



**Board Meeting
May 5, 2009**

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

Trustees: Dan Jordan and Jenny A.

7:23 pm Welcome and Call to Order

Tony Demore

General Business

- March and April Minutes: Dave motioned for the March and April minutes to be approved. Tony 2nd. Approved unanimously.
- Treasurers Report: - Ginger
 - Balance \$19,669.28 – see attached for more detail.
- Thank you letters: Cindy is still waiting on addresses before they can go out.
- Vandalism Update:
 - The DA called and asked for a cost breakdown. This same information was shared with the Campbell Police
 - \$1,700 – vandals will be sending restitution.
- New Shed: Ginger and Rosemary have donations coming that should cover the cost of a new shed. Tony will be checking on the cost of the shed.
- Inter-league: Per the player agents the inter-league games seem to be going well.
- Trophies: Ginger will follow up with the order. She will note that it is needed for delivery by 5/20.
- Closing Ceremonies: The board will meet on 5/14 at 7:30 to review plans on what will be covered and the agenda for closing ceremonies.
- Audit Committee: A trustee and non-board member will need to audit the books. Jennifer Nordin will be the trustee and Salvador Mora has volunteered to be the non board member.

- Nominating Committee: Geoff Yeager has offered to head the nominating committee and create a bio for possible nominees. Tony motioned to accept Geoff Yeager as the chair for the nominating committee, Cindy 2nd. Approved unanimously.
- Solicitation of Nominees: A notice will be posted on the snack shack for the positions that can be voted on.
- Play off Schedule: Mike S. and Tony will get together to create the play off schedule and post it to the web page. Minis are done
- Crush:
 - Tryouts and evaluations will be held at 7:00 on Wednesday 5/6 at Rosemary's house.
 - Confirm coach selection criteria
 - Experience
 - Prior Crush coaching
 - # of years coaching in the league
 - Crush player agent/coordinator
 - Manage practice schedule
 - Field any complaints
 - Insure that tournaments are not double booked for the Campbell field.
 - Advise the financial record keeping
 - Teams have shown interest in wanting to come back to a CGFS tournament.
 - All money goes through the league.
- Written Complain Regarding the Conduct of Coach Bill Wymbbs: Issue – During the Sharks and Red Hots (AA) game an argument was witnessed with the umpire whom escalated to an ejection of the coach from the game.
 - Tony read the letter to all who attended (see attached letter)
 - Trustee and the Board have read this letter.
 - Dan Jordan reviewed what the roll of the trustee is.
 - Per the umpire the coach was ejected from the game (this was clarified by Mike S and Don D.)
 - A rebuttal letter was read by Irene Wagner that was to be submitted by Bill Wymbbs and signed by other parents on Bill's team that were at this game. (see attached letter)
 - Salvador Mora – a parent that signed the original complaint was given time to recap what transpired and mentioned that the code of conduct was violated.
 - Greg Salis – a parent on behalf of Bill Wymbbs spoke as well to give his view of what transpired between the umpire and score keeper and when Bill Wymbbs stepped into the situation.

- Richard Nickerson – claimed to be a neutral parent. His point of view is that this situation was blown out of proportion and helps that all views were heard.
 - Dan asked Bill if he was given a direct order to get the score keeper “out”. Per Bill he was told by the umpire to “quiet” his score keeper down. Per Rosemary her observation was that Bill’s tone and body language she felt as a player agent she needed to defuse the situation.
 - The score keeper – Kevin Lynn, shared his concern of why he did have the confrontation with the umpire due to the batter being hit by the pitched ball and being a concerned parent he felt it needed to be addressed.
 - Tony will go back to Gabe to confirm the information that was shared with the board and get the umpire to give the situation as he saw it in writing.
 - Joe Kocher shared his observation.
 - The board will take all information that has been presented into consideration in a closed session.
- Items That Need to be Reviewed:
 - Per Gabe’s statement Bill was ejected from the game. This needs to be clarified whether he ejected him or just wanted to get Bill off the field to defuse the situation
 - The letters presented at the 5/5/09 meeting by Bill and the other parents need to be reviewed.
 - The letter dated in January to Bill stated that the code of conduct must be withheld.
 - Mike S. will be getting statements from Gabe and Steve Wilson for clarification.

Next CGFS Board meeting: Wednesday May 15, 2009 7:30 pm in the Round Table Pizza Restaurant on Campbell Avenue, Campbell, CA.

10:00 pm the meeting adjourned.

Respectfully submitted by: Cindy Sessions CGFS Secretary 2008-2009