

GCBS Regular Minutes

October 15, 2023

Rookies, 5PM

- I. Call to Order
 - a. Attendance, 5:10
 - b. Introduction

- II. Approve Last Minutes
 - a. Annual Meeting Minutes-Due to email issues, will be approving November at the meeting
 - b. September Meeting Minutes- Due to email issues, will be approving at November Meeting

- III. Committee Business
 - a. Softball-Jenny reported that things are going well with the Chain of Lakes League, that she's working with Jeff on equipment needs early. Several towns have reached out to join the league and Jenny will discuss with the League President the pros and cons of receiving those towns and a potential splitting of the League into East/West Divisions due to distance of some of them.
 - b. Baseball-Dave reported that the season has gone very well with 2 weeks left and there have been no issues. The goal next year is to have two level all-star teams and 1 level N60 team. Questions were answered: N60 will replace the Allstar team. The N60 Team will practice and play throughout the season for the purpose of playing Allstar tournaments starting early Summer, and for exposure to later Allstar Tournaments. Paul recommended early tryouts to gauge interest. Jenny recommended clarification of N60 vs Rec vs Travel vs Allstar for parents interested in registering. Board requested more details and information from Dave which will be provided at our November meeting.

- IV. Financial Reports
 - a. Review and Question (Jenny, Brianne, and all)-Due to email issues, will be revisiting at the November meeting.

- V. New Business
 - a. Need to change some future meeting dates, including 2024 annual meeting (Lauren and Dan) (5-10 minutes)- Approved to change regular meeting dates as needed for 2024, including the annual meeting date.

- b. Previous meeting minutes and the need to have them up on the website (5 minutes)-Lauren and Paul will work together to upload PDF links of minutes to the website going forward.
- c. Need for appointing coordinators, such as grounds manager (10-15 minutes)-Mark was appointed to Grounds and Maintenance Director and will be walking the park weekly, working on quotes for repairs and maintenance

for the field and equipment. Mark was appointed to Assistant Umpire Director and will work side by side with Dan.

- d. See above—Talk about the need to get quotes on replacing fencing, particularly around Field 4 against Rte. 59 (5-10 minutes)-While Mark was appointed as Grounds and Maintenance Director, Jenny will be speaking with The Village first regarding the fencing needed. Jenny and Mark will work with The Village, Public Works to find out if/when large scale Village improvements will be happening.
- e. Pancake Breakfast—Need to talk about booking and pictures, required attendance for teams (10-15 minutes)- Lauren will contact Vince at Total Photography in hopes to reserve and book April 20th for Pancake Breakfast. Lauren will also contact Amy at Parks and Rec to book venue. We are hoping to be able to set up starting the Friday night prior. The Board agreed no games should be scheduled on the day of the Pancake Breakfast, all teams, including Travel, should be there and donate a basket. We will use April 27th if April 20th is not available by either Photog or Venue.
- f. Fall Cleanup 11/4/23 (Missi) (5-10 minutes)-Missi proposed Fall Cleanup be held on 11/4 from 9am-12pm, with a potential for a free “cookout” for volunteers. She will prepare a list of Fall Cleanup items by the end of the week, and we will proceed with this plan, assuming weather permits.
- g. Umpire assignments (Jenny) (10 minutes)-The Board agreed that there should be no umping of family member’s games and Sharon and Jenny will work on updating documentation.
- h. Household Board Members (Jenny) (10 minutes)-The Board agreed that there shall be no more than two members of the same household on the Board simultaneously, and that household members may not run against each other for Position during the same election. Jenny and Sharon will work on updating documentation.
- i. Website updates and storage management of Organization reports (Jenny)- Jenny will speak with Paul outside of the meeting.
- j. Trunk or Treat (Jenny)-Jenny will be letting the schools know that Grant CBS will be participating in their school Trunk or Treats and volunteers agreed to be present for those events.
- k. Christmas/Holiday Parade-Jenny and Missi have packets of sunflowers and cards to be available for the Fox Lake Holiday Parade. Coaches and Staff should encourage participation.

VI. Public Comment-None

VII. Discussion

VIII. Adjourn-6:34, moved to closed Executive session

Completed on October 18th, LM. Next meeting will be: 11/19/23 at the Township at 5PM