



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

**Meeting Date: CGLL - 09/18/2022 @ 6:00PM**

### **Attendees:**

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

### **D5 Update**

- Reviewed proposed rule changes
- Changes to requirement for safe outdoor play - AQI above 150, temp 105
- ARC potentially hosting future D5 tournaments

### **Sponsor Gifts**

- Waiting on supply for further sponsor gifts - should have shortly.
- Bricks arrived
- Volunteer gifts – snack bar gift cards.

### **Treasurer**

- \$7600 in fall ball revenue - total \$46,700
- Savings \$500
- Received a grant for 63k from Assemblymember Kevin McCarty's office
  - Ear marked for us

### **Fall Ball**

- Uniforms arrived and were handed out
- Jr. team currently combined with Arcade Creek.

### **2022/2023 VOTE: Motion for Jen Wolf, Juan Beck, Matt Sartain, and Stephanie Evans to join CGLL Board**

- Motion: Steve G.
- Second: Katie L.
- For: All
- Against: None

### **2022/2023 Board Voting**

#### **President**

Nicole S.

#### **Vice President**

Steve G.

#### **Treasurer**

Jason B.

#### **Secretary**



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

Vacant

**Communications Director**

Steve G.

**Registrar**

Katie L.

**Umpire in Chief**

David H.

**Facilities Director**

Ray B.

Steve L.

**Equipment Manager**

Ray B.

**Coaching Coordinator**

Juan B.

**Volunteer Coordinator**

Matt S.

**Sponsorship Director**

Vacant

**Snack Bar**

Gabby B.

**Safety Officer**

Jen W.

**Head Score**

David H.

**Apparel Coordinator**

Stephanie E.

**Team Parent Coordinator**

Katie L.

**Fireworks Director**

Jason F.

**Fall Ball Coordinator**

Ray B.

**D5 Liason**

Jason F.



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

### **Player Agent Jr**

Jason F.

### **Player Agent Major**

Vacant

### **Player Agent Minor**

Jason F.

### **Player Agent Farm**

Matt S.

### **Player Agent T-Ball**

Jason B.

### **At-Large**

Vacant

### **At-Large**

Vacant

### **Round Table**

Chris: Thank you for the help from the board the last two years and thank you to the new people joining. Need to change the gate codes – people are letting themselves in through the front gate.

Olivia: Thank you to the board, and has respect for everyone and their hard work.

Steve L: Thank you to outgoing board members. New turf is 80 percent down. Need signs about no cleats.

Matt S: Thank you for voting him in.

Jason B: Requested wish list from Board to prioritize expenses.

Katie L: Need new netting in Jr. cage. Kudos to Ray B. for running Fall Ball.

Gabby B: Thank you to outgoing and incoming board members.

Stephanie E: Thank you for voting her in.

Jen W: Thank you for voting her in.

Jason F: Fall Ball going well and bathrooms cleaned. Will send list of coaches to make sure everyone is background checked.

David H: Obtaining umpires for Fall Ball. Thank you to outgoing board members.

Ray B: Fall Ball games starting. Is continuing work on Jr. shed next week.

Steve G: Thank you to outgoing and incoming board members. Need to revisit who has keys.

Nicole S: Thank you to outgoing and incoming board members.

**Next meeting: Sunday 10/16 6:30PM**