



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 – February 06, 2024

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	Illisa Landsman	P
VP/ Player Agent	Brent Dohling	P	Field Manager	Mark Kohlman	P
Treasurer	Kim Eld	P	Equipment Manager	Mark Kohlman	P
Secretary	Lauren Shaw	P	Tournament Director	OPEN	
Coaches Agent	Andrew Castillo	P	Team Parent Coord.	Julia McAndrew	P
Snack Bar	Lauren Neumann	P	Clinic Director	BZ Botelho	P
Scheduler	Mike Esquivel	P	6U Division Rep	Will McKenney	P
Registrar	Liz Dale	P	8U Div Representative	Andrew Castillo	P
Volunteer Coord.	OPEN		10U Division Rep	Mike Kelly	P
Spons/Fundraising	Mark Eld	P			
Events	Abbie Kelly	P			

Meeting start time:

6:30 PM

Budgeting/ fundraising:

- 20k in expenses and currently have 36k in account
- Mark has brought in 11,500 and capo cards have brought in 9,500
- Rough cost for girl for spring: \$155

- Come up with an idea of where we want our money to go so we can let our families know exactly what we're fundraising for.
- Board approval for anything over \$500
- Kim will send an email tonight on her thoughts on budget/fundraising

Improvements:

- 12,000 to fix all dugouts - city of San Juan will at least pay for half
 - Will ask San Juan if they will pay for it all
- Another option is putting concrete pad under bleachers

Junior umpire

- Didn't hear back from Aliso viejo
 - Have 10 Jr. Umpires
 - Pay is \$60 for certified Jr. Umpires and \$50 for uncertified

Renting out indoor facilities:

- Contingency plan for bad weather
- Offer clinics at indoor facilities when weather is bad
- Try and get a preferred CAPO rate for teams

Opening Day:

- Canceled
- going to do closing day instead.
- Have returned what was not needed
- Still on track to do pictures on Saturday(working on schedule to work for all teams)

All Stars:

- Little Legends May 11-12
 - Going in blue book this week
- Potential to host another tournament in April with Laguna Niguel a support
 - Could generate around 10,000 from the tournament
 - No entry fee
 - Thoughts to figure out the complete budget for this and volunteer hours before we move forward
 - Margo will get numbers from Laguna Niguel and we can vote.
- Liz and Kevin are working on potential tournament options

6U Rules(Andrew/Will)

- 9 out of 11 6u coaches voted for coach pitch
- Future talks of offering a t-ball for 7/8 year old and older girls doing a 6u coach pitch league
- Board agreed to stick to current rules for 3 weeks and we can re-evaluate

Meeting End Time: 8:05