

Grant CBS AGENDA

January 7th, 2024
Township, 5PM

- I. Call to Order
 - a. Attendance

- II. Approve Last Minutes; Approved

- III. Committee Business
 - a. Softball-Jenny; Jenny will get info out to everyone about tournaments.
We are hoping to have an 18u rec softball league this season that will run June through July and will not have playoffs. League Director Cassie is organizing. The Board agreed that Board Credit should be for fall and spring registration only and should not apply to clinic fees.
 - b. Baseball-Dave; N60 information went out, tryouts will be around the end of February, more info coming. He will be attending an N60 Director's meeting next week.
 - c. Grounds-Mark; Jenny is drafting an email for Home Depot reg. donations.
 - d. Player Agent Update-Sharon; including registrant request to move up, approve coaches; Registration numbers are low, which is typical for this time of year after the holidays. We could potentially raise registration fees by 5\$ to cover the costs of the background checks on our coaches, assistant coaches, board members, umpires, concessions workers, and very involved parent helpers. Flyers will be sent to schools reg. registration-would like to ask Townships, Villages, Daycares, and Schools to distribute in their emails as well. Players asking to move up, and stay down—will evaluate those that are not immediately approved at clinics and communicate information to parents. It was suggested that we delay making any permanent decisions on moving players up until closer to the

season because we often have late registrants, and that could hinder the ability for “of age” players to get on their respective team when team registrations meet capacity. Sharon will work on our sponsorship form—we need to work on signage; costs and where to get signs.

IV. Financial Reports

- a. Review and Question—Jessica R. and all; no questions
- b. Approve financials

V. New Business

- a. Concessions Reports and Proposal—Terry—pushed to next meeting
- b. Final details on clinics—Jenny, Jessica R., Dave
- c. Registration communications discussion—Jenny; registrations are low which is typical for this time of year
- d. Clinics sign up; Clinics are coming up and all Board members are expected to sign up for dates and times to help.
- e. Electronic Voting Procedure; Lauren will email the new Procedure and Board will vote on it at the next meeting.
- f. Dances—Jenny; we are hopefully donating 350\$ to the February 10th dance.

VI. Public Comment

- VII. Discussion—Jenny; Jenny is researching further to hire a new company that will run background checks and sex offender incidents and all members of the Organization will be required to have these checks run on them, per our Background Check and Abuse Training Policy. It was agreed that the middle tier selection was best for us as it covers more counties and auto-runs 1 year later. Questions asked were: do external organization umpires have their own background checks and would Fox Lake PD be able to run these checks instead of hiring a company—Fox Lake PD might, but it wouldn't satisfy our insurance policy requirement.

- Sponsorships and Committees: We have people interested in joining committees—interested in uniform management, etc. It was suggested the delegated Board Member for the respective topic should meet with those interested and/or on committees immediately prior to our regular board meetings. Ray Chevrolet-Jessica R. will meet. Missi will work on Dick’s Sporting Goods Days, get dates established and communication rolling. Erick will be reaching out to Chevy Corporate. Jenny took on Abvee. It was suggested we ask out fundraising committee if they would like to try “food days” where a restaurant partners with us and we receive a portion of the sales in donations.
- Paul is looking into a new software called Crossbar and is setting up a zoom call consult. Crossbar could replace the current Sports Engine app.
- Jenny is placing an equipment order at 20% off asap. Will be ordering uniforms and mock ups of spirit wear late January to early February.
- Missi will be the “Uniform Committee” contact.
- Field of Dreams will be undergoing construction and parking may be unavailable.

VIII. Adjourn; 6:27PM-Executive Board went into closed session at 6:38PM and adjourned at 6:40PM

Next meeting will be: 2/05/2024 at 5PM at the Fox Lake Library
Minutes completed 1/10/2024 LM