

CGLL Board Meeting 5/24/2020

Tiffany Henderson	Jonathan Anderson	Jason Beckstrom	Ray Blaszczyński
Gaby Burton	Tony Edwards	Chris Gartner	Gretchen Gill
Steve Gill	Briana Harrington	Dave Hemphill	Steve Landman
Katie Logsdon	Mark Ogihara	Kim Pebbles	Olivia Rapozo
Dave Yaffee			

Call to order at 6:36pm via Zoom

Agenda Item: Reopening Status

Discussion: We are in stage 2 of reopening. No gatherings of more than 10. LL resumption plan – should we vote to go through something in the summer all the requirements to have a season. Social distancing, temp checks, masks, sanitizing, swapping balls, no umpire behind plate, limiting number to watch, no snack bar, keep restrooms clean, game times limited. Lots of restrictions on practices and playing. 15 families will not be participating and requested refunds. Lots of good feedback from other families on how we have handled the situation and informing them of the situation. Possible idea – open up fall ball, use spring uniform and play at no cost. If they want to play baseball they can play in the fall. Larger expansive fall ball. Possible idea - sandlot or clinic during the summer when we can to keep interest and have fall ball.

Agenda Item: Treasurer

Discussion: Dave Yaffee has officially stepped down, and Jason Beckstrom is officially taking over treasurer this week. Dave will check PO Box for candy money before switching over. Bank Account balance - \$27,362.00

Agenda Item: Booster Pump

Discussion: Booster pump failed, and new pump paid for on league credit card (over \$3,000). Vote made via email – was unanimous.

Agenda Item: Porta Potties

Discussion: Cancel porta potty – Drawing bad people. Sac PD was called due to an RV backing up and using power from score board. Fencing has been cut and damaged. Ray shut all power except snack bar.

Agenda Item: Resume or Cancel Season

Vote: Do we want to make a go no go vote tonight on a June 6 season?

Result: Yes- 9 no -5

Vote: Motion to vote to do a “spring season” (meaning we make plans to start on June 6th)

Motion: Steve Gill, Tony Edwards Second

Result: Yes (have a spring season)- 3 No (Cancel Spring Season) - 11

Vote: Vote to have simplified summer event and extended fall ball – pending opening of county/city

Motion: Tony Edwards, Steve Landman second

Result: Unanimous vote Yes

Agenda Item: Candy Sales

Discussion: Only received about 20% of candy money that is outstanding.

Agenda Item: Sanitation

Discussion: Start purchasing sanitation items due to shortage. Jonathan and Kim will work together to get donations or discounted sanitation supplies for when we can open back up.

Agenda Item: Uniforms

Discussion: Jonathan has all uniforms and most of hats that were not already passed out to coaches. Possible Idea to do a drive through pick up of uniforms.

Agenda Item: Sponsor banners

Discussion: Discussed hanging sponsor banners on outside fence.

Agenda Item: Refunds

Discussion: Jason and Dave work on finances and communication to make a decision on refunds.

Agenda Item: Picture Day

Discussion: Kim has a friend willing to do a picture day for the league, discussed picking a day after the uniform pick up. Too much to do on the same day and stay socially distant.

Send out notice to league on June 5th in line with our previously decided drop-dead date of June 6th.

Next meeting May 31 at 6:30 via Zoom