



Board Meeting
June 10, 2009

Attendees – 2008/2009 Board Members: Ginger Bryan, Rosemary Robles, Mike Kalino, Mike Shanley, Cindy Sessions
2009/2010 Board Members: Ken Birdsall, Rosemary Robles, Ginger Bryan, Kim Dunkle, Barry Mills, Michele Story

Trustees: Jennie Araujo, Don Dierkreite

Guests: Mark Dunkle

8:15 pm Welcome and Call to Order
Ken Birdsall

General Business

- Introduction of the new Board Members
- Report from the outgoing members
 - Ginger provided a financial report for the 2008/2009 Season
 - Notification of Suspension for Non Profit fees were addressed – Ginger said fees were paid and that she would follow up with the appropriate people
 - August 31st is the end of the Fiscal year for CGFS
 - Discussion on who or when service for the bathroom cleaning and garbage dumpster should end – it was decided that Crush would pay (for the summer and fall) for the bathroom cleaning service but cut back to once a week and that Crush would also pay for the garbage dumpster, which currently cost \$350 per month
- **Overview of 2009 Rec. Season**
 - It was unanimously agreed that the 2009 Rec. Season was great – all teams were very competitive with one another – great job to the players agents for dividing up the players so all teams were equally balanced with skill set
 - Application for field use is due in September – Forms get sent to Jennie Araujo
 - Field Maintenance was done by Geoff & Sandy Yeager – Ken to talk to them about continuing the job for the 2009/2010 seasons
 - A new snack shack coordinator was announced for the 2009/2010 season – Susy Gaskins – Ken / Rosemary to coordinate a meeting between Dottie Devillier and Suzy – Dottie kept a binder with all the snack shack information, vendors, pricing etc (Ginger has the binder and will turn over to Suzy)
 - Butterfly Tournament is scheduled for July 11 & 12 - money made from tournament is used for CGFS scholarships for rec. season

- **Update on Current Crush Teams**

- Currently there is 1 8u team, 2 10u teams, 1 12u team and 1 14u team
- There was an issue and complaint regarding possible cheating with a 10u team Ken met with the coach to discuss the situation and to better understand what happened
- Much discussion took place on how to bring CGFS and Crush together as a whole – On going discussions will take place at next board meeting

- **New Issues**

- Discussion on whether or not to keep the snack shack operational during the summer months when Crush is hosting scrimmage game / tournament was financially logical – it was decided to check with other leagues to see how they run their operations and report back at next board meeting
- Discussion also took place regarding other various volunteer positions that CGFS should consider – Equipment Director, Tournament Director, Fundraising Coordinator, Field & Maintenance, Uniforms & Awards and Publicity/Registration/Marketing Coordinator
- Fund Raising ideas were discussed – look into a “buy a brick” fundraiser to make a walkway to the snack shack from the parking lot, eWaste, Hit-a-thon, FunFest and tournaments were a few other ideas
- Batting Cages were also discussed – CGFS was turned down once from the school board – Ken to revisit this idea with the school board and city to see what needs to be done – a big push for this to happen!
- Rosemary will look into what it takes to be a Title 9 organization
- The trustee’s would like to take back ownership of the bylaws and have them ratified back to the original – would like to have voting majority go back to the trustee’s

- **Action Items for next Board Meeting**

- Review By Law – Red line what changes you would like to see made
- Review the Code of Conduct Policy – come prepared to discuss

- Next Board Meeting will take place on Wednesday, July 8th 7 pm at Round Table Pizza on Campbell Avenue

- Meeting adjourned 9:30 pm