



**Board Meeting
April 7, 2009**

Attendees – Board members: Tony Damore, Ginger Bryant Rosemary Robles, Kendra Wymbs, Dave Brown, Mike Kalino, Mike Shanley and Cindy Sessions

Guests: Albert Lozano, Michelle Story, Kim Dunkle and Barry Mills

7:19 pm Welcome and Call to Order

Tony Demore

General Business

- February Minutes: Tony motioned for the February minutes to be approved. Rosemary 2nd. Approved unanimously. The March minutes will be reviewed at the next months meeting.
- Treasurers Report: - Ginger
 - \$8,610.86 is due to Tony for expenses paid out during the time the league was without a treasurer. Cindy motioned for the funds to be reimbursed to Tony. Mike S. 2nd. Approved unanimously. See attached balance sheet as of 4-6-09.
- Player Agents – issues/challenges/problems:
 - Rule interpretation
 - Hit by pitches on the A's
 - Inter-league rules and the AA's vs. the league rules conflict.
 - End of game in the A's – when the visiting team is not able to catch up the game is over. The umpire should step in and call the game.
- Snack Shack:
 - Performance – Dottie is doing a great job and staying on top of everything.
 - Comments – Anyone handling the BBQ and meat must be wearing gloves per the Board of Health.
 - Cleaning – the snack is being cleaned by the same lady that is cleaning the bathrooms.
- E-Waste: \$700 was made during our eWaste collection.

- Donations: Thank you letters need to be sent out. Cindy will take care of sending the thank you letters out once addresses have been made available.
 - Cutting Edge – clinics (coaches and players)
 - Dan Ryalls – new CGFS logo
 - Fast Pencil – sponsorship
 - Richard Nickerson – snack shack and bathroom construction
 - Slash Events – banners
 - Greg Sparks – umpire clinics
 - Ear Associates - sponsorship

- Background Check: We still have 2 outstanding coaches that have not turned in their certification. Mike S. will handle one of them and Tony will handle the other. For this season we will mandate the wearing of the ID badges.

- Umpires: It has been brought to our attention that paying by cash is a better way than paying the umpires by check due to payroll taxes that would be due if paid by check. The board approved the change in process.

- First Aid Kits: Are still sitting in the small shed with team names on them. They need to be picked up.

- Banner: The 1 last banner has been secured. Mike K. will get a tube and put it in the back of the storage unit.

- Uniforms: There is some cracking issues going on with the logos. The vendor is asking for them back so they can be corrected.

- Trophies: Name requests have been sent out, but the order needs to be placed 2 weeks prior to when we need them.

- VIP Donation: There is approximately \$350.00 left. Rosemary will send an email out for ideas or “wish list” items. This will be revisited at a later date.

- Crush: Per the CGFS Bylaws for player criteria
 - Post flyers with tryout dates
 - Any Crush team can not meet prior to May 1.
 - Top 12 players will create the 1st team
 - If there are enough girls (another 12) to create a 2nd team then this could be a B or C team.
 - Coaches are given an evaluation sheet for each of their current players. This will be turned in at the tryouts to be used during evaluations.
 - The board of CGFS will make the Crush coaches and player rosters. From there it is up to the coaches and managers to keep a binder with all financial records that is to be turned in at the end of the Crush season.

- It needs to be clearly defined on the Crush registration form what the expectations are for each player.
 - Players will be chosen prior to coach's selection.
 - Tryouts will be overseen by at least 2 board members that do not have a child in that division.
 - 2 coaches will be present and do the evaluations during tryouts.
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- Trophies: Rosemary will be ordering them later.
 - Playoffs: Saturday on closing day the majors and AAA will be played. All other playoff games will be played during the week.

Next CGFS Board meeting: Tuesday April 7, 2009 7:00 pm in the Round Table Pizza Restaurant on Campbell Avenue, Campbell, CA.

8:45 pm the meeting adjourned.

Respectfully submitted by: Cindy Sessions CGFS Secretary 2008-2009