

CFGAA Board of Directors Meeting Agenda

October 14, 2024

1. General Membership, Public Comment & Audience Participation—Questions, comments, concerns, and suggestions from attendees are encouraged during this meeting segment. Once closed, the meeting will focus solely on the agenda items listed below.

*Trey jersey samples and fit kit. Can we do sleeveless for Spring?

James- can we take a look at it for spring

Justin- can we have girl cut for girls and still get unisex/mens for the coaches

Sean- we went away from sleeveless for modesty issues with bras showing and arm holes being too big, it takes no time to mock up a new design

James- whatever we decide these kids need to be trying on

Ashley- can we at least change the picture or design

Sean/James- maybe we can add team names

No motion to change jerseys

2. Prior Month's Minutes approval.

*Edit last meetings minutes to reflect the following:

Last spring 441, Last Fall 434, Current Fall 380

3. Treasures Report

- Jill is set up at Sams and Costco.
- Brandon did you get the w-9's you needed?
- Was Juno given his check for last month?

*What is Costco actually used for?

It's a fast run for supplies or refills because it is so much closer than Sam. Sams is for when we can plan ahead.

*Concession Stand

Brandon-People are complaining that during rec weekends, the concession stand is running out of food

James- I will get with Jill

*W-9 new employees

James- no new employees

4. Concession Report

- Total Sales \$14,501.00
- Purchases \$6,800.29
- Payroll \$2,267.50
- Fees \$369.41
- Net to date: \$5,063.80

*We owe 2 weeks' worth of payroll

*James thinks we should NOT buy groceries for tournaments.

*Jenna owes about \$1,700 from groceries but is waiting on the chalk fee. It will get finalized, but we will still end up owing money from the square.

5. Fundraiser Report

- Have all teams turned in their \$500?

*The snow cone vendor is paying his \$500 per month

. *Are all teams paid ???

6. Old Business

- VP of Officials

*Mike- The stats are good, and they will be turned in by Sunday evening.

*Mike- bike fundraiser 40-50 bikes; Dan, can each Intruder team donate a bike?

- Fall season Registration updates

*Spring Registration- when does it open? November?

Sean would propose it open the last week of October on that paycheck...

*Mike, can we increase official payments for the spring season for some age divisions? We pay the lowest around and would like to be more in line with others around.

Sean- \$50 is the going rate. Can we increase fees by \$5-\$10 to cover the increase in umpire pay?

Mike- we would be willing to have \$40 for Pixie and Tball and go to \$45 for other divisions

Motion to raise registration fees by \$5 to cover umpire raise. Second, approved

Motion to raise umpire fees to \$45 across the board for all divisions for Spring; Second, Approved

- VP of Fields

*Nothing at this time

- VP of Secretary

*Ashley- sign the key log if you haven't so, we can get it finalized

*Ashley- discrepancy on tournament hosting list vs tournaments listed on the agendas

Matt updated the tournament list for what teams will be hosting. He will email to Sean
Changes made:

11/23-24/2020 Britini 2010

3/7-9/2024 Sting 2k15 Britini

3/21-23/2024 Jenkins 2k10

5/16-18/2024 Gee

6/7-9/2024 Matt Martin

6/27-29/2024 Dudley

*Add the June 7-9 All-Star tournament to the list

- VP of Equipment

*nothing at this time

- Tournament Teams Commissioner

*nothing at this time

- VP of Scheduling

*Sean is going to work on formulas for scheduling; nothing at this time

Tournament Schedule

- Ronald McDonald 10/18 – 10/20
- Ronald McDonald 10/25-10/27
- Harvest Bash 11/15-11/17
- TFL 11/23-11/24
- Winter Brawl 12/6-12/8
- December To Remember 12/13-12/15
- St. Valentine's 02/14-02/16
- Gold Cup Stage 2 3/7-3/9 (co-Host)
- Spring Break Bash 3/14-3/16
- Super Regional 3/21-3/23 (co-Host)
- April Fools 4/4-4/6
- USFA State Tournament 5/16-5/18
- Angels in the Outfield 5/23-5/23
- Summer Classic 5/30-6/1
- Summer Scorcher 6/27-6/29 (co-Host)

There was some talk this past month about changing some of these dates; if so, we need to update.

****Add All-Star tournament June 7-9 to schedule**

7. Attendance Verification

Please print your name legibly so I can place your name on the attendance roster.

***IF YOU ARE ON ZOOM, YOU NEED TO USE YOUR FIRST AND LAST NAME FOR CREDIT AS WE DON'T KNOW WHO YOU ARE WHEN YOU ONLY USE YOUR FIRST NAME.**

8. Fall Rec League Season

- EOS – 11/09/24
- For participation is needed.

9. New Business

- New Quad Committee update, if any?

***nothing to report at this time**

- Drag problems

***James- get the drag moved from the Sting shed; all three need to be together**

***It is a grownup's responsibility to ask for help or how to use it to prevent them from being torn up.**

***Last time, we paid \$14,000, and now the price is up to \$22,000**

***Sean- drags need to be rinsed off after every single use. Leaving them dirty tears them up even faster.**

***A refurb is \$14,600, brand new is \$22,000, or we can get both for \$36,600**

***Sean- the newest drag is not to be used unless it is a major tournament, and we need all of them out. This was supposed to be the policy the last time we got a new drag, but**

it wasn't followed. We have to follow this if we get a new one.

*Dan- the reconditioned one is now in stock at John Deere. No new ones are in stock, so we would have to order one.

*It costs \$9,550 for them to rebuild without the price of parts

*Sean- in the past, I taught all the tournament coaches how to drag the field. Haven't done it in a few years.

*Part of the issue is that teams host tournaments and have parents help with fields, and they don't know how to use the drags either.

*Sean- motion to trade in a broken drag and buy the reconditioned one if they will take the broken one. Greg, Second. Unanimously voted to approve buying the reconditioned drag.

*Juno- blades are tied up on the oldest drag, and one of them doesn't have a battery in it

Other NEW:

1. Dan- Can we please have the coaches clean out the dugouts after the last rec games on the weekends?
2. There is no grass parking around Juno at all, ever. Sean says he will call tow trucks on practice nights for people parked on the grass to ensure we don't lose parking for the weekends and tournaments on the grass.
3. Post on the website/facebook about no grass parking

Next board meeting – November 4, 2024 (7 pm)