



Board Meeting
July 8, 2009

Attendees: Ken Birdsall, Rosemary Robles, Kim Dunkle, Michele Story, Barry Mills, Ginger Bryant, Sandy Yeager, Steve Wilson (late), Mark Dunkle

7:00 pm Meeting called to order – Ken Birdall

Rosemary motioned that last months board meeting minutes be approved – Ken second the motion

- **Financial Report** – Ginger reported that there was not much new from last month.
 - Dumpster fees have gone up \$10 per month.
 - Notification of Suspension for Non profit fees has and was paid, Ginger received documentation stating that CGFS was in good standing.
 - Field permits are due in September (refer to June Meeting Minutes for more information)
 - Ken is to find out what Domain Sites and other fee's CGFS pays yearly, so the league does not incur downtime or excess late fees for non payment.

- **Crush is having a great summer season**
 - Butterfly Tournament is scheduled for the weekend of July 17 & 18. Sal Mora is the tournament director. Four teams have confirmed and registration fees have been received. The possibility of one additional team is still likely. Both 8u Crush teams will play.
 - Crush 10u and 12u qualified for the Regional Championship Games in San Diego

- **Spring Registration 2010**
 - Walk in and On line registration begins in November, followed by two additional walk in dates for December, January and February
 - Discussion on offering more scholarships was briefly discussed

- **Approve / Amend current By Laws**
 - Review and mark ups are due to Kim by July 22, 2009.

- It was recommend that we look at other leagues' by laws for examples of what ours might be missing

- **Sub Committee Formation**

Field Maintenance – Sandy & Geoff Yeager our CGFS Field Maintenance Team (and have volunteered for an additional year) report that:

- Storage shed is falling apart and needs to be repaired/replaced
- There is a sink hole behind the back shed needs to be filled. Potential hazard for children who play in that area – **HIGH PRIORITY**
- Big hole at the side of the snack shack needs to have something done to it. Ken reported that Tony D. ordered a sprinkler box for that space and will follow up with Tony as to when it will come in and when it can be installed – **HIGH PRIORITY**
- Mini field needs to be re-done
- Pitching machine continues to have major issues, it was decided that it should be tossed and replaced
- Broken boards on the dug outs have been replaced
- Venting has been added to the snack shack
- We would like to install a 8 foot sidewalk from the parking lot to the snack shack – supplies / equipment to be donated by Devel Construction – need approval from school district

Equipment – Mark Dunkle

- to inventory all player equipment and report back on what needs to be ordered and replaced for next season

Crush – Barry Mills

- Send an announcement out asking for Fall Ball Coaching Applications, due by August 1, 2009
- Fall Ball Tryouts to be scheduled for the weekend on August 15 & 16 for age groups 10u and 12u.
- Crush expectations need to be set and need to include sportsmanship and
- better communication on whether or not girls have made the team
- The board would like to see a mission statement created

Fund Raising – Michele Story and Ken Birdsall will work together on planning and implementing various fundraisers throughout the CGFS season

Uniforms & Awards – Ginger Bryant

Registration – Rosemary Robles, Sandy Yeager and Mark Dunkle will get the flyers distributed to all public and private area schools, postings into the local papers, Outreach programs.

Publicity / Marketing Coordination – Michele Story

UIC (umpire in chief) – Steve Wilson will mentor the new UIC – Ken and Steve to meet to discuss possible replacement choices

Game Scheduling – Steve Wilson

Webmasters – Dave Gustlin (sp), Michele Story and Dan Jordan

- **Division Structure** – the board agreed to go back to the traditional structure of player divisions, 8u, 10u, 12u & 14u. Player agents will play a heavy role on what age division some players will end up in
- **Sandlot Sundays Softball** – a wonderful extra for girls wanting to learn and increase their playing skills. Parent participation is strongly encouraged. Looking for a couple of people to organize and implement perhaps on a rotating basis

ACTION ITEMS:

- By law rewrite / notes due to Kim by July 22nd
- Fall Ball Coaching Applications due to Barry Mills by August 1st
- Next Board Meeting scheduled for Wednesday, August 5, 7 pm Round Table Pizza on Campbell Avenue

8:37 pm – Meeting adjourned