



## **AGENDA: Board of Directors Meeting**

**Meeting Date: CGLL - 7/7/2024 @ 3PM (CG Cabana Club)**

### **Attendees:**

- |   |   |   |   |
|---|---|---|---|
| <input checked="" type="checkbox"/> David Hemphill  | <input checked="" type="checkbox"/> Steve Gill    | <input checked="" type="checkbox"/> Jason Beckstrom   | <input type="checkbox"/> Ray Blaszczyński         |
| <input checked="" type="checkbox"/> Gaby Burton     | <input checked="" type="checkbox"/> Jason Francis | <input checked="" type="checkbox"/> Nikki Marquardsen | <input checked="" type="checkbox"/> Steve Landman |
| <input checked="" type="checkbox"/> Stephanie Evans | <input checked="" type="checkbox"/> Juan Beck     | <input checked="" type="checkbox"/> Jen Wolf          | <input type="checkbox"/> Brandon Creel            |
| <input checked="" type="checkbox"/> Matt Sartain    | <input type="checkbox"/> Karessa Belben           | <input checked="" type="checkbox"/> Chris Gartner     | <input checked="" type="checkbox"/> Jim Lines     |

### **End of the year survey discussion:**

- Big takeaway was needing shade for the farm field. Farm canopies?
- Possibly buy new pitching machines for Farm
  - Steve L confirmed we have plenty of new ones on hand

### **Fall ball**

- Open registration \$105 Aug 1st
  - Motion to leave price- Gill,
  - Second- Landman.
  - All in favor: all
  - Opposed: none
  - No late fees
- Ray will do majors

### **Softball update**

- David spoke with Liz. Each league is allowed two other league boundaries. We have rancho Cordova and rosemont. Maybe an option to ask for new boundaries since rancho already has softball?
- Softball would be apart of CG. We would add a few new softball specific board members.

### **Fireworks:**

- Total sales \$40k (Stayed open a little more on the 4th)
- 22k to tnt
- Net \$15k for CG

### **Minor all star tournament:**

- Great feedback from everyone
- 11,500k for snack bar (not including expenses)
- Apparel over \$3k
- Going forward, we will include in all star parent commitment letters, they will be required to fulfill shifts when CG hosts all star tournaments.

### **Grant update:**

- None



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### **Treasurer update:**

- \$50,500 checking (not including reimbursement for scoreboard)
- \$500 In savings

### **Fields:**

- Mower is having some troubles. Clutch needs to be replaced. Will be replaced by next week
- Will need more dirt
- Gopher problem is bad

### **Volunteer update:**

- N/A

### **Safety:**

- Next year we have to do CPR renewal

### **Snack bar:**

- Appreciate everyone who stepped up to help

### **Coaches update:**

- N/A

### **Registrar:**

- Transition to sports connect may be tricky

### **Umpire coordinator:**

- Alex Cervantes seems interested in UIC next year

### **All Star pictures are in for pick-up**

### **Round table:**

David- n/a

Stephanie- n/a

Steve Gill- pin exchange for sections for minors

Juan- n/a

Matt- n/a

Jason Beckstrom- n/a

Chris- n/a

Jen-n/a

Jim- n/a



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Steve Landman-n/a

Matt-n/a

Jen- n/a

**Next meeting Sunday, August 11th at 6pm at Round Table Pizza**