



AGENDA: Board of Directors Meeting

Meeting Date: 5/16/2021

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 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 |

All Stars

This is a zoom meeting, no kids allowed to be around, confidential

All Star Coaching Committee Decision:

Ray Blaszczyński appointed as 10-11 Major Level All Star Coach

Steve Gill appointed as 9-10 Minor Level All Star Coach

It was a hard decision to make. The committee decided to give the Coach position to Ray and to give Jake Logsdon full consideration for the 2022 All Star Coach.

Steve Gill the umpire in chief voiced concern because Major River Cats did not fulfill their umpire requirements.

Jason Beckstrom raised concerns that the committee didn't involve the player agent. Realized there was a cross in communication and that the committee was not made up of the correct people. There were some changes made because of conflict of interest and through the changes an error was made. The new committee will meet again after this meeting to reconvene.

Player selections: 5 Kids have been voted on to the teams, 2 had ties. Manager will make the call. Players Vote 4 players onto the team, the manager fill the rest of the team.

Juniors – 11 players will fill the roster. The players from other leagues are waived this year and part of our all star team.

TOC Brackets finished and is 5-16 of June

All Stars is 19-30 of June

Treasurer's Report (Jason):

- Chk: \$48,500
- \$2500 in pending expenses
- CapEx: \$600~

Capital expenditures:

- ICEE machine: Is completely broken. Removed it today waiting for pick up.
- Do we buy/rent a machine for Closing Day/All-Stars?
 - Sno-Cone 595 + tax
- VOTE
 - Steve Gill Motions to purchase snow cone machine for \$700 along with syrups.
 - Seconds - Steve Landman
 - Vote – 14 vote yes.

Fundraiser Ideas

- Dine-out nights update (Briana)
 - 5/3: Smashburger \$170.98



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- 5/10: Chipotle \$197.98
- 5/17: Round Table
- 5/24: MOD Pizza in Rancho

Round Table Discussion:

- Steve Gill – Home Run Derby we are doing medals for the winners, give them out Saturday for distribution. Field Work – spent \$500 on the fields for all star tournament. \$1300 approved through Email voting for field maintenance of All Star Tournament.
 - \$1,500 needed to complete field work.
- VOTE
 - Kim Pebbles motions to spend the \$1500 to finish the Field Maintenance for the All-Star Tournament.
 - Katie Seconds the motions.
 - Vote 14 approved.
 - Do a field workday on Sunday, close the fields. Get the dirt by the 19th and set another workday.
 - Programs have been ordered; they are done just need to pick up. There were 35 preordered, ended up ordering 50. Sell the rest at the end of the season event.
 - SCC summer camps, registration is going well. ~\$2250 back to league for hosting. First week of camp coincides with All Stars and will get 2 extra porta potties at the field, camp will pay for it.
 - Steve sending out email with all announcements.
 - For consideration for next year – when a manager has been ejected or suspended, update verbiage so they are not anywhere near the field. Possibly mirror the blue book for every game not just tournament.
- Gretchen – no one took the end of the year event. Frustrated that not everyone is pulling their weight. Feeling like we are not working as a team. DOD needs to make sure everything is done.
 - There will be all star gifts that will be delivered early in the morning.
- Dave Hemphill – noticed the farm championship games scheduled for 10 and the river cats game at 12. Seems tight. Move the Major game to accommodate schedule. Steve Gill will work out the schedule with the coaches. Change it to 9am Minor and Farm game. All announcements after those games. Major game at 1:00.
 - Implemented farm position tracker.
 - Would like to put on agenda, length of tee ball season, July/August agenda
- Steve Landman – Small spot on T-ball field on third base, dug it up. There may be some leaking. Looking into a rebuild kit for those heads. Working on fixing it. Ray increased watering time. Grass is coming in nice.
- Tony – New system with the farm tournament, go more midseason reminder on rotating players. Prepare coaches for tournaments. Keep player log with the score keeper to make sure players are being rotated. Coach fills in the sheet and gives it to the score keeper. Start to do this at mid season, same time the coaches are not allowed on the field.
- Gabby – needs more volunteers for end of season celebration. Last week of snack bar schedule. Giving the Red Sox another opportunity to full fill their shift. All three farm red sox volunteers did not show for their shift.
- Jason Francis – Does fireworks booth count as event? Yes. Filling the volunteer shifts for the fireworks booth.
- Jason Beckstrom – nothing
- Mark – nothing
- Ray – nothing
- Olivia – nothing
- Briana – Meeting minutes emailed out ready to be posted



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- Kim – All Star Uniforms – Did a mock up with Valley Athletics with CG colors. Get the numbers and order Jerseys, Hats and Socks on Monday the 24th. Polos for coaches and Polos for Tournament volunteers. The All-star Kids have paid for their uniforms in the past. All Star Manager takes care of collecting payment. Needs the list of All-star team to put in order. Little league waived the requirement for the patches this year.
 - Put in for next years by-law amendments - In order to be eligible for all star position that you must full fill all your requirements in coaching contract.
- Katie – Need All Star lists for the paperwork to get teams approved.
- Chris – Incident happened this week, everything has been resolved as far as he is concerned. Sent the email out to the board as a transparency. Board members should know the information so they can be in the know when people ask. Keep the Board informed. Try our best to work together, we all have the best intentions.

Next meeting: 6/6/2021

All Star Committee meeting met after regular board meeting. The final decision is to keep Ray Blaszczyński as the All-Star Major Coach, and Jake Logsdon as third Coach. Give Jake full Consideration for All Star coach in 2022 Season.