

CFGAA Board of Directors Meeting Agenda

August 5, 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.
2. Prior Month's Minutes approval
*Motion, Second, Approved
3. Treasures Report
 - Tax filings will be public records. Jamie and Brandon advised to please complete it before the September meeting.
 - Banking note. Thomas and James will meet the week of August 19th to have him removed from all accounts.
*Nothing to report from Brandon, Week of 19th meeting to change bank account and Sam's account.
*Payroll / W-9 Information requested for concession employees.
4. Concession Report
 - Jill DiViriglio will be added to Sam's account once Thomas and James meet there to remove him from the account.
5. Fundraiser Report
 - Update on Sponsorship plaques? Distributed?
*Plaques are still not handed out. Someone will get with Valarie.
6. Old Business
 - VP of Officials
*8 teams so far for Labor Day, Primary Park. Requested coaches meeting to go over obstruction calls. High school ball is 13 committed teams. Expected to start on Sept 3rd.
 - Fall season Registration update?
*223 registered as of the meeting date.
 - VP of Fields
*Dirt, we did new dirt about 2 years ago. Depends on what it looks like as far as needing new. Has to do with how we take care of it for how long it will last.
*Drag- one doesn't idle low enough to engage forward or reverse gear whenever the break is applied. Can we have it look at?
 - Webmaster
*We will post draft times by division; Sean will send out times tonight.
 - VP of Secretary
Create How Processes: scheduling, registration, keys, etc.
*Ashley on Zoom, Patrick said I will begin creating forms and sending out to work on processes.

*By laws needs to be updated on the website.

- VP of Equipment
*Johnny absent, nothing to add.
- Tournament Teams Commissioner
*Please send email to teams when the \$500 is due.
- VP of Scheduling
*Nothing at this time.

Tournament Schedule

- Harvest Bash 11/15-11/17
- 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)

*Sean will follow up with who gets the tournaments below (Sting or Intruders).

*The Labor Day tournament is proposed to be a board-run tournament because it will help us make money, and we need money for the fields. We could possibly make \$10k, and there is one extra tournament. Last year, we lost lots of money on concessions.

*Brandon asked for an ALL-STAR tournament. It was said that maybe the board could do it. If they don't, then another discussion will have to be had about who gets to host it, as every eligible team has one.

*Possibly add an ALL-STAR tournament to schedule the second or third weekend of June.

*Sean mentioned that the board could change to doing the Gold Cup or USFA and giving the ALL-STAR to a tournament team to host—TABLED FOR NOW.

7. Attendance Verification

The new year was started

8. Fall Rec League Season

- Opening Day- 9/14/24, EOS-11/09/24, Eval/Draft-8/17/24

9. New Business

- Zoom Attendance

*request to change bylaws to give board members 2 Zoom meetings and the rest attend in person to be eligible to vote.

*Request to have the bylaws changed to give the general public 3 Zoom meetings and the rest attend in person to be eligible to vote.

*Motion, Second, Voted to be added under 6.1 and be listed as A.

*Set Meeting for Aug 19th as board member meeting only to vote on the matter again

*Chris suggested putting the effective date as September 1, 2024, on this change.

*Motion to add a new board position for the Adaptive League, Kaitlyn.

*Motion, Second, 10 yes votes. This will be voted on again in the September 19th zoom meeting.

- **New Quad Committee update**

Still waiting on the county for the wetlands. The phasing plan is presented.

p1a- fencing

p1b- lights

p1c- concrete

p2 - batting cages

p3 - future development of 4 more fields if we can acquire the space from soccer and gain county approval.

* Cost is in the air, they need the final word from soccer, and they need to find the money. We should hear back in mid-September about the wetlands study. The county has approved us for 2 fields if soccer can build on the north side

* Sean says the 2 fields would allow our park to become a the primary park for many big tournaments rather than overflowing.

* Question: Is there a new entrance? The county stalled on this because of the money needed for the "Grand Entrance" plans and the bridge to cross Willow Creek from HWY 99.

Next board meeting – August 9, 2024 (7 pm)

NEXT MEETING SEPTEMBER 9TH AT 7 PM