



## AGENDA: Board of Directors Meeting

**Meeting Date: 7/11/2021**

**Attendees:**

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> Chris Gartner | <input checked="" type="checkbox"/> Mark Ogihara | <input checked="" type="checkbox"/> Jason Beckstrom | <input checked="" type="checkbox"/> Ray Blaszczynski |
| <input checked="" type="checkbox"/> Gaby Burton   | <input checked="" type="checkbox"/> Tony Edwards | <input checked="" type="checkbox"/> Jason Francis   | <input checked="" type="checkbox"/> Gretchen Gill    |
| <input checked="" type="checkbox"/> Steve Gill    | <input type="checkbox"/> Briana Harrington       | <input checked="" type="checkbox"/> Dave Hemphill   | <input checked="" type="checkbox"/> Steve Landman    |
| <input checked="" type="checkbox"/> Katie Logsdon | <input checked="" type="checkbox"/> Kim Pebbles  | <input checked="" type="checkbox"/> Olivia Rapozo   | <input checked="" type="checkbox"/> Nicole Silverman |

**MAJOR ALL-STARS ADVANCE TO SECTIONS!**

- District 11 is hosting; Tri-City LLB (Rocklin)
- Games open Thu 7/15.
- CGLL Plays Fri 7/16, 5:00pm against the winner of Game 1.

District Update:

- Asking for District umpires.

Treasurer's Report (Jason):

- Chk: \$63,000 after expenses
- CapEx: \$600

Fireworks update (Jason F/Jason B):

- \$15,800 in net sales

Capital expenditure wish list:

- Pitchcount add-ons for scoreboards: \$800/ea.
- New scoreboards: \$4000/ea. (sponsorship opportunity)
- Junior cage astroturf & net
- All-star/TOC signage
- Snack bar ICEE machine
- Snack bar maintenance
- Junior shed
- Farm shed
- Middle shed shelving
- Finish farm field
- Major field lights
- Bleachers (wood)
- Hauler/mowers
- 3-wheel pitching machine
- Snack bar mural

End of Season Surveys (Chris):

- Touched base w/ Tiffany about list of questions. Logon info is lost to time.

All Stars Uniform Reimbursement:

- Jason has All Star uniform money. No reimbursement.
- Get Jake's invoices for socks
- Big invoice (Valley) is paid

Sponsor polo update (Kim)

- Normally sponsor polos due beginning of the year.
- Kim and Landman to work together



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### Fall Ball

- Opening day 9/12. 8w = 10/31.
- Open reg July 19, close 8/13.
- Fees: \$105 w/ less expensive Dri-Fit shirts (motion by Olivia, 2<sup>nd</sup>: Kim. 11-1).

### Round Table Discussion:

- Gaby: nothing
- Olivia: Hit up Cabana club for crab feed.
  - Security
  - Lifeguard
  - Require 2 shifts for volunteers
- Dave: Kudos for tournament
- Jason F: Thanks to Katie for setting up & Jason; Nicole for 3 shift. Lou only no-show. Suggest UV for fake bill. (Steve L suggest nothing larger than \$20). TNT stated they missed working with Mark. 😊
- Nicole: Nothing
- Landman: Polar engraving get free shipping (bricks). Promote more – money for fields. Dig up current ones and reseal them.
- Kim: McKechnie incident report still needs review. No claim against insurance yet. Working with Andy (Valley Athletics) on Fall Ball mock-ups. Suggest listing top 3 numbers on reg form.
- Katie: nothing
- Gretchen: D5 does banquet dinner. Present volunteer of the year to Steve L.
- Steve G: Snack bar: need to figure something out with shopping. Too much running around (Smart & Final, Costco, Sam's, etc.) Figure out mileage and where to buy what. (Jason: maybe flat rate for trips). Got Asher Carpenter \$50 gift card.
- Ray: nothing
- Jason B: Met with Daniel Conway – assistant to Kevin Johnson (when he was mayor). Wants to see what he can do about water bill. Suggests putting signage about using real bats.
- Tony: nothing
- Chris: Fall Ball trans/est. Suggest starting separate, like usual, then merge & split into teams for interleague play (Minor).

**Next meeting: 8/15/2021**