



MINUTES: Board of Directors Meeting

Meeting Date: 7/10/2022 (via Zoom)

Attendees:

- | | | | |
|---|---|---|--|
| <input checked="" type="checkbox"/> Chris Gartner | <input type="checkbox"/> Mark Ogihara | <input checked="" type="checkbox"/> Jason Beckstrom | <input type="checkbox"/> Ray Blaszczynski |
| <input type="checkbox"/> Gaby Burton | <input checked="" type="checkbox"/> Jason Francis | <input type="checkbox"/> Becky Blecha | <input checked="" type="checkbox"/> Steve Gill |
| <input type="checkbox"/> Dave Hemphill | <input checked="" type="checkbox"/> Steve Landman | <input type="checkbox"/> Katie Logsdon | <input checked="" type="checkbox"/> Wes Opp |
| <input type="checkbox"/> Kim Pebbles | <input checked="" type="checkbox"/> Olivia Rapozo | <input type="checkbox"/> Nicole Silverman | |

D5 questions (submitted to D5 on 7/11/2022 by C.Gartner)

- Why isn't the tournament true double or mod all thru?
- D5 pass the bucket for Sections?
- Are we OK to do 50/50 for Sections?
- Check D5, then San Bernardino on youth pitch count.

Minutes votes

- Table until 7/24 (no quorum)

Treasurer's Report (Jason):

- Chk:
- CapEx:
- Follow-up on past taxes:

Jason F.

- Last year \$38K sold
- This year \$48K sold (\$21K CG take)
- Not enough volunteers.
- Do not run concurrent w/ All-Stars

Tournament financial update (via text to CG from JB)

- \$7481 deposited
 - \$5238 Snack bar
 - \$1236 50/50
 - \$175 AS hat & socks
 - \$312 AS apparel
 - \$520 AS fee

Upcoming Events on Calendar

Sections Action Items:

- Took down old wind screens in LF & RF. LC to RC still in place.
- Fields ready to go.
- Bleachers moved.
- More dirt added.
- Awaiting two teams to be announced.
- Need teams & players from D5



MINUTES: Board of Directors Meeting

Round Table Discussion:

- Wes: scorekeeping/pitch count filled for sections. Asked if we have heard from McCarty's office.
- Jason F: Hearing about Farm teams being "stacked". Suggestions about having a single-day eval for Farm players.
- Steve G: Check w/ regional re: youth pitch count.
- Olivia: nothing
- Steve L: nothing

Next meeting: Sunday 7/24/2022