



AGENDA: Board of Directors Meeting Minutes

Meeting Date: Round Table - 05/1/2022 @ 6:30PM

Attendees:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> Chris Gartner | <input type="checkbox"/> Mark Ogihara | <input checked="" type="checkbox"/> Jason Beckstrom | <input checked="" type="checkbox"/> Ray Blaszczynski |
| <input checked="" type="checkbox"/> Gaby Burton | <input checked="" type="checkbox"/> Jason Francis | <input checked="" type="checkbox"/> Katie Logsdon | <input checked="" type="checkbox"/> Steve Gill |
| <input checked="" type="checkbox"/> Dave Hemphill | <input checked="" type="checkbox"/> Steve Landman | <input checked="" type="checkbox"/> Nicole Silverman | <input checked="" type="checkbox"/> Wes Opp |
| <input type="checkbox"/> Kim Pebbles | <input checked="" type="checkbox"/> Olivia Rapozo | <input checked="" type="checkbox"/> Becky Woods | |

D5 Update

- No update
- Taking two teams to TOCS 6/4-13.
- All-Star dates 6/25
- Hosting section tournament 7/14-19.
- Liz saw Sunrise Jr. Game, someone swing bat in tee-ball area (need in bucket). Coaches hanging outside the dugouts.

Treasurer's Report (Jason)

- \$54,400 (\$47,800) including hauler check.
- \$6500 expenses
- \$500 SB savings.

Potential Fundraiser

- Heat Press for Custom CGLL Apparel
 - The fundraiser is not meant to be a replacement of our current uniforms/vendors. It is meant to have shirts to customize at major events, including the upcoming All-Stars and TOCs.
 - Wholesale shirts
 - Heat Transfer
 - Simple heat press will cost around \$200-\$500. An intermediate heat press costs about \$500-\$1,000. And a professional machine costs around \$1000-\$3000.

Sheds

Need larger, more secure shed for league.

Upcoming Events on Calendar

5/21/22 End of Season BBQ

- Nicole
- Katie
- Gabriella

Major Field

- Complaint from parent re: no nets to block home runs from major field onto farm field.

All-Star Manager Selection

- Minors – Steve Gill, Assistant – JR Marquardesen
 - Strong recommendation: Steve Landman, Chris Gartner



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- Majors – Jake Logsdon
 - Strong recommendation: Ray Blaszczynski
- Jrs – Pile Brothers
 - Pick top 13

Nets

- Looking at getting them for 2022-2023. Requires poles. Getting signs.

Pitching Machine

- Put off until Jr. Shed

Tough Shed

- 6-8k

All-Stars

- Pulling generics, getting them done locally. 8 weeks out from start of tournament.
- Need to determine how much we are going to be charging.
- Needs to be done by Friday.

Round Table

- Jason B – Gabby is doing awesome in the CC. (\$9)
- Gabby – Snack bar is stocked.
- Katie – No.
- Me – No.
- David – Thoughts for HR Derby - one board member at each field.
- Becky – No.
- Wes – Send email for farm training. Email for insurance sent, asking questions about what is and isn't covered. Designation of funds to local little leagues.
- Olivia – Sponsor gifts.
- Chris – Parking is going to be hard - people will have to walk.
- Ray – No.
- Steve G – Would like to get electrician for lights. Up the cleaning for All-Stars and Sections, and bring in restrooms. Need temp seating and to move wind guard.
- Steve L – Jeff Baer has contacts with John Deer and wanted to take a look at cart.
- Jason F – No.

Next meeting: 5/15 – 6:30PM at Round Table