/2021