

CGLL Board Minutes

7/19/2020

<b>Tiffany Henderson</b>	<del>Jonathan Anderson</del>	<b>Jason Beckstrom</b>	<b>Ray Blaszczyński</b>
<b>Gaby Burton</b>	<del>Tony Edwards</del>	<b>Chris Gartner</b>	<b>Gretchen Gill</b>
<b>Steve Gill</b>	<b>Briana Harrington</b>	<b>Dave Hemphill</b>	<b>Steve Landman</b>
<b>Katie Logsdon</b>	<del>Mark Ogihara</del>	<b>Kim Pebbles</b>	<b>Olivia Rapozo</b>

Call to order at 6:10 pm

Agenda Item: Fireworks

Discussion: Amazing turnout and successful fireworks booth.

Agenda Item: Stolen Property situation

Recovered all stolen items and in light of the situation Amber Wells offered to do a few dine in/take out nights at round table. Will get 20% of all sales

Agenda Item: Donation

Discussion: Talked to the sac republic donation, they are not giving out donations and just recently went through layoffs. In future possibly some donation nights. Mark Iwasa came with a check from Cameron Iwasa and donated \$5,000 to the league. Board needs to decide how to use the money, either in the form of credit or a scholarship for those impacted by Covid. Cameron wrote a nice letter to the league.

Agenda Item: Sac state

Discussion: They are currently using the fields for their camps

Agenda Item: Uniforms

Discussion: Did a porch pick up with the remaining uniforms and were able to hand out another 8

Agenda Item: Picture day

Discussion: Due to heat and numbers spiking, postponing picture day until Fall Ball.

D5 – meeting notes

Agenda Item: Fall Ball

Discussion: The counties are allowing conditioning and practices. It does not look good. Travel teams are being shut down. Local authorities are enforcing no games and allowing practice. Ray is willing to run the program, he does not think we will have enough farm coaches. He also does not trust the age of the farm to stay by the rules. If any fall ball it will be only practices and turn it into a camp. Email to coaches to find out who is willing to take on farm. Send out a survey to see who would be interested in fall ball. Structure into pods – 8 kids in each pod with same coach. Work on getting a structure of fall program. Steve Gill will plan the structure of the program. Steve Gill will make google survey for the league and send out this week.

## Agenda Item: Facility

Discussion: Fence was cut and now has been repaired. Steve caught someone in a booth and asked them to leave.

### Round Table:

Ray – Bought locks, bought off amazon but took longer. He also buying new chains. Locks are already on the sheds and will install remaining when they come in.

Gill – got the new freezer for free. Is in the snack bar for now and will go in the shed for the spring. Cleaned out the ice cream freezer, top was left open and everything melted. Gretchen got it all cleaned up.

Jason – Have just about \$39,000. Latest projections at the end of the calendar year we will have about 30-33K. Does not include new donation.

Hold right now and make decision on credits/refunds until we know if or what kind of season we can have in spring. Not sure if we can have any fundraisers next year. Or what sponsors will be available.

Dave – Feels there is more frustration within the league then the complaints that were received.

Discussion: It's about the future of the league and keeping us afloat in the unknown situations in the future. We do not operate solely on registration fees. Table the credit discussion, Wait until registration time to discuss possible credits.

Chris – Thank everyone for pitching in with the fireworks booth. Special thanks to Gills for loading.

Tiffany - Checked the PO BOX today – Credit card statement. TNT statement – paid in full. Emailing the COVID plan for fall.

Meeting in 2 weeks – Sunday August 2 – Zoom

Board meeting in September votes on new positions. Send out email in August to recruit.