



**Board Meeting Agenda – December 4, 2018
Cabo's Restaurant, Granite Bay, CA 95746**

Meeting Start: 7:00pm

- I. Approve minutes from October & November meeting: Tara Roberts**

- II. President Update/Opening Remarks: Erika Braccialini**
 - A. Registration Update**
 - 1. Snack Shack Opt-Out**
 - 2. Registration fixes**
 - B. Camp Fire response**
 - C. Chocolate Fundraiser**
 - D. Coach Development Training**

- III. Finance Update: Mark Goozen**

- IV. Unfinished/Old Business**
 - A. Capital Improvements (GB Bullpen): Chris Lillis/Jim Deslaurier**
 - B. Player Development Meeting Recap: Frank Marques**
 - C. Tryouts: Ed Scofield/Jim Deslaurier**
 - 1. Coach's child(ren) try out (?)**

V. New Business

A. Baseball Operations

- 1. In person registration: Eric Paul**
- 2. Equipment: Cary Hegna**
- 3. Division Rule changes: Jim Deslaurier**
- 4. Manager Selection Panels: Jim Deslaurier**
- 5. Player division @ Registration: Mike Bennett**

B. Administration

- 1. New Logos: Erika Braccialini**
- 2. New Parent Orientation: Erika Braccialini**

VI. Open Forum

VII. Adjournment/Next Meeting: January 15, 2018, 7-930pm; Location TBD

January Meeting Agenda Items:

- Manager Selection**