

**College Glen Little League  
Board of Directors Meeting  
Minutes**

**Date:**4/7/19

**Time:** 7:00 PM

**Location:** Yaffee House

**Board Members Present:**

Tony	Rashan Anderson	Ray Blazczynski
Gabby	Chris Gartner	Lou Martinez
Adam Parsley	Steve Gill	Tiffany Henderson
Katie Logsdon	Mark Ogihara	Gretchen Gill
Jonathan Anderson	Gretchen	Steve Landman

**Non-Board Members Present:**

N/A

**Agenda Item:** Restraining Order  
**Discussion:** Has been placed in the snack bar. If you see the parent please immediately call 911. Do not approach or communicate  
**Vote:** NA

**Agenda Item:** Offsite issue will Major division  
**Discussion:** 5 people suspended.  
**Vote:** NA

**Agenda Item:** Minor Division TOC and All Stars  
**Discussion:** Looking to possibly host  
**Vote:** 13-0

**Agenda Item:** D5 update  
**Discussion:** Will provide all balls for TOC and all stars  
**Vote:** NA

**Agenda Item:** 5/11/19 D5 dinner.  
**Discussion:** Volunteer of the year awarded. Also need 2 raffle prizes for the event. Also will give the brackets for TOC and all-stars that night.  
**Vote:** NA

**Agenda Item:** Farm Field Update  
**Discussion:** City is stating we owe them money as we were not zoned correctly and we should be commercial not residential. Start charging us monthly. Light pole requires a \$5k deposit for the city to work with SMUD to remove the light pole. Still on hold at this point.  
**Vote:** NA

**Agenda Item:** Candy Sales update  
**Discussion:** we have made over \$12k at this point and we only have 6 boxes left.  
**Vote:** NA

**Agenda Item:** Game changer for the league  
**Discussion:** looking to buy 6 iPad to use for game changer with the league. Tiffany to work out accessibility as we do not want there to be stats available. VOTE to finish season with paper books and to purchase new iPad and accessories to protect and charge them for league.  
**Vote:** 13-0

**Agenda Item:** Change Farm local playing rules. Coaches in dugout  
**Discussion:** Allow for 2 additional coaches in the dugout. Current LL states 1. Members must be in dugout at all times and be background checked. No in and outs.  
**Vote:** 13-0

**Round Table Discussion:**

**Board Member:** Adam  
**Discussion:** Updating umpires on diving back into 1st.

**Board Member:** Dave

**Discussion:**

Hiring bookkeeper monthly. \$100

**Next Meeting:**

April 28, 2019 @ 7pm

**Agenda Items:**