



**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 – December 5, 2023

Location: Flintridge 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 All Star coordinator	Illisa Landsman	P
VP/ Player Agent	Brent Dohling	P	Field Manager	Gary Sherman	A
Treasurer	Dana Sherman	L	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	L
Scheduler	Mike Esquivel	A	6U Division Rep	Will McKenney	A
Registrar	Liz Dale	A	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	L	Clinic Director	BZ Botelho	P

**Meeting start time:**

6:30 PM

**Check ins:**

N/A

**Positive Comments:**

N/A

### **Complaints and Inquiries:**

Mike Kelly asked for more clarity on what our budget is and what it should be so we can make better informed decisions/votes. Board agreed. Dana said she would have that available by next meeting.

### **Financial Update (Dana Sherman)**

44,993.74 = Checking

10,004.07= Savings

Total- 54,997.81

### **Items Discussed:**

#### **Agenda**

- Approve minutes (Board vote)
  - Approved
- Registration (Dana)
- Financial update (Dana)
  - Total- 54,997.81
- Clinics(BZ)
  - Dust off the rust (Robert Aguilar) 1/7
    - BZ mentioned the possibility of having an On-site registration and Q/A and sizing table during the clinic.
  - Coach P- 1/ 21, 1/28
  - Coach Aubrey- 1/27, 2/3
  - Coach Tyler- 2/3
- USA Softball conference recap (Margo, Ilissa, BZ).
  - Ilissa learned of the junior umpire program
    - There is a clinic in January (Day in the Dirt)
    - Kim will gather contacts for potential interest in being a junior umpire.
- Bylaws (Margo, Brent, Kevin)
  - Organize how we draft, policies and procedures
- Policies and procedures/Job Descriptions Committee(Margo/Kim)
  - Outline how positions should work together to streamline operations and potentially eliminate positions that aren't necessary.
- Rules (Kevin)
  - Working to write up consistent rules and regulations that are used across our entire league.
    - Season long rec win/loss standings" - helps rank mid season and end of season seeds and creates healthy competition (Andrew)
    - Play ups

- Drafting
    - Will do a zoom and or send out a vote when the rules are drawn up
- SportsEngine (Margo)
  - Margo wants to switch from Sports Connect to Sports Engine(\$1299 annually)
    - Table it for now until further budget discussion
- SkillShark Demo
  - only coaches stay for demo
  - Vote to trial it at 10U

**Motions: N/A**

**Votes: N/A**

**Tabled Items:**

Sports Engine  
6U All Star Tournament  
Skill Shark  
Budget  
Select/All star teams

**Meeting Adjourned:**

Time: 8:50

**Actions:**

- Talk to Larmac about using pocket fields
- Get a list of interests for the Junior Umpire program (Kim and Abby?)

**Upcoming:**

- Zoom meeting scheduled for December 12 from 6:30- 8:00
  - recap on tonight's meeting
  - discuss all start and select coaches for spring so we can be dialed in before our next board meeting.
  - Talk about 10U trialing skillshark