



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

**Meeting Date: CGLL - 6/1/2025 @ 6PM (Round Table Pizza)**

**Attendees:**

|                                                      |                                                    |                                                       |                                                     |
|------------------------------------------------------|----------------------------------------------------|-------------------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> JR Marquardsen   | <input checked="" type="checkbox"/> Steve Gill     | <input checked="" type="checkbox"/> David Hemphill    | <input checked="" type="checkbox"/> Jason Beckstrom |
| <input checked="" type="checkbox"/> Ray Blaszczyński | <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 type="checkbox"/> Jen Wolf                     | <input type="checkbox"/> Brandon Creel              |
| <input checked="" type="checkbox"/> Matt Sartain     | <input checked="" type="checkbox"/> Karessa Belben | <input checked="" type="checkbox"/> Jim Lines         | <input checked="" type="checkbox"/> Heather White   |
| <input checked="" type="checkbox"/> Enrique Ramos    | <input checked="" type="checkbox"/> Liz Boyer      | <input checked="" type="checkbox"/> Kenny Turner      | <input type="checkbox"/> Becky Woods                |
| <input checked="" type="checkbox"/> Cameron Jackson  |                                                    |                                                       |                                                     |

**D5 Update:**

- Moved up junior all star start date to 6/14

**Grant update:**

- JR will request a quote from Ben and Angela from Jeter Tax company for specifications discussed in prior meetings. Hoping to have these by the end of the week
- Any other electricians that would like to give us bids let us know?

**Fall ball/ registration**

- Open registration for fall ball on July 3rd
- Fall ball starts Sept 7 and goes to October 26
- Open up all divisions for baseball initially
- End of the season tournament fee will be included in registration
- Ricky and Kenny will coach a fall ball team
- Ray will do a junior team if we have enough juniors that sign up
- Will open fall ball up for softball in all divisions. David will look into getting this set up along with coaches for each division

**Vote:**

- Steve Landman motions to increase fall ball registration to \$110.
- Cam seconds
  - All in favor: 16
  - All opposed: 1

**All-Star Tournament:**

- How are we going to mandate all star volunteers to cover shifts when they could potentially play everyday?
- we will encourage all parents to sign up when they can. Scorebook, pitch count, announcer, field prep and snack bar are all options.

**Treasurer update:**

- Checking- \$54,000
- Savings- \$500
- We have allotted and voted on 8k for new shed
- \$23,474 grant remaining
- Waste management is two times a week through all star tournament
- Porto potty's are only one time a week but will increase for all star tournament



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### **Field update:**

- Fields need more mowing
- Moles are bad. We need to do something about this problem especially on the minor field
- Need clay bricks

### **Coaches update**

- Diamond certs need to be done for all all star coaches and managers
- Will work on getting fall ball coaches

### **Apparel update:**

- D5- 8-9-10 apparel is coming in for 2k
- All star shop closes today June 1
- Will use some funds from site to carry some apparel on hand in case people need to switch out sizes

### **Vote**

- Steve Landman motions \$2100 for all star pants for all players
- Second Matt
  - All in favor: all
  - All opposed: none
- After this year, the league will buy all star pants for all the all stars and we will increase the price for all star uniforms
- Fall ball jersey designs are mocked up

### **Volunteer update:**

- Field Work day 3 is Saturday June 14th

### **Snack bar**

- Our all stars for softball start a few days early. Need the snack bar to open Thursday 6/19.

### **Softball update**

- Thank you to everyone for making this happen

### **Umpire in chief**

- Handed out junior ump gift cards
- Will do a recruiting clinic for the younger kids for next year
- Buy new junior ump shirts for next year

### **Social media**

- Keep sending photos for socials

### **Fireworks**

- Sellers permit and trailers are order
- Saturday June 29th will start selling fireworks
- July 4th is the only day still left to fill

### **Team parent coordinator**

- All team parents did really well
- Team parents are ready to do it again next year



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### **Head scorekeeper**

- Scorebooks have been bought and labeled
- Have two extra books

### **Safety:**

- No updates
- Do coaches first aid kits get turned back in?
  - Answer- yes they come back with the equipment bags

### **Equipment:**

- Bought stand in batters box dummy
- Fixed pitching machine
- New PA system? Will need something before minor all star tournament?
- Wheelhouse request field use starting June 9th for two days a week
- We will deny his request during our all star season. We will need access to all our fields.

### **Round table**

- JR- amazing season. Heard so many good compliments for such a great season.
- Steve Gill- 1. dine to donate \$623.26 from round table 2. All star scrimmages need umpires 3. Would like to request for 14U early August through mid-November on Junior field
- Steve landman- n/a
- Stephanie- n/a
- Enrique- shout out to all the board members kids. "I have interacted with all board kids and they are great." Let's get some banners
- Jason Francis- n/a
- Jimmy- n/a
- Jason Beckstrom- n/a
- Jen- n/a
- David- Guerra invited us to first Friday at oki park
- Juan- 1. Thank you to all managers and board members for all you do 2. Vandals would like to request fall season field use. Will get agreement in writing.
- Cam- n/a
- Karessa- scheduled all star pics for juniors and softball bc they start early 6/11 or 6/12 and the rest will be 6/18
- Heather- n/a



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- Brandon- n/a
- Kenny- n/a
- Liz-n/a
- Ray- n/a
- Matt- n/a

**Next meeting Sunday, July 6th at 6pm at Round Table**