



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 – December 12, 2023

Location: Zoom

Attendees Shown with Marked Box

P= Present, A= Absent, L= Late

President	Margo Botelho	P	Social Media	Nikki Thais	P
Vice-President	Kevin Scobee	P	Uniform/Spirit Wear All Star coordinator	Illisa Landsman	P
VP/ Player Agent	Brent Dohling	P	Field Manager	Gary Sherman	A
Treasurer	Dana Sherman	P	Equipment Manager	Gary Sherman	A
Secretary	Lauren Shaw	P	Tournament Director	Mark Kohlman	P
Coaches Agent	Andrew Castillo	P	Team Parent Coord.	Julia McAndrew	A
Snack Bar	Kim Eld	P	Webmaster	Dana Sherman	P
Scheduler	Mike Esquivel	P	6U Division Rep	Will McKenney	A
Registrar	Liz Dale	A	8U Div Representative	Andrew Castillo	P
Volunteer Coord.	OPEN		10U Division Rep	Mike Kelly	P
Spons/Fundraising	Mark Eld	P	12U Division Rep	Ed Flores	P
Events	Abbie Kelly	A	Clinic Director	BZ Botelho	P

Meeting start time:

7:30 PM

Financial Update (Dana Sherman)

- Financial Update
  - Got the money from the pumpkin tournament
  - 64,202.24 checking
  - 10,004 savings
  - Waiting for USA Softball to cash checks
  - Dana needs more time to get her financial charts organized

Items Discussed:

- 10,12,14U Rules
  - Rules are completed
  - Still finalizing 8U rules to encourage fair play for all skill level
- Job Descriptions Committee
  - Kim and Margo taking lead on that
  - Will get that started in the next few weeks
  - Mike Kelly offered to help with Job Descriptions
- Bylaws
  - As previously discussed, these were not being followed
  - Once established, it will take care of some of our major issues

**VOTES:**

1. SkillShark
  - 10U coaches piloting this for spring evals
  - **Final Vote: 15 Yes/ 1 No**

Margo Botelho-Y

Kevin Scobee-Y

Brent Dohling-Y

Dana Sherman-Y

Lauren Shaw- Y

Kim Eld-Y

Mike Esquivel-Y

Liz Dale-(voting by proxy through Kevin Scobee)-Y

Mark Eld-Y

Nikki Thais-Y

Illisa Landsman-N

Andrew Castillo-Y

Mark Kohlman-Y

Mike Kelly-Y

Ed Flores-Y

BZ Botelho-Y

## 2. SportsEngine

- Agree to get it going but will be diligent about not causing issues with migration
- **Vote was a unanimous “Yes” with those in attendance**

Margo Botelho-Y

Kevin Scobee-Y

Brent Dohling-Y

Dana Sherman-Y

Lauren Shaw-Y

Gary Sherman-

Kim Eld-Y

Mike Esquivel-Y

Liz Dale--(voting by proxy through Kevin Scobee)-

Mark Eld-Y

Abbie Kelly-

Nikki Thais-Y

Illisa Landsman-Y

Andrew Castillo-Y

Mark Kohlman-Y

Julia McAndrew-

Will Mckenney-

Mike Kelly-Y

Ed Flores-Y

BZ Botelho-Y

## 3. 6U All-Stars

- Dana is confident this would be profitable, and is looking to get us a clear write up of what those numbers would look like.
- Would need volunteers-
  - Could ask rec families who didn't get to volunteer the option to volunteer this weekend.
- Alter 6U rules to help them to get comfortable with all-star rules before they transition to all-star season.
- **Vote was a unanimous” Yes” with those in attendance**

Margo Botelho-Y

Kevin Scobee-Y

Brent Dohling-Y

Dana Sherman-Y

Lauren Shaw-Y

Gary Sherman-  
Kim Eld-Y  
Mike Esquivel-Y  
Liz Dale--(voting by proxy through Kevin Scobee)-  
Mark Eld-Y  
Abbie Kelly-  
Nikki Thais-Y  
Illisa Landsman-Y  
Andrew Castillo-Y  
Mark Kohlman-Y  
Julia McAndrew-  
Will Mckenney-  
Mike Kelly-Y  
Ed Flores-Y  
BZ Botelho-Y

4. Play-ups.

Option 1: No Play-ups. Period

Option 2: Capo players must adhere to USA SOFTBALL AGE DIVISION CHANGES FOR 2024

**Vote:** Should play-ups be allowed in spring 2024 when not in “super year”:

**Final Vote: 13/Y 3/N**

Margo Botelho-N  
Kevin Scobee-Y  
Brent Dohling-Y  
Dana Sherman-Y  
Lauren Shaw-N  
Kim Eld-Y  
Mike Esquivel-Y  
Liz Dale--(voting by proxy through Kevin Scobee)-Y  
Mark Eld-Y  
Nikki Thais-Y  
Illisa Landsman-Y  
Andrew Castillo-Y  
Mark Kohlman-Y  
Mike Kelly-Y  
Ed Flores-Y  
BZ Botelho-N

Board came up with new guidelines for play ups based on board vote:

1. All players requesting to play up must be evaluated
2. Must have 1 calendar year experience in 6U to move up to 8U
3. 6U players must be drafted by the end of the 5th round to move up to 8U
4. 8U/ 10U players must be drafted by the end of the 4<sup>th</sup> round to be moved up to 10U and 12U.
5. Players not drafted in a required round will be returned to their age assigned division and be placed accordingly by the Player Agent.