



Minutes to be approved at the next board meeting. These minutes are not currently posted and should not be distributed until approved by the CGS Board.

Board Meeting Minutes – May 20, 2024

Location: Flintridge Clubhouse

Attendees Shown with Marked Box
P= Present, A= Absent, L= Late

| | | | | | |
|------------------|-----------------|---|---|-----------------|---|
| President | Margo Botelho | P | Social Media | Nikki Thais | P |
| Vice-President | Kevin Scobee | A | Uniform/Spirit Wear All Star coordinator | Illisa Landsman | A |
| VP/ Player Agent | Brent Dohling | A | | | |
| Treasurer | Kim Eld | P | Equipment Manager | Mark Kohlman | P |
| Secretary | Lauren Shaw | P | Tournament Director | Mark Kohlman | P |
| Coaches Agent | Andrew Castillo | P | Team Parent Coord. | Julia McAndrew | A |
| Snack Bar | Lauren Neumann | A | | | |
| Scheduler | Mike Esquivel | L | 6U Division Rep | Will McKenney | A |
| Registrar | Liz Dale | P | 8U Div Representative | Andrew Castillo | P |
| | | | 10U Division Rep | Mike Kelly | P |
| | | | | | |
| Events | Abbie Kelly | P | Clinic Director | BZ Botelho | P |

Meeting start time:

6:30-8:30 PM

Finances

10,000-Checking

70,000-Savings

Items Discussed:

Agenda

1. New Board Member interviews

- Interviews
 - 6:35-6:55
 - Maria Lopera- uniforms
 - Ashley Haucka- Secretary
 - Jessy Olson- webmaster
 - Jessica Jardin (out of town)- team parent/volunteer coordinator

 - 6:55-7:15
 - David Gomez- Division Director/player agent
 - Pasha Missaghi- Secretary, tournament director,
 - Tim Simpson- Division Director
 - Jason Nichols (needs to zoom in) Division Director

- Robert Aguilar offered to do fields and equipment to trade for some field time.

2. Hit a thon funds proposed use

- Shaded dugouts
 - Extend dugouts
- Backstops
- Bathrooms
- Added snack bar between fields 1 and 2
- Lights
- Fences

Meeting with the city on Thursday- Margo will update after.

3. Opening up future board member selections to registered families households to vote upon.

-opening it to a “general membership”

4. Monthly bank account and financial disbursements audit and dual attestation.

- Kim has everything updated on quick books
- Two approvals before reimbursement to a board member