

**CGLL
Board of Directors Meeting
Minutes**

Date: 5/19/19
Time: 7:00 PM
Location: Yaffee House

Board Members Present:

Tony Edwards	Lou Martinez	Dave Yaffee
Gabby	Ray Blazczynski	Chris Gartner
Adam Parsley	Tiffany Henderson	Steve Gill
Katie Logsdon	Gretchen Gill	Mark Ogihara
Jonathan Anderson	Lisa Yaffee	

Non-Board Members Present:

Steve Landman	Jimmy Sanchez	Joe Harrington
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Agenda Item: New Lease

Discussion: 10yr lease, exclusivity to maintenance, major improvements have to be approved through City. Water is to be metered at correct rate. Last year look back was \$12,000. We currently pay \$120 for water a month.

Vote: Motion Steve 2nd Gabby 13/0 vote

Agenda Item: Jimmy Sanchez

Discussion: Possibly paying for umpires Or possibly have less up front and more later in the season.

Vote: NA

Agenda Item: TOC

Discussion: Minors will be in Carmichael and Fair Oaks, Majors with be Northridge and Arden and Juniors will be at Sunrise and Northridge

Vote: NA

Agenda Item: All star

Discussion: Need a field crew for the week of June 22nd through July 3rd. All board members will receive a CG polo shirt to wear at the complex if working. All-star coaches have been selected for all divisions. In Minors a vote had to take place. All-star players will receive notification on the morning of June 1st 2019. A small crew will get together to get them out before families wake up.

Vote: Minor All -star coach Motion Gaby 2nd Jonathan. 13/0

Agenda Item: Fireworks

Discussion: 6/28/19 opening. Big sign up at the front to drive all-star traffic to our booth. We also have door hangers.

Vote: NA

Agenda Item: End of Season BBQ

Discussion: Runs from 10:30-3pm. Championship games start at 10:30am. Steve Gill and Hemphill will announce

Vote:

Round Table Discussion:

Board Member: Steve

Discussion: New Speakers, brackets will be up on the site next week

Board Member: Gabby

Discussion: Sponsor Plaques will be ready next week

Board Member: Dave

Discussion: Tax return filed. Up to date on our books

Board Member: Jonathan

Discussion: Team store for all-stars will be up from 6/1-6-6.

Board Member: Ray

Discussion: Update rules on the bunt/slap. Needs further clarification

Board Member: Steve L

Discussion: 4 new pitching machines 2 have been built. May by 3 additional because of the price.

Board Member:

Discussion:

Next Meeting:

Agenda Items:

Next Board Meeting 6/9/19 at 7pm. Location TBD