



AGENDA: Board of Directors Meeting

Meeting Date: CGLL - 06/11/2023 @ 6:30PM (Cabana Club Board Room)

Attendees:

- | | | | |
|--|---|---|---|
| <input checked="" type="checkbox"/> Nicole Silverman | <input checked="" type="checkbox"/> Steve Gill | <input checked="" type="checkbox"/> Jason Beckstrom | <input checked="" type="checkbox"/> Ray Blaszczyński |
| <input checked="" type="checkbox"/> Gaby Burton | <input checked="" type="checkbox"/> Jason Francis | <input checked="" type="checkbox"/> Katie Logsdon | <input checked="" type="checkbox"/> Nikki Marquardsen |
| <input type="checkbox"/> David Hemphill | <input checked="" type="checkbox"/> Steve Landman | <input checked="" type="checkbox"/> Stephanie Evans | <input checked="" type="checkbox"/> Juan Beck |
| <input checked="" type="checkbox"/> Jen Wolf | <input type="checkbox"/> Brandon Creel | <input checked="" type="checkbox"/> Matt Sartain | <input checked="" type="checkbox"/> Doreen Hess |
| <input checked="" type="checkbox"/> Adam Woods | | | |

Guest attendees:

Jake Logsdon, Tony Edwards, LaMar Henderson

D5 update

- TOC's- just news about toc's

All Stars

- Just make sure everyone on All-stars follows all rules
- All-stars- Coaches meeting at 7:00 in Folsom on Thursday 6/15
- Picture day for All-stars Thursday 6/15 at 5

Vandals

- Contract already approved for 2022/2023.
- Summer/Fall 2023 update by Vandals emailed to Nicole and Steve for BOD transparency.
- Vandals coaches in attendance at meeting to answer BOD questions.
- Vandals are separate entity from CG.
- Viewed as "official travel ball team" of CG.
- Have been at CG five years.
- Goal is to expand the program to benefit CG community - keep kids in CG and give them opportunities to play travel ball, but also keep CG community intact.
- Open tryouts at CG for teams being held.
- The season for any travel team through majors will stop for the CGLL season. The goal is to keep kids in Little League.
- Vandals will continue maintaining Jr. field.
- If another outside team is granted use of Jr. field by the BOD per bylaws, that team would be required to upkeep fields based on recommendations of Vandals.
- But no decision about the Jr. field or purchases will be made without BOD approval first
- Opportunity for fundraisers with tournaments.
- Vandals will share an overview of cost to host a tournament at CG with BOD.
- BOD shared they are thankful for work by Vandals on the Jr. field this season, as well as in the snack bar and Jr. Umpire program.
- No opposition by anyone in attendance.

Fall ball

- After Labor Day weekend.
- Registration starts in July
- Cost \$105



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Treasurer update

- \$33k checking
- \$500 in savings

Grant update

- Emails have been sent about furthering this process along so we can use the money for complex improvements.

Registration

- All-Star binder check is tomorrow for all-stars 6/12

Fields

- Pump was rebuilt Cost was \$1k
- Tru green came out for an estimate quoted us for a year \$4500 (\$1,350 a visit).
- We need new windscreens

Equipment

- Will buy more baseballs

Coaches update

- Took feedback from last season
- Doing try outs for farm was a great idea

Fireworks

- Booth is up.
- Lock will be on it.
- Everything is ready.

Votes

Jason Beckstrom- need 2 new iPads , Motion \$1200 for new iPads

- 2nd- Steve Gill
- All in favor- all
- All opposed none

Round table

Doreen- nothing

Stephanie- nothing

Steve L- nothing

Nicole- just emailed McCarty's office

Steve Gill- will email invoice for reimbursements to Jason | Also liked smaller rosters | by-laws for 9-11 All-star team | explore potential for 50/70 team

Jason Backstrom- nothing

Matt- nothing



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Jen- nothing

Juan- thank you everyone

Jason Francis- possibly renting or buying barcode which is \$230

Katie- nothing

Gaby-nothing

Ray- possible portable mound for minor field. Would be \$1k. Looking into it.

Next meeting: Sunday, July 9 @ 6pm at Round Table Pizza