

CGLL Board Minutes

6/28/2020

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

Start meeting 6:04 pm via zoom

Agenda Item: Fireworks booth

Discussion: We have 16 non board members to fill shifts. We have at least 1 person on every shift. Hoping for a fantastic turnout. We presold a \$500 big bang package. If we sell out we can close early. Social distance at the booth, blue tape on ground 6 ft apart. Chris is opening the booth tomorrow. Jason got change for the cash box and the chip readers are ready. The gills have the ipads and will bring them. Use group text stream if need help out at the booth.

Agenda Item: Snack Bar

Gretchen is going to clean out the ice cream freezer and buns. She is going to donate all that she can. Going to turn the freezer off for the summer to save on electricity. Some of the ice cream did not shelf well.

Agenda Item: Field complex opening

Discussion: Mark reached out to the junior players doing a camp style work out for their lost season. Kids signed waivers and followed all rules and had a great turn out.

Decision: The league is still in a holding pattern. Only outside entities can use because they have their own insurance and they maintain the fields they utilize. we have the 2 outside teams using the field, they meet the 40% requirement to use the field. Vandals and the Juniors BSB team. The travel teams utilize the field for in kind services. They do other work on the field in exchange for using the fields. They provide their own insurance for their players and coaches. They are responsible for maintaining the complex rules. They can use it for practices. CGLL functions have priority.

Agenda Item: Donation

Discussion: League has not heard anything about the proposed donation.

Agenda Item: Adding Covid regulations to the bylaws.

Motion: amend bylaws as proposed to include Covid waiver requirements.

First: Tiffany Henderson

Second: Jason Beckstrom

Vote Result 10-0

Round table –

Jason - about \$21,000 in bank about \$2,000 to add from candy payments. Water bill from April a little under 400, hotter months will make the bill increase. Rent due soon.

Dave – Asking about fall ball start date. Ray too much in the air.

Chris – Fireworks booth ready to go, social distance tape. Booth opens tomorrow.

Steve – PO Box, looking to sponsor money. Saw Dave Yaffee and picked up the bricks. 3 feet of bricks to install. There is one replacement brick in the pile. Jason learned how to mow the lawn. Jake came out on Friday and helped find all sprinkler boxes and touched/fixed all sprinklers.

Jonathan – Order and received hand sanitizer and waiting on wipes order. Trying to order locally.

Next meeting July 19 6:00pm

Meeting adjourned 7:03pm