

Grant CBS AGENDA

February 5th, 2023
Fox Lake Library, 5PM

- I. Call to Order
 - a. Attendance

- II. Approve Last Minutes-Approved

- III. Committee Business
 - a. Softball-Jenny; Softball update-counts for 6u softball and above need to be turned into Cassie by March. Scheduling and tournament dates-scheduling meeting will be at the Johnsburg Community Center on 4/14. Evaluations Schedule-Evaluations will be on March 3rd and draft day will be on March 10th. Jenny has secured the Lakefront for March 10th draft with Amy. GCBS will not be hosting the championship game this year per Cassie. Cassie is letting the programs that have the means take turn hosting the championship games going forward. Johnsburg will be hosting this year. Playoffs and championship will also be one week earlier than in previous years, so 3rd week of June. All stars will be held 7/27-8/4. Avon will be hosting a Memorial Day Tournament. Rosters will be required to be uploaded and available for all teams, rec and tournaments. This will be a heavy expense month coming up as Jenny orders all of our supplies, uniforms, spirit wear, and field maintenance material, plus payment for tractor service.
 - b. Baseball-Dave; Update on N60 Director's Meeting; Remaining indoor times at the HS; Clinics dates in years to come-the reason we do clinics this time of year is to encourage registration numbers instead of having as many late registrants for Spring Season. Our first N60 tryout was held with good turnout.

- c. Grounds-Mark; Fencing and field update; Service quote was approved and tractor is being serviced; Lauren sent an urgent request/demand email to the State rep., Mayor regarding the guardrail/fencing situation on Rt. 59. State rep forwarded to Project Manager who responded saying that a guardrail will be installed all along Rt. 59 on our side, excluding approximately 250' which is IDOT jurisdiction.
- d. Player Agent Update-Sharon; Jenny and Sharon-coaches and assistant coaches; Registration numbers are typical for this time of year and maybe a little better. Proposal of sending emails regarding softball on Tuesdays and baseball on Thursdays of the week, as an example, to all league email subscribers. Numbers for teams look to be about the same as last year at this time.

IV. Financial Reports

- a. Review and Question, Jessica R. and all, when applicable; push back, nothing at this time.
- b. Approve financials, when applicable

V. New Business

- a. Concessions Reports and Proposal-Terry
 - a. Vote; all approved
 - b. Jessica R. will be handling all budget with Terry for concessions going forward.
 - c. Lauren, Sharon and Terry will be working on hiring procedure and applications for concessions workers for review.
- b. Coaches meeting inclusions and information-Sharon and Lauren will work on creating a coaches checklist which will include all of the coach requirements and links. Games in the spring should be scheduled at Vet's Park only, and each team will use their practice time as their game time during the week once games begin. Coaches are welcome to ask to use the fields for additional practices when available, but games will always take priority.
- c. Update on background checks company-Jenny; push back, no new information at this time. Plan to proceed with Company we originally agreed to hire at the 23\$ plan.

- d. Electronic Voting Procedure-Lauren
 - a. Vote; Procedure was approved by the Board with a modification.
- e. Need to work on creating a hiring process for concessions-Lauren will and Terry will work on for review; Lauren, Terry and Sharon will work together to create procedures and applications for review. Lauren and/or Terry will be the contacts for Concessions questions and applicants.
- f. Update on FOD from Township Meeting-Missi; Monday, Tuesday and Thursday, softball will be using Field 4 at Field of Dreams. Field 2 will be used on the weekend and on Mondays for N60 baseball. There may be limited availability for rec. use Monday or Friday and maybe on the weekend. Parking will be under construction at FOD starting mid- April and 3-4 other organizations will be using FOD as well. No games or FOD access on May 11th or October 6th.

VI. Public Comment-None

VII. Discussion- Clinics update; Jessica R. would like to have/host more softball clinics. We had all positive feedback on the clinics running now. We plan clinics in January to push registrations and decrease late registrants, and to identify potential coaches.

Fundraising-Jenny will reach out to Brienne regarding precious candy fundraiser and will talk to Chris about dates for uniforms handout. Sharon prefers handout at Gavin School as it worked well in the past. Jessica A. will be ordering pins as soon as we have final teams information.

Pancake Breakfast- Once registration closes, would like an email sent to businesses and families for donations.

VIII. Adjourn 6:30PM

Next meeting will be: 3/24/2024 at 5PM at the Township
Minutes completed 2/10/2024 LM

