



AGENDA: Board of Directors Meeting

Meeting Date: CGLL - 6/2/2024 @ 3PM (CG Cabana Club)

Attendees:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> David Hemphill | <input checked="" type="checkbox"/> Steve Gill | <input checked="" type="checkbox"/> Jason Beckstrom | <input type="checkbox"/> Ray Blaszczyński |
| <input type="checkbox"/> Gaby Burton | <input type="checkbox"/> Jason Francis | <input checked="" type="checkbox"/> Nikki Marquardsen | <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 checked="" type="checkbox"/> Brandon Creel |
| <input checked="" type="checkbox"/> Matt Sartain | <input checked="" type="checkbox"/> Karessa Belben | <input checked="" type="checkbox"/> Chris Gartner | <input checked="" type="checkbox"/> Jim Lines |

D5 - Update

- Got district email about rules regarding TOC's rules

Minor Scoreboard:

- New minor scoreboard is up may have some trouble with the sponsorship part

Softball:

- Researching what it would take to bring softball to CG
- Will need to add softball coordinator for the board

Minor all star tournament:

- Need PA set up
- Might need board to step up and help with the fields
- We need 4 spots saved for umpires

Grant update:

- Received an email. They will fund our projects and get reimbursements

Treasurer update:

- \$36,250 checking
- \$500 In savings
- Checking doesn't reflect all star uniforms
- Got Crab feed donation from smart and final

End of year survey discussion

Fields:

- Saturday June 15 field work day 8-12
- Want to nail drag the minor field
- Will set up the fields on Friday June 21 for the minor all star tournament
- Gophers are bad
- Will need to fertilize the fields
- Will rebuild the mounds with clay on both minor and major fields
- Gator is sold

Volunteer update:

- N/A



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Safety:

- N/A

Apparel:

- D5 shirts are in
- All Star shirts and tanks will need to be reprinted because of misspelling
- Will have board member shirts for minor all star tournaments

Snack bar:

- Sent the email with the signup genius. Need to know if there needs to be anything added. If not can we blast it to the league in an email and all the socials
- Been trying to get a hold of Gary for the sponsor plaques and the invoice and haven't heard back from him.
- Need an ETA on All Star uniforms so I can set up the pictures when I get an answer from Gary.
- Anything regarding Liz and her catering 6/22 (no) David will follow up

Coaches update:

- Recruiting for next year

Sponsor update:

- N/A

Registrar:

- Binder check starts on Saturday 6/8 for All stars. Place and time TBD

Umpire coordinator:

- Bought all gift cards for junior umpires
- Once they go through one year behind the plate they will be paid full amount

D5 Volunteer of the Year Award Co-Recipients

- Gaby and Landman

Round table:

David- n/a

Stephanie- n/a

Steve Gill- we approved wheelhouse through June 30th

- Gill wants to request approval for vandals for 13U junior field use. 3-4 days a week for 13U team from July 14-Nov 17
- Will have 11U vandals also on major fields
 - Jason Beckstrom Motions priority use for vandals
 - Second- Stephanie
 - All in favor- all
 - All opposed- none

Juan- n/a



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Matt- n/a

Jason Beckstrom- need to discuss player agents, coaches kids, evaluating

Chris- n/a

Jen-n/a

Jim- n/a

Brandon- n/a

Karessa- n/a

Steve Landman-n/a

Next meeting Sunday, July 7 at 3:00 at Cabana Club