



AGENDA: Board of Directors Meeting

Meeting Date: CGLL - 4/29/2024 @ 6:30PM (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 checked="" type="checkbox"/> Jen Wolf | <input type="checkbox"/> Brandon Creel |
| <input checked="" type="checkbox"/> Matt Sartain | <input type="checkbox"/> Karessa Belben | <input checked="" type="checkbox"/> Chris Gartner | <input type="checkbox"/> Jim Lines |

D5 update:

- TOC and All-Star Blind Draws
- Is there a date for the D5 Dinner? (May 18)

Local Playing Rules (LPR's)

- need to vote on them
- Mercy Rules for Minor and Major (regular season)
- Major Playoffs format for 2025 idea

- Steve Gill motions to approved LPR for the season
- Second- Steve landman
- All in favor- all
- All opposed- none

CG Hosting Minor All-Star Tournament

- **Minor all star tournament June 22-July 3**
- Tournament Director is David Hemphill
- Limited BoD Members
- Volunteers (Juan will work on Field crew , 2 PA, 2 scorekeepers, 4 Snack Bar per shift for Saturday)

Minor Scoreboard

- Motion to buy a new minor scoreboard with pitch count for \$8k- Steve landman
- Second- Ray
- All in favor- all except 1
- All opposed- Jason Beckstrom

Treasurer update:

- \$35,000 checking
- \$500 In savings

Fields:

- Still getting Tru green canceled
- Need to think about getting fertilizer
- Need to get Screens up



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All-Stars

- May 11 all star rosters need to be done by
- Player Selection - complete this week (by May 4th this Saturday)
 - Minor - 9 & 10 year olds vote
 - Major - 11 & 12 year olds vote
 - Junior - 13 & 14 year olds vote
 - Juniors marlins will vote this Thursday after their game. Jason Francis or David will pass out ballots
- Manager Selection (by May 4th this Saturday)
 - Junior - need to update constitution (Steve G., Juan, Jason F)
 - Major - (Juan, Jim, & Jason Beckstrom) - Steve G. recuses himself
 - Minor - Steve G., Matt & Chris (Juan recuses himself)
- All-Star Distribution Committee for May 18th
 - We will do lawn sign for all stars
- FOV hosting majors All-stars

Crab Feed Recap

- Over 14k ticket sales
- \$1340 silent Auction
- Golden tickets \$1600
- Raffle \$1560
- Revenue Around \$19.5K
- Expenses About \$13.3K
- Profit estimated just over \$6K
- Prizes/donations we still have leftover will go towards the end of the season event
- ~ 110 guests showed up

HR Derby

- Recap
- Tiebreakers
- Volunteer shortage
- Volunteer- assign spots for next year
- Move women to the major field. 2 pts for over the fence 1 point for over the cones

End of Season

- Committee (Nikki, Gaby, Jen)
- Championship Medals Ordered
- Volunteer shortage

Schedules

- DOD: open shifts still in May
- Farm practice time on Minor/Major fields

Umpire update:

- Rich - please no playoff games!



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Equipment:

- \$700 for new pitching machine
- 2 new motors
- Steve Landman motions \$700 for two motors
- Gaby- second
- All in favor- 9
- All opposed- 2

Volunteer update:

- Already discussed event challenges and shortages earlier
- playoff spots need to be filled
- maybe leave a panel off so people can watch the game from the dog park just for the two weeks of All- stars

Apparel:

- All-star jerseys are being mocked up this week
- Monday the 20th the jerseys need to be ordered by
- Karessa will order dri fit/thinner polos for the All-Star coaches and the hats through Dustin again. Will also ask Dustin how much more for putting the kids names on their hats.
- General consensus is to forego names on the hats (we need the hats by may 16)
- What about fancy socks?
- Karessa will give the parents the option of purchasing a jersey and hat for themselves to match their player when I order jerseys.
- This needs to be a separate order

Snack bar / Picture Pick Up

- Dine to donate at round table for pictures
- Fancier ones for all star pictures

Coaches update:

- Nothing

Safety:

- Whiffle ball bat and ball only accepted on t-ball field

Sponsors:

- Farm manager wanted to do a farm all star game the week after end of the season event.
- Board approved

Volunteer update:

- Increase amount of volunteers
- Increase the amount of money to buy out of volunteering

Board decorum:

Set a good example and represent the league well



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Round table:

David- nothing

Steve L-nothing

Steve Gill-end of the season medals all bought. Ordered 50th anniversary pins to sell

Juan- will order the score board

Jason Francis- nothing

Ray- nothing

Matt- nothing

Jason Beckstrom- nothing

Gaby- might need a couple people for snack bar shift this weekend

Chris- nothing

Jen-nothing

Next meeting Monday may 13 at 6:30pm