



Board Meeting Agenda –March 5, 2019

Granite Bay Library: 6475 Douglas Blvd, Granite Bay, CA 95746

Meeting Start: 7:00pm

I. President Update/Opening Remarks: Erika Braccialini

A. President Meeting Update

1. Post Season Play
2. Worker's Comp
3. Coach/Board Code of Conduct

II. Finance Update: Mark Goozen

III. Unfinished/Old Business

- A. Capital Improvements: Chris Lillis
 1. GBCP Bullpen
- B. Field Day Recap: Jerod Peterson
- C. Scorekeeper Training Recap: Erika Braccialini
- D. Snack Shack Update: Jennifer Longoria

IV. New Business

A. Administration

1. Opening Day: Sara Johnson/Jennifer Longoria
2. Uniform Update: Stephanie Hill
3. Website Update: Keith via Mike Bennett
4. Security/Shack Access: Mike Bennett/Greg Thornton
5. Use of Eureka Schools: Erika Braccialini/Mike Bennett
6. Academic Recognition Program: Erika Braccialini/Tara Roberts
7. Caught Being Good: Jim Deslaurier
8. Sponsorship Update: Ross Gotwals
9. Team Parent Update: Casie Gutierrez

B. Baseball Operations

1. Fields: Jerod Peterson/Jim Deslaurier
2. Umpires: Eric Andersen/Jim Deslaurier
 - a) Training Day, Junior Volunteers, RCOA Contract
3. Scorekeeping Plans: Jim Deslaurier/Erika Braccialini
4. Equipment: Jim D/Cary Hegna
5. Division Coordinator: Roger, Nick, Antone, Chris, Justin, Bryan, Jennifer, Joe

V. Open Forum

VI. Adjournment/Next Meeting: March 5, 2019, 8:00-10:00pm; Granite Bay Library

April Meeting Agenda Items: Board roles/Board election discussions