

Grant CBS Regular Meeting Minutes

December 10th, 2023

Rookies, 5PM

- I. Call to Order
 - a. Attendance; James arrived a few minutes late.
- II. Approve Last Minutes-Board approved, Dan abstained due to November absence.
- III. Committee Business
 - a. Softball-Jenny; League President Cassie reached out to Avon because their program has been struggling in the past. She's helping Avon rebuild and is planning on helping them host a tournament around Memorial Day.
 - b. Baseball-Dave; Dave sent an email regarding N60 and a description of the varying baseball programs we provide, and we will upload to the website. Jeff sent a spreadsheet of equipment needs and Jenny will share that document with the Board for approval.
 - c. Grounds-Mark; We purchased a new Toro Sand Tractor (acquired 23') through an auction and Mark and Terry picked it up from Wheaton. It's in better condition than we hoped for. Mark is dropping off Tractor 18' for service this week to save on transport fees. Board agreed that we should keep the oldest tractor until we use Tractor 23' for a little while in the Spring to make sure it runs as well as it should, before we decide whether to sell it. Jenny, Missi, and Terry spoke with Amy at the Village and the Village gave us the go ahead to proceed with field maintenance as their plans for major construction at Vet's is at least 5 years out. Terry can proceed with contacting his resource for fields build-up/repair.
 - d. Player Agent Update-Sharon; Paul and Sharon will be sending an email to the Board with details on current registrants, coaches, and players. One baseball player has requested to move up to the next age group but due to Dave and Jeff being absent, we will revisit that request at the next meeting.
- IV. Financial Reports
 - a. Review and Question, Jessica R. and all; October, November, and December Financials were approved by the Board.

- V. New Business
 - a. Concessions Reports and Proposal-Terry; revisit January meeting.
 - b. 12/6 Village meeting update-Jenny; see IIIc, above. In addition, the Village owned and maintained playground at Vet's was brought up, and unfortunately, Village has indicated that the Park next to Vet's is not the highest priority park to be rehabbed. The safety issue of not having fencing regarding Fields 4 and Field 2 off of Rt. 59 is being sent to Susan with engineering at the Village. We are urgently requesting that guardrails be installed.
 - c. Update on insurance requirements; background checks, concussion, mandate reporting, trainings-Jenny and Exec Board; Our Concussion Information and Policy and our Background checks and Safety Policies have both been uploaded to the website.
 - d. Final details on clinics-Jenny, Jessica R., Dave; More discussion is needed between Dave and Jessica R.
 - e. Registration communications discussion-Jenny; see IIIId, above.

- VI. Public Comment; none.

- VII. Discussion and Other Information- The Board held an electronic/email vote and the 2023-2024 Lawn Care Proposal was approved.

- VIII. Adjourn 6:30

Next meeting will be: 1/14/2024 at 5PM at the Township
Minutes Completed 12/13/2023 LM