

Grant CBS AGENDA/Minutes

July 14th
Township, 5PM

I. Call to Order

- a. Attendance; Sharon and Paul arrived at 5:26

II. Approve Last Minutes

- a. Approve April minutes-All approved
- b. Approve May minutes-All Approved

III. Committee Business

a. Softball-Jenny;

1. Family Appreciation Day-Jenny and Missi update; we will not be making up the rained out date due to weather and lack of availability of waterpark for the rest of this year
2. Squad Locker-Continue?; Jenny will cash out and close from website as we have had nearly zero activity over the years

- ### b. Baseball-Dave;
- baseball program is growing and doing great. Spring season Grant teams placed 1st and 2nd place. There is new 9u and 10u N60 information up on site.

- ### c. Grounds-Mark;
- Terry updated fence and gate quote; hoping to have the quote at the next meeting. Would like to dig out and replace all dugout gravel, path from main to field 2, replace dugout fencing, clean out under bleachers, remove batting cages and temporarily place near basketball courts. Mark will work on these items.

- ### d. Player Agent Update-Sharon;
- sent an email to the Board with registration numbers. Lots of head coach interest.

- ### e. Concessions-Terry;
- update and Spring reports including 4th Event; Lauren said concessions has done really well this season, we have successfully started the season with fully trained help and that has made a big difference in the amount of help needed per game. The 4th event was a bit chaotic due to the new layout at the Lakefront and construction. We fell short of our goal for the event but still did well and hope to improve next year and request a better location at the Lakefront.

IV. Financial Reports

- a. Review and Question, Jessica R. and all; All approved
- b. Approve financials April
- c. Approve financials May
- d. Approve financials June
- e. Examples Financials
- f. Budgets Examples; Jessica R.; push back

V. Other Business

- a. Travel Q & A James and Erick; Survey Results; How can GCBS help with any goals? Erick; in the past, had 3 travel teams. Looking like Dawgs will have 5 for the 2025 year including a new 11/12u travel team (Fueling), 14u (Verde), 15u (Mateja), 16u (Connealy), and 18u (Calista, now

that James' team has grown out). 18u team is questionable at this time due to registrants. August 1st starts the new travel season, fall tournaments for the year are posted around August 1st. Winter Tournaments are usually posted end of August, and Summer tournaments around January 1st. Would like to have some travel tournaments at Veteran's park but we are not sanctioned by NAFA. Erick believes NAFA would help us get open sanctioned and we could host a tournament. We could also potentially host informal travel tournaments to build funds to help in the matter of becoming "formal." Our Dawgs teams are mostly B teams; if we wanted to do tournaments, would need to post by January 1. Dawgs look for tournaments that are in the \$500-\$1000 range with a 4 game guarantee. Older age groups are the more expensive tournaments. Dawgs are growing.

- b. Jenny; Tournament update, Trophies, Potties-Dan and Therese Fueling are working on our Summer Tournament Schedule and rules. Board discussed 8u level pitching for this tournament. Options were the usual rule of player pitch until coach pitch per batter or 100% coach pitch. Lauren suggested first 2 innings to use the usual rule and additional innings to be 100% coach pitch. Board voted to approve 100% Coach Pitch for the 8u softball level for this tournament in order to foster more excitement and play time. Dan and Lauren voted against. Trophies have been ordered, Jenny secured 1 ADA port potty, 1 regular, and 1 hand washing station. Drop off for July 28th and pick up for August 5th. Parking arrangements and plan need to be secured for the tournament, as many of our usual parking options are limited due to construction. Mark, Lauren, and Terry will handle.
- c. Fall Registration; registration is up on the website. Next year we will have fall registration ready before the July 4th parade for marketing purposes
- d. Inventory Date; Spirit Wear, Uniforms, Equipment, Budget Creation; we need to come up with an inventory date and equipment room clean-out.
- e. Equipment Swap; swap drop off was not successful. Lauren suggested getting a box and/or sign for year-long drop off.
- f. Big Hollow Back to School Bash; if Spring registration is not up, no need to do Big Hollow bash?
- g. Service and Printed Items Contract Quotes; need to get comparative quotes on all services and items we pay for so that we are sure we are getting a competitive price.
- h. Sponsorships and Donations We Have Received; Jenny revised and improved Lauren's old Grant Proposal and sent off to a potential sponsor/donor.
- i. Board Member Positions; we have board members with terms that are up.

VI. Public Comment

VII. Discussion

VIII. Adjourn

IX. Closed Session

- a. Pay increases, W9, 1099

Next meeting will be: 8/11/24 at 5PM at the Township