

GCBS Regular Minutes

November 19, 2023

Township, 5PM

- I. Call to Order
 - a. Attendance, 5:06-Sharon and Paul arrived a few minutes late, James arrived at 5:40

- II. Approve Last Minutes
 - a. Annual Meeting Minutes-Board approved
 - b. September Meeting Minutes-Board approved
 - c. October Meeting Minutes-Board approved

- III. Committee Business
 - a. Softball-Jenny and Jessica R, Jessica R will be meeting with Brit to come up with a plan for softball clinics and types of specific clinics to be offered. Sundays are reserved for future potential clinics.
 - b. Baseball-Dave, including update on N60. Dave will work to get with families to gauge interest, relay information about age groups, tryouts, and to make sure the numbers are there for teams. Plan to get information up on the website. Planning the last 1-2 Sundays in February for evaluations. Dave and Jessica will work together on clinic layouts. Dave will find out age and birth date cutoffs for N60, plus rules, and get to Sharon.
 - c. Grounds-Mark, Mark submitted a quote for service on our 2018 tractor that has never been serviced and also needs a repair. Quote for service and repair was approved by the board. Mark will call to set up the service and repair, and pull the machine to and from the repair shop to eliminate transport fees. Discussion regarding the need for more plugs and bases, fundraising for new baseball pitching mounds, the need for field repair for the Spring. Rt. 59 fencework is being done now. Sharon expressed a serious need for a guardrail on either side of the fields.

- IV. Financial Reports
 - a. Review and Question, Jessica R. and all, no questions. Brianne is creating procedures and process documents, and Jenny and Jessica will meet at the bank, to enable Jessica to take over Brianne's duties. Brianne and Jessica are working to create Treasurer A/B duties for dual treasury positions.

b. Discuss and Confirm Due Dates of Filings-short discussion took place after meeting.

V. New Business

- a. Registrations Update-Paul, There are 15 registrations so far and 1 request to move up, which was approved by the Baseball Directors and board. Paul will send an email with registration reminders and coaching registration reminders. There are currently 5 coaches signed up; would like to get as many coaches as possible voted in by the end of December. Discussion about incentive for early registration; already offering a discount to early registrants, the need to get people signed up earlier. Paul and Sharon will remind people of payment plans since Spring registration falls around the Holidays which are busy and expensive.
- b. Registrations Incentives-Missi and Jenny-see above
- c. Approve uploading PDF link to website with minutes-Paul-complete, Lauren uploaded the minutes in PDF format to the website and will continue each meeting.
- d. Need for posting events, such as meetings on website-Paul-complete, Paul uploaded meeting dates to the website.
- e. Discussion on Treasury-Jessica R.-discussed in 4a and 4b
- f. Concessions Reports-Terry-pushed back
- g. Concessions Proposal-Terry-pushed back
- h. Parade-Lauren and Missi, we'll be handing out leftover concessions candy labeled with GCBS information.

VI. Public Comment-none

VII. Discussion-Jeff, with a baseball equipment update; helped clean out the equipment room during fall cleanup and took trash items to the scrapyard, all worth 7\$. Baseball is in need of Pinto practice and game balls, gear bags, catcher's gear, and practice tees. Erick will check with Ray Chevrolet for sponsorships, James will see if his printing connection will logo our balls, would like to get uniform inventory into a chart and get all ordering done early and finished by March.

VIII. Adjourn, 6:11PM

Notes: Erick found a tractor at an auction site. Board voted and approved bidding on the machine and it was won on 11/29/23. Mark and Terry will pick it up on 12/4/23.

Next meeting will be: 12/10/23 at Rookie's at 5PM
Notes completed 11/30/23 LM
Approved to upload 12/10/23LM

