



AGENDA: Board of Directors Meeting

Meeting Date: 9/12/2021

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 checked="" 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 |

D5 meeting review (Chris):

- District is looking for umpires desperately
- Clarification of location of AED, it's in snack bar so we need to have it open during all fall ball to have access to it. Its not required in the state of California but will continue to leave the snack bar unlocked during fall ball.
- Put out schedule for TOC and All stars for 2022 season so we can make our schedule.
- Do we want to host the minor all stars? Depending how many teams play, willing to do Minors only. – Chris will communicate with PJ

Treasurer's Report (Jason):

- Chk: \$57,000 – includes tree trimming and fall ball registration
- CapEx: \$600
- Still waiting on fall ball invoice, Kim will send it over around \$5,500
- Fireworks taxes: paid
- Wanting to finish the farm field – getting pricing together. Hoping 90% done by end of the year.
- Will need funds for dirt, fertilizer and snack bar maintenance.
- SMUD Bill – still need to reach out. Doesn't look like anything was tapped into but there are a few exposed outlets. Ray and Steve checked out the grounds.
- Follow-up on IRS letter about 2020 taxes: Still have not heard back from the Tax guy.
- All bookkeeping is caught up and finishing up our fiscal year.

Fall Ball Kickoff:

- Everything went as good as expected. Handed out all the hats and jerseys. First 2 sessions are having practices and then setting into games. Minor and Major have games. Farm have games every Sunday at our field. It was HOT!
- May need more hats. The hats were ordered too large for the kids. We need adjustable hats. Kim will order same hat but adjustable.
- Chris turned 3 people away. 2 people dropped out. He filled in 2 from the first 3 people list.
- Covid response – Covid contact - if you can attend school and not attend activities – then the kid should not be in attendance until either quarantined or negative test. Follow school district guidelines.

2022 Board of Director Elections:

- President: Chris Gartner
 - Motion Jason Beckstrom
 - Second Dave Hemphill
 - Vote All For
- Vice President: Mark Ogihara
 - Motion Steve Landman
 - Second Kimberly Pebbles



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- Vote All For
- Treasurer: Jason Beckstrom
 - Motion Dave Hemphill
 - Second Katie Logsdon
 - Vote All For
- Secretary: Nicole Silverman
 - Motion Gabby Burton
 - Second Kimberly Pebbles
 - Vote All For
- Communications Director: Steve Gill
 - Motion Katie Logsdon
 - Second Tony Edwards
 - Vote All For
- Registrar: Katie Logsdon
 - Motion Tony Edwards
 - Second Steve Landman
 - Vote All For
- Player Agent Junior/Major: Jason Francis
 - Motion Kate Logsdon
 - Second Steve Landman
 - Vote All For
- Player Agent Minor: Olivia Rapozo
 - Motion Katie Logsdon
 - Second Jason Beckstrom
 - Vote All For
- Player Agent Farm: Jason Beckstrom
 - Motion Tony Edwards
 - Second Kim Pebbles
 - Vote All For
- Player Agent T-ball: Katie Logsdon
 - Motion Tony Edwards
 - Second Jason Francis
 - Vote All For
- Umpire in Chief: Dave Hemphill
 - Motion Kim Pebbles
 - Second Steve Landman
 - Vote All For
- Facilities Director(s): Ray Blaszczynski and Steve Landman
 - Motion Dave Hemphill
 - Second Jason Beckstrom
 - Vote All For
- Equipment Manager: Ray Blaszczynski
 - Motion Kim Pebbles
 - Second Steve Landman
 - Vote All For
- Coaching Coordinator: Steve Landman
 - Motion Jason Beckstrom
 - Second Katie Logsdon
 - Vote All For
- Volunteer Coordinator: Gaby Burton
 - Motion Jason Francis
 - Second Kim Pebbles
 - Vote All For



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- Sponsorship Director: Olivia Rapozo
 - Motion Katie Logsdon
 - Second Tony Edwards
 - Vote All For
- Snack Bar Coordinator(s): Gretchen Gill and Gaby Burton
 - Motion Kim Pebbles
 - Second Katie Logsdon
 - Vote All For
- Safety Officer: Kim Pebbles
 - Motion Katie Logsdon
 - Second Tony Edwards
 - Vote All For
- Head Scorekeeper: Nicole Silverman
 - Motion Katie Logsdon
 - Second Kim Pebbles
 - Vote All For
- Apparel Coordinator: Kim Pebbles
 - Motion Katie Logsdon
 - Second Tony Edwards
 - Vote All For
- Team Parent Coordinator: Olivia Rapozo
 - Motion Katie Logsdon
 - Second Tony Edwards
 - Vote All For
- Fireworks Director: Jason Francis
 - Motion Tony Edwards
 - Second Jason Beckstrom
 - Vote All For
- Fall Ball Coordinator: Ray Blaszczyński
 - Motion Katie
 - Second Dave Hemphill
 - Vote All For
- District 5 Liaison: Dave Hemphill
 - Motion Tony
 - Second Katie
 - Vote All For
- At-Large #1:
 - Motion
 - Second
 - Vote
- At-Large #2:
 - Motion
 - Second
 - Vote



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Security System Follow-up:

- Take photos of the sheds for insurance
- Tabled until next meeting due to zoom cutting out.

Round Table Discussion:

Chris: Thank you to Tony and Briana for serving on the Board.

Jason Francis: Thank you

Ray Blaszczyński – Thank you

Briana Harrington – Thank you

Tony Edwards – Recruit the next crew, thank you.

Katie Logsdon -Thank you,

Jason Beckstrom – Thank you

Nicole Silverman – Thank you

Steve Landman – Thank you

Dave Hemphill – Thank You

Next meeting: 10/10/2021