

Grant CBS AGENDA

September 8th

Township, 5PM

I. Call to Order

- a. Attendance; Sharon and Paul 5:20

II. Approve Last Minutes

- a. Approve August Minutes; all approved, Jenny abstained

III. Committee Business

a. Softball-Jenny;

1. Registration fee increase to cover background, SE updates, etc.; Jenny knows of two places that are looking into possibly sponsoring and make large donations. Playground-...Board agrees it's worth looking into. Sharon is working on sponsorship form. Jenny working implementing SE update. There are over 60 teams this Spring throughout the League.
2. Uniforms discussion-Jenny working on mockups for new style of jerseys.

b. Baseball-Dave; Jeff; looking into new pitching mound for baseball Spring 2025. Hoping to have all equipment turned in by last week of October and plan inventory for mid-November. Also plans on taking down batting cages mid-November.

- a. Jeff working on equipment return last weekend in October; suggested no coach credit until equipment is returned including all (or most) of balls

c. Travel-James and/or Erick;

d. Grounds-Mark; Mark and Terry are pulling down Field 4 fencing and disposing of. Field 3 dirt. Let coaches know field conditions and closing. Lauren; update on guardrail. Chalker are repaired and working really well, teeth on machine are fixed. Jeff fixed field 3 dugout fencing.

e. Player Agent Update-Sharon; no 6U team for fall due to low enrollment and those girls moved to Rookies; fall numbers down slightly from last year; concerns over increasing pricing for 2025 and will research other towns and sports; fundraiser for all going to be for 2025 regardless of number of players in household due to increase costs and too many trying to cheat system

f. Concessions-Terry and/or Lauren; need to remove Courtney Joerns from Health Department contact

g. Other: Lauren working with various government agencies regarding lack of guard rail near pinto field; Jeff fixed field 3 dugout fence; insurance renewal with Markle is needed and the VP task

IV. Financial Reports

- a. Review and Question, Jessica R. and all- 1099/W9 starting January 2025
- b. Approve financials August; all approved
- c. 1099/W-9

V. Other Business

- a. Inventory Date-Jeff; Spirit Wear, Uniforms, Equipment, Budget Creation-
- b. Sponsorships and Donations We Have Received;

c. Service and Printed Items Contract Quotes

- VI. Public Comment
- VII. Discussion
- VIII. Adjourn

Next meeting will be: Annual 9/22/24 at 7PM at the Township