

CFGAA Board of Directors Meeting Agenda

July 15th 2024

- 1- General Membership, Public Comment & Audience Participation - questions, comments, concerns, suggestions from those in attendance are encouraged during this segment of the meeting. Once closed, the remainder of the meeting will focus solely on agenda items listed below.
- 2- Vote on Board Positions 2024-2025 Season
 - President – James Cabrera
 - VP – Sean St Clair
 - Registrations – Kevin McGriff
 - Scheduling - Jen Johnson
 - Officials – Mike Florez
 - Fields – Greg Needham
 - Equipment – Johnny Ekster
 - Fundraising – Stacy Landis
 - Secretary – Ashley Bond
 - Treasurer – Brandon Lammers
 - Webmaster – Jamie Staats
 - ITB Commish – Jenna Juarez
 - Pixie Commish – Gregg (Triple G's) Johnson
 - Ponytail Commish – Justin Manning
 - Freshman Commish – Scotty Thompson
 - SJS Commish – Patrick Bond
 - Tournament Teams Commish & Concessions – Julie Johnson
- 3- Prior Month's Minutes approval – Motion to approve Gregg Johnson, 2nd by Brandon Lammers, all in favor.
- 4- Treasures Report
 - Tax filings to be public record. Update? Jamie & Brandon to complete prior to Sept meeting.
 - BOB CD matures July 2024. Thomas motioned to roll old CD into new CD with BOB for 5 months at 4.70%. 2nd by Sean St Clair, all in favor.
 - BANKING NOTE: Please remove former president Thomas Busker from the following accounts and add newly elected president James Cabrera as primary signer. CFGAA physical address for Wells Fargo accounts will also need to be updated.
Wells Fargo – Concessions checking ending 7429, General Checking ending 3365, Concession Saving ending 0615 & General Savings ending 5510.
Bank of Brenham – 9 Month CD account ending 8137
- 5- Concession Report
 - Dinger contract fulfilled. Renew or move to Jill DiViriglio, Sting and get CFGAA back into the concession business? Vote on how to proceed between Jill DiViriglio & Sting. Sean update from Jill prior to vote. Sting withdrew offer to host concessions after confusion concerning finances. Jen Johnson motioned to resume concession operations with Jill DiViriglio who agreed to handle shopping and delivery of goods along with staffing, same as previous arrangement. All profits after payroll return to CFGAA. 2nd by Jenna Juarez, all in favor.
- 6- Fundraiser Report
 - Update on Sponsorship plaques? Distributed?
Valarie to distribute prior to Sept meeting.

7- Old Business

- VP of Officials
 - Mike introduced three people to fill in as UIC in his absence. All long timers at Dyess.
- VP of Registrations
 - Fall season Registration update? Jenna to train Kevin McGriff on registration website and procedures.
- VP of Fields
 - AC in Juno Bldg not working again. Need to notify county. Greg to replace a few home plates and blue tops soon.
- Webmaster
- VP of Secretary
 - Create How To's on Process's; scheduling, registration, keys, etc.
- VP of Equipment
 - Outstanding invoice for Shannon Hairs All Star team needs to be paid. Invoice has been transferred to Brandon.
- Tournament Teams Commissioner
 - Keys collected from All Star coaches? James working to complete prior to Sept meeting.

8- VP of Scheduling

Power remains out at Collins Park after Beryl. Dyess to be back up location for small tournament scheduled there this weekend if power remains out. Sean motioned. 2nd by Jen Johnson, all in favor.

Tournament Schedule

- ~~St. Valentine's 2/9-2/11~~
- ~~Rec/All Star Class C USFA 3/8-3/10~~
- ~~USFA Super Regional 3/22-3/24~~
- ~~April Fools 4/5-4/7~~
- ~~USFA Tournament 5/10-5/12~~
- ~~USFA State 5/17-5/19~~
- ~~Angel in the Outfield 5/24-5/26~~
- ~~Summer Classic 5/31-6/2~~
- All Star 6/15-6/16 – Rescheduled?
- TFL Summer Cup 6/15-6/16 (voted in by board last summer)

8- Attendance Verification

9- Fall Rec League Season

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

10- New Business

- New Quad Committee update. Update from meeting in June w soccer & county. Awaiting wetlands survey from the county. Should have answers by late Sept-Oct to determine if county can remove trees from the area that is to be made into new soccer fields. Holding pattern until survey results are in.
- Field Expansion plan submitted to county. Patrick working on complete quad field expansion plans to be submitted to the county.

Closed door session

Sting approved to add two new teams for coming season. 9 in favor 3 opposed.

Intruders approved to add two new teams for coming season. 9 in favor none opposed.

Next board meeting – **Aug 5th 2024, 7:00 pm**