



AGENDA: Board of Directors Meeting

Meeting Date: CGLL - 08/06/2023 @ 6:30PM (Round Table Pizza)

Attendees:

- | | | | |
|--|---|---|---|
| <input checked="" type="checkbox"/> Nicole Silverman | <input checked="" type="checkbox"/> Steve Gill | <input type="checkbox"/> Jason Beckstrom | <input checked="" type="checkbox"/> Ray Blaszczynski |
| <input checked="" type="checkbox"/> Gaby Burton | <input type="checkbox"/> Jason Francis | <input checked="" type="checkbox"/> Katie Logsdon | <input checked="" type="checkbox"/> Nikki Marquardsen |
| <input checked="" type="checkbox"/> David Hemphill | <input type="checkbox"/> Steve Landman | <input checked="" type="checkbox"/> Stephanie Evans | <input checked="" type="checkbox"/> Juan Beck |
| <input type="checkbox"/> Jen Wolf | <input checked="" type="checkbox"/> Brandon Creel | <input checked="" type="checkbox"/> Matt Sartain | <input checked="" type="checkbox"/> Doreen Hess |

Guest attendee:

Mark Ogihara

Wheelhouse:

- Mark attended board meeting. Requested to use junior field on behalf of the CG kids (8 of them) who asked him to coach U13 with a 13 player roster with John little as his assistant.
- Told the board Fields were flooded for their try outs and used CG's material to fix puddles without consent of the proper board members. Told the board he will encourage all 8 CG kids to continue playing CG little league next year as well.
- Wheelhouse runs Sept-Nov then again Jan-July.

Approved to use the Junior Field Wednesdays and Saturdays and to coordinate with Steve L. on the Junior Care maintenance (mowing, weeding, edging) to share the workload on that field

D5 update

- Meeting is on Monday 8/7 for fall ball

Registration

- Aug 31st is deadline for fall ball registration
- 42 signed up already

Sponsors

- Looking into getting a sponsor for baseballs for fall ball.

Uniforms

- Contacted Chris for jerseys and hats for fall ball

Fields

- Neighbor claims car was hit by baseball. Discussed field access.

Equipment

- Permanent synthetic Pitching mound potentially for minor field. \$1k each
- Maybe fix bullpens with synthetic mound.



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Coaches update

- We have enough farm coaches
- 2 minor coaches
- 2 major coaches
- 1 junior coach

Round table

Doreen- nothing

Stephanie- do we have a preferred hat vendor for fall ball? Board suggested asking Chris

David-nothing

Nicole- end of the year survey? Maybe after fall ball? Voting for New board comes in October meeting

Steve Gill- the (30) younger vandals (10u and 12u) requested to cut back minor fields to add new base pgs. Vandals will completely cover \$1500 in costs.

Matt- nothing

Juan- nothing

Katie- something needs to be in writing regarding expectations for junior field maintenance between the two travel ball teams

Gaby- agreed with Katie

Ray- nothing

Brandon- nothing

Next meeting: Sunday, September 10th @ 6pm at Round Table Pizza