



# Grant CBS AGENDA

August 11, 2024

Township, 5PM

## I. Call to Order

- a. Attendance

## II. Approve Last Minutes

- a. Approve July Minutes-approved

## III. Committee Business

### a. Softball-Jenny;

1. Fall Softball scheduling meeting is set for 8/25, 1-3:15PM. Spring Registration fee increase to cover background, SE updates, 1099 etc.; Board looking into costs of other organizations that are like us and not managed or funded by the Village. We could continue to offer Early Bird discounts at \$205 and increase "late registrants" to \$245 to encourage early registrations. Maybe a fundraiser amount.
2. Dan and Jenny-Tournament notes; rules need to be made clearer and more distributed to all board members, coaches, and umpires. Rosters and ages need to be checked and double checked, need better rules challenge management. Tournament Director needs to be clarified for all in attendance, perhaps wear a hat or shirt reflecting their position, and need to be the only go-to. That director must be at all games and have their phone on and available during the entirety. Though we had some profit, mostly from concessions, tournament registration fees are suggested for next year, with discounted cost for returning teams.

- b. Baseball-Dave;** Fall Baseball Scheduling meeting is not yet set. Jessica and Dave will work on a spreadsheet, same as last year, to create a schedule for softball and baseball practice times. Plans to do dual practice, same as last year, for drafting, 27, 29, 3, 5, 7.

- c. Travel-James and/or Erick;** 18u folded-5 of the players coming to us from a folded team went back and combined forces with another team after Warren folded. Dawgs has 11u, 15/16u, and 16u travel teams. Former treasurer, Brianne, offered to continue managing travel finances at no charge, Board approved that Brianne will manage travel finances only.

- d. Grounds-Mark;** Terry updated fence and gate quote; Smithco rake, Toro repair; Mark just wants to fix all the things-Terry-Fence/Gate quote for field #4. Meijer came in at approximately \$7200 for all new fencing and gating around field #4. Mark will get another quote in due diligence, but Meijer tends to be the cheapest. Board approved gate and fence repair/replacement once 2<sup>nd</sup> quote is received and with the limit of \$7200. Terry and Mark will handle take-down and disposal of old fence. Smithco (18) tractor has a leaking cylinder and needs repair/replacement. Board approved quote of up to \$489 plus shipping. Mark will do the repairs free of charge. Toro (23) needs new teeth due to teeth not being long enough to turn wet fields. Board approved up to \$865 plus shipping. Mark will do repairs free of charge. Mark made us aware of some upcoming things that will be needed, such as either 2 new chalkers (approx.. \$575 each) or repair of existing chalkers (approx. \$100 each).

- e. Player Agent Update-Sharon;** Email went out with current registration numbers and coaches interested. Board approved all but one of the head coaches, including the 2<sup>nd</sup> Pinto coach Dave would find. Will allow that coach to assist should the head coach request, and monitor. There are currently not enough 6u players so Sharon will be offering for those players to play with Pinto. She is speaking with parents and moving girls up and down to create teams.

- f. Concessions-Terry and/or Lauren;** no news, all good.

**IV. Financial Reports**

- a. Review and Question, Jessica R. and all
- b. Approve financials July-all approved
- c. Service and items numbers and quote comparisons; delegate members to get comparisons-Mark is working on
- d. 1099/W-9; January 1<sup>st</sup>.

**V. Other Business**

- a. SE site upgrade and vote (may include background checks)-see detailed email from Jenny; Board approved
- b. Inventory Date; Spirit Wear, Uniforms, Equipment, Budget Creation-choose date and delegate; Jeff will manage inventory, plan date, and communicate to Jenny.
- c. Next year 2025 meeting dates-Lauren and Sharon; Sharon will get list of dates to Lauren.
- d. Sponsorships and Donations We Have Received-none currently
- e. Board Member Positions-Dan; mentioned that we have a continual inactive board member that also has many unexcused and un-notified absences. Board approved by majority to dismiss that board member with the note that they may re-run at our annual meeting.
- f. Dave Winter clinic dates-push back to next agenda
- g. Do we want to do and post a travel tournament by Jan 1 as mentioned at last meeting? -push back to next agenda

**VI. Public Comment**

**VII. Discussion**

**VIII. Adjourn**

**Next meeting will be: 9/8/24 at 5PM at the Township**