

CGLL Board Minutes

5/31/2020

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

Call to order 6:38pm via Zoom

Agenda Item: Treasurer

Discussion: Jason Beckstrom is official and on all the bank accounts. Met Dave Yaffee at bank to remove Dave and added Jason.

Agenda Item: Porta Potties

Discussion: Discuss to vote on porta potty, we are grandfathered into a deal. \$350 a month for porta potty. Would like to cancel to save money and also to help with the homeless issue. Porta potty are under the leagues name and we are not using them or able to monitor and clean them. Renegotiate rates at another time. Under new sanitation guidelines to keep up with the cleaning and maintaining may be a liability.

Vote: Remove porta potties

Motion: Steve Gill motion to, Katie Logsdon second

Vote: Pass - unanimous vote – 13-0 vote for removal

Agenda Item: Dumpster

The option to do away with the 4yard dumpster. Look into removing or a smaller dumpster, if we cancel will have to renegotiate pricing.

Agenda Item: D5 and Rosemont LL

Discussion: Rosemont president reached out to ask what we were doing. They were leaning towards cancelling and would like to announce at the same time as us. Tiffany reached out to PJ at District 5 to let him know that we cancelled the season.

Agenda Item: Refunds

Discussion: Discussed chart that Jason put together that projected where we would be at if we did not offer refunds.

Vote: Do not offer refund.

Motion: Tony Edwards motion Steve Gill Second the motion.

Result: Pass - unanimous vote – 13-0 vote for removal

Vote: Do not offer credits for next season

Motion: Tony Edwards motion Steve Gill Second the motion

Result: Pass - unanimous vote – 13-0 vote for removal

Agenda Item: Communication

Discussion: Email to announce information and updates to League on June 5.

Agenda Item: Candy Money

Discussion: Gretchen to send out email requesting candy money again. Accepting payment via PayPal. Email individually those people.

Vote: Add past due candy balances unpaid by October 31<sup>st</sup> will be added to Spring 2021 Season Registration Fees.

Motion: Katie Motion, Steve Landman Second

Result: Pass - unanimous vote – 13-0 vote for removal

Agenda Item: Uniform Pick Up Day

Discussion: Uniform pick up day – drive through for pick up, set up times for each team. June 13<sup>th</sup>. Planning committee – Tiffany, Briana, Kim, Gabby, Olivia, Gretchen, Jonathan. Fall ball would use spring uniforms.

Agenda Item: Picture Day

Discussion: Check with photographer for dates, and if we want 1 or 2 days. Come if you like.

Agenda Item: Facebook

Discussion: Kim to take over Facebook announcements.

#### Round Table

Steve Landman – Pump is good working great and boosts our water great.

Ray – everything is working good on the field

Jonathan – Hand Sanitizer, reached out to Raley’s and Wilson trophies about sanitizer.

Chris – Received sellers permit for the fireworks.

Tiffany – Will be stepping down from the board in September and looking for someone to step up for President. Draft email to league.

Next meeting June 13<sup>th</sup> at the field after uniform pick up.

Adjourn 8:01