



Board Meeting Agenda – September 4, 2018
Casa de Bennett: 8317 Joe Rodgers Road, Granite Bay, CA 95746

Meeting Start: 7:00pm

- I. Approve minutes from previous meeting: Tara Roberts**

- II. President Update/Opening Remarks: Erika Braccialini**
 - A. Board Contact List**
 - B. Spring registration to go live: Oct 15, 2018**
 - C. Uniform committee member (Stephanie Hill)**

- III. Finances: Mark Goozen**

- IV. Unfinished Business**
 - A. Role Transitions: Erika Braccialini**
 - B. Capital Improvements: Chris Lillis**
 - 1. GBCP Bullpen**
 - C. Snack Shack: Erika Braccialini/Jennifer Longoria**
 - 1. Feist & GBCP Coordinators**
 - 2. Hire Out Coordinator**

- V. New Business**
 - A. Baseball Operations**
 - 1. Fall Ball: Ed Scofield/Eric Andersen**
 - 2. Spring Registration: Jim Deslaurier**
 - 3. Tryouts: Jim Deslaurier**

VI. Administration

A. Uniforms: Casie Gutierrez

- 1. New Logo**
- 2. T-ball cool base jerseys**

B. Opening Day Committee: Sara Johnson

C. Spring 2018 Proposed Date Changes: Sara Johnson

DATE	DAY	EVENT
3/9/19	Sat	Spring 2019 Opening Day
3/30/19	Sat	Team Pictures
4/5/19	Sat pm	Home Run Derby
4/27/18	Sat pm	River Cats Game
5/10/19	Fri pm	Denim & Diamonds

D. Home Run Derby Lead: Sara Johnson

VII. Open Forum

VIII. Adjournment/Next Meeting: October 2, 2018; Casa de Bennett (maybe)