



AGENDA: Board of Directors Meeting

Meeting Date: CGLL - 07/24/22 @ 6PM

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 type="checkbox"/> Gaby Burton | <input checked="" type="checkbox"/> Jason Francis | <input checked="" type="checkbox"/> Katie Logsdon | <input checked="" type="checkbox"/> Steve Gill |
| <input checked="" type="checkbox"/> Dave Hemphill | <input type="checkbox"/> Steve Landman | <input checked="" type="checkbox"/> Nicole Silverman | <input checked="" type="checkbox"/> Wes Opp |
| <input type="checkbox"/> Kim Pebbles | <input checked="" type="checkbox"/> Olivia Rapozo | <input type="checkbox"/> Becky Woods | |

Kevin McCarty – Fund Proposal

- CG should have an answer in September. CG is on the list of district projects.

Safety Officer

- Need to follow-up with fingerprinting paperwork.

Fall Ball

- Registration will stay the same
- No late fee
- Need to order uniforms – Nicole
- Potential run farm – Jason F/Jason B/Juan
- Potential run minors – Juan/Steve L
- Potential run majors - Ray

Farm

- Some parents felt teams were unfairly distributed. Discussed potential tryouts or rank during Fall Ball. Farm is supposed to be about development of the player.

Treasurer's Report

- \$59k checking, \$3k expenses from August – December = \$45k available
- \$500 savings scoreboard
- \$25k-\$30k for league projects
- Snack Bar – \$18k
- Minor All-Star Tournament – \$9k
- 5050 – \$1200
- Shirts – \$1900
- ICEE – \$9k sales
 - New water line

Sponsor Gifts

- Creel bats is creating order – look awesome. Waiting on shipment.

Super Volunteers

- Juan, Little Family, Katie F., Carrilynn L.

Fireworks

- \$48k gross, net just under \$20k
- Prices up and more product



AGENDA: Board of Directors Meeting

- Notes on experience:
 - Went smooth
 - Need more volunteers for shifts
 - Looking for 4 hour shifts to mirror snack bar
 - Potentially less morning shifts for booth
 - Potential two events per child (no vote)
- Need a bigger trailer – barcode is \$20 week

All-Stars

- Congratulations to Jr.'s for winning District 5 championship
- Need to discuss tournament timing with D5 to allow proper rest time for pitchers

Sections

- Issue with garbage being left at the field.
 - Not sure how to address this issue since there were extra trash cans.

Survey Monkey

- 33 responses
- Discussed concerns re: player/skill development, water bottle filling station, HR Derby

Vote: 3k for Pitching Machine (Approved)

- Wes
- Nicole
- No Opposition

Round Table

- **Ray:**
 - Shade screens on minor field: \$6k per field. Wants a Jr. shed. Air raid, compost, feed right after fall ball.
- **Jason B:**
 - Porta potty being serviced 1x per week.
- **Mark:**
 - Need mats for batters boxes. Need to replace nets.
 - Asking for use for field by Wheelhouse Travel Ball – year long, \$1500, will work around scheduled/approved teams, not required amount of players under current bylaws
 - Will require bylaw change, moved to next meeting.

VOTE: Motion for mats for Major and Jr fields and batting cages \$1k

- Olivia
- Katie
- Opposed: Jason B, Wes
- **Olivia:**
 - Asking for use for field by Long Horns Travel Ball – practice, 1 day/week, \$400, not required amount of players under current bylaws
 - Will require bylaw change, moved to next meeting.
- **Jason F:**
 - None



AGENDA: Board of Directors Meeting

- **Wes:**
 - None
- **David:**
 - None
- **Steve G.:**
 - Asking for use - Vandals 11U, 100% College Glen players

VOTE: Motion for Vandals 11U team to use CG fields

- Steve G
- Katie
- Opposed: None

- **Katie:**
 - **Three** CG players earned spots at National Team Identification Series (NTISI) Championship in North Carolina!
 - Colt Logsdon
 - JT Santos
 - Kyran Henderson

- **Nicole:**
 - None

Next meeting: August 28