

Grant CBS AGENDA

March 24, 2024

Township, 5PM

- I. Call to Order
 - a. Attendance

- II. Approve Last Minutes; Board approved.

- III. Committee Business
 - a. Softball-Jenny; Discussed taking registrations for 18u softball but not to take full payment until mid-May. Jenny will be attending the League Scheduling Meeting on 4/14. McHenry joined our League. We now have 2 6U softball teams.
 - b. Baseball-Dave
 - c. Grounds-Mark; update on fields and equipment; Need to schedule a date for field maintenance, field set-up, and field guidelines with coaches. Mark will continue to research; board agrees that a combination of material for the fields with less MVP, Erick will reach out to Levernier for equipment help. Pinto fencing **MUST BE REPLACED SOON**. Terry met with fence guy week of April 1st. 2018 Tractor-Mark went to pick up serviced tractor and it would not start. Starter was replaced and it is now running beautifully.
 - d. Player Agent Update-Sharon

- IV. Financial Reports
 - a. Review and Question, Jessica R. and all
 - b. Approve financials

- V. New Business
 - a. Jenny; uniform handout details and pretzels-Uniform handout will be on 4/7/24 at the high school; will need as many Board Member Volunteers as possible.
 - b. Jenny; equipment update of what has been purchased, handout; all the new equipment including bags, buckets with logo will be on delivery this week. We will not have Dick's Day's Support this year, per Jenny, and that previously we had low participation. Erick saw GCBS discounts being scanned into an incorrect league. Missi provided at a later date than the meeting, this direct communication from Dick's: "Our decision (not to partner with GCBS) is primarily due to a shift in our organizational goals, not improper scanning..."

- c. Lauren; Concessions applicant details; push back
- d. Jenny and Lauren; Rt. 59 project update; Project is moving along, need to work on getting the porta-potty issue sorted out for Field 4-Jenny will make calls to places such as Pit Stop.
- e. Paul; T-Ball update
- f. Jenny; Opening day details
 - First pitch, Sponsors, etc.; May 4th--Would like to focus on School Staff for opening pitches as kids seemed to really like seeing their teachers, bus drivers, and school admin on their fields.
- g. Jenny, Lauren, Sharon; Pancake Breakfast details
 - Donations, Pictures, Volunteers, etc.; Plan on opening doors around 7am, per Terry will start cooking around 7:30am. Vince from Total and Exec. Board have been working on scheduling for photos.
 - Received donations from Dockers and Chris printing.

VI. Public Comment

VII. Discussion; Tournaments-400\$ Fee, Jenny is working on getting our Tourny details ready.

VIII. Adjourn

Next meeting will be: 4/21/24 at 5PM at
Notes completed by Lauren on: 4/7/24