



Minutes to be approved at the next board meeting. These minutes are not currently posted and should not be distributed until approved by the CGS Board.

Board Meeting Minutes – January 09, 2024

Location: Flintridge Village clubhouse

Attendees Shown with Marked Box

P= Present, A= Absent, L= Late

|                   |                 |   |                                             |                 |   |
|-------------------|-----------------|---|---------------------------------------------|-----------------|---|
| President         | Margo Botelho   | P | Social Media                                | Nikki Thais     | P |
| Vice-President    | Kevin Scobee    | P | Uniform/Spirit Wear<br>All Star coordinator | Illisa Landsman | P |
| VP/ Player Agent  | Brent Dohling   | P | Field Manager                               | Gary Sherman    | A |
| Treasurer         | Dana Sherman    | P | Equipment Manager                           | Gary Sherman    | A |
| Secretary         | Lauren Shaw     | P | Tournament Director                         | Mark Kohlman    | P |
| Coaches Agent     | Andrew Castillo | P | Team Parent Coord.                          | Julia McAndrew  | P |
| Snack Bar         | Kim Eld         | P | Webmaster                                   | Dana Sherman    | P |
| Scheduler         | Mike Esquivel   | P | 6U Division Rep                             | Will McKenney   | L |
| Registrar         | Liz Dale        | P | 8U Div Representative                       | Andrew Castillo | P |
| Volunteer Coord.  | OPEN            |   | 10U Division Rep                            | Mike Kelly      | P |
| Spons/Fundraising | Mark Eld        | P | 12U Division Rep                            | Ed Flores       | A |
| Events            | Abbie Kelly     | A | Clinic Director                             | BZ Botelho      | P |

Meeting start time:

6:30 PM

Check-ins

- Kim Eld and Liz Dale-drafted select policies(was uploaded in Google docs)
- Lauren- updating google docs/meeting minutes and organizing
- Mike Esquivel- updated on field approval and availability
- Drew-coaches meeting tomorrow 1/10
- Julia- team parent meeting on 1/25

- Liz- working on select pledge and getting ready for registration
- Will- organizing all the 6u teams
- Mike Kelly-working with a bunch of different small groups assisting with different matters including new website
- BZ- working on clinics and getting the word out
- Brent- will be helping write up a constitution for the league
- Kevin- USA softball has changed Select dates. Possible tournaments Feb 18 and Feb 25 (mission approved to co host)
- Mark- working on sound
- Ilissa- ordering spirit wear working with vendor, and getting ahead on all stars
- Dana- keeping up with website and running reports. Handing off treasurer duties.
- Gary(via Dana) - Issues with people taking equipment and not taking care of them. Idea to have coaches sign a lease on equipment to ensure they are properly taken care of.

#### Financial Update (Dana Sherman)

- Financial Update
  - Total opening balance: 75,363.84
  - Total closing balance: 65,864.64

#### Items Discussed:

##### 1. Evals schedule

- Coaches meeting after our scheduled meeting to discuss

##### 2. Events (Abby/Mike)

- Opening Day- no costumes or skits, more family friendly(pancake breakfast, coffee cart, food truck)
- Little buddy/Big buddy- encouraging little buddies to watch big buddies games
- Photo Day
- Drone coverage
- Abby will send out email with further information and needs

##### 3. Sponsorships/Fundraising (Mark Eld)

- Banner Sponsorship
- Got 5,000 uniform sponsorship
- Going to reach out to larger companies
- Looking into hit-a-thon - has been very successful for other leagues

##### 4. Treasurer change

- Dana suggested Kim Eld to take her place and she accepted. Dana will stay on to train and hand over.

#### 5. Junior umpires (quick update)

- table for next meeting

#### 6. Clinics

- BZ is pushing the “Dust off the Rust” clinic and getting the word o it through social media and email blasts.

Meeting end time: 7:40