

CFGAA Board of Directors Meeting Agenda

February 2, 2026

1. General Membership, Public Comment, and Audience Participation—Attendees are welcome to share questions, comments, concerns, and suggestions during this meeting segment. Once the meeting is closed, it will focus solely on the agenda items listed below.
2. Approval of the Prior Month's Minute motion by Julie, second, approved
3. Treasures Report
 - December expenses were sent to the accountant on 1/2/26
 - January expenses were sent to the accountant on 2/1/26
 - 1 outstanding check waiting to be deposited from 2025
 - Dyess park master fee schedule - who is the owner of this document (suggestion: Treasurer inputs, Secretary owns the master file)
 - Accountant waiting for Year-End filing due to missing W9 forms from umpires (listed below)

Rod- Mike we need to confirm the umpires for opening day. We can't let them on the field without a W9 on file.

Mike- I will have it all cleared up.

1. Antonio Herrera
2. Chase Florez
3. Crystal Gore
4. Daryl Elzy Jr
5. Edwin Martinez
6. Joaquin Casares
7. Kaily Herrera
8. Marcus Florez
9. Ron Perkins
10. Ruben Aguilar
11. Tony Herrera
12. Tony Robertson
13. Walter Riddle

Additional Reminders:

- Reminder of address for CFGAA - PO Box 2294, **NOT - PO Box 385**
- Leverage tax exempt form where possible to reduce our expenses. Cannot write off retroactively, would have to get refunded from merchants.
- Couple hundred dollars/year - primarily if a personal account is used for orders.
- Park is officially cashless. Additional stickers/signage for concession stands are available to be put up.

Vendors can do cash.

Outstanding large expenses:

- Field lighting repairs: \$6-7k (awaiting invoice)
- Field lighting: \$25k/field for upgraded LED lighting (5-year warranty)
 1. Option 1: Leverage Precinct process to replace bulbs. Con, slow and unreliable. Pro, no cost.
 2. Option 2: Move forward with 2 fields immediately, repurpose lights where possible, fix the rest as necessary.
 3. Option 3: Complete 1 quad with LED lighting. Work on donations/fundraising for the 2nd quad?

4x new metal stadium seats (Field 5 & 6): \$22k. Need to prioritize lighting upgrades. New picnic tables: \$15k. On hold, new park regulations to have concrete pads. Suggest we delay this expense.

Expected incoming revenue:

- 12U Patriots Team Registration: \$1.5-\$1.8k
- Tournament Teams Spring Fee: \$8.5k
- Christian Softball League: \$1k
- Rec Registration: \$79k (mostly received)

Vote:

- No “income” payments originating from CFGAA will be administered to anyone without a W9 form on record

4. Concession Report
5. Fundraiser Report

Stacy- picture forms are here and ready to be handed out to coaches.

6. Old Business

VP of Registrations – Kevin McGriff	ITB Commissioner – David Pinson
VP of Scheduling – Jen Johnson	8U Commissioner – Jamie Staats
VP of Officials – Mike Florez	10U Commissioner – Brandon Lammers
VP of Fields – Greg Needham	12U Commissioner – Patrick Bond
VP of Equipment – Gregg Johnson	SJS Commissioner - Empty
VP of Fundraising – Stacy Landis	Tournament – Julie Johnson

Secretary – Ashley -Bond	Adaptive League – Kaitlyn StClair
Webmaster – Abby McGriff	

- **How many players were registered? 391 kids**
- **How many total teams did we end up with? 33 teams**
- **Do we have a delivery date for the jerseys?**

Gregg- jersey delivery is estimated for the Saturday before opening day. I will set up jersey pick up with packets of sizes, etc in Juno for pick up.

Mike- Shannon reached out and all umpires are going to be certified.

Greg- Patrick and I met with county here. They basically said there was no money from them. If we want lights we need to pay for them. If we use the county guys to do the lights we will have to get in line because they are so busy. I would recommend we use our own company and get going. It will be roughly \$26,000 per field. There is some wiggle room in the price.

They asked if we were happy with the bathrooms.

Rod- we could use the CD money. Would the light company be willing to work with us if we say we have X amount to spend. Maybe they will want to work with us. There is no penalty to pull money from the CD.

James- Will is the contact to have access to get to the electoral with the new timers. There is a new link to use when needing service at the park.

Greg- it will be 2-3 days per field for full conversion.

We have about 12 bags of chalk now in stock. Rod says Cy Ranch is now turf maybe we can see if they have left over chalk and we can make a deal.

Abby- one school donated chalk or field conditioner, etc and rakes.

Abby- I think we need to think about making specific email for each position rather than personal emails. Then the email can stay with the position and maybe messages wont get lost in people spam, etc. I am going to look into making these.

Julie- there will be a new program for All Stars this year. We might only do 14u rather than the full SJS for all stars as well. We will discuss it further.

Remaining Tournament Schedule:

February

7. Valentine's Day Bash February 13-15, Johnson 14U ** Julie- we might move to Triple Crown for this tournament. We will know in a few days.

8. USSSA Elite Series (USSSA) Gainer

March

9. Rec/Spring Break Bash (4TS) March 13-15, Sperring

April

10. April Fools (4TS) April 10-12, Intruders Gold

May

11. Rec Spring End of Season May 1-3, Board

12. Angels in the Outfield, May 22-24, Englert

13. Summer Classic, May 29-31, Manning

June

14. All-Star Sizzle Tournament (4TS) June 5-7, Martin

15. Summer Cup (TFL) June (no Definite Date)

16. Summer Scorcher June 27-29, Reynolds

July

17. World Series (TCS) July 15-19

7. Attendance Verification

8. Spring Rec. League Season start dates:

- Opening Day – February 21st.
- EOS Tournament - May 2nd-May 3rd.

Next board meeting – March 02, 2026 **(I cannot be at this meeting)**

Sports Engine – Background Checks Discussion (2026-01-30)

Attendees: Ryan Bernardy (Sports Engine), James Cabrera, Patrick Bond

Subject: Discussion of options and costs associated with running background checks for coaches and volunteers involving minors within CFGAA program.

Notes:

Normal setup fee for managing and providing background services is currently \$100, this would be waved.

There are 3 different levels of background services that can be chosen from (search cost is per person):

1. Essential - \$16 (Includes 2 County, Local Jurisdiction Background Search)
2. Advanced - \$23 (All Counties Search, dating back for the past 5 years)
3. Complete - \$35 (All Counties Search, dating back for past 7 years and includes all federal districts and we can customize our search criteria)

If we wish to include Abuse Prevention Training for each individual as a requirement, its an additional cost of \$1.95 per person on top of the search cost. (\$17.95, \$24.95, and \$36.95 accordingly)

We can configure whether we want to pay for the cost of the background check from within CFGAA or we can choose to have the applicant pay for it on their own at the time of registration for the service.

Reports will be sent to the individual as well as board members with access. Access can be limited or restricted to certain board members of our choosing if we wish.

Questions:

How long to get setup completed once we agree to proceed? **Ryan: 1-2 Business Days**

Is the Essential option really limited to only 2 counties? If so, this might not even be an option for us seeing as we have coaches and players registered usually from Harris, Waller, and Montgomery at a minimum. **Ryan: We only search 2 counties total associated with the registrants address history.**

Whenever you say an option covers all counties, is that all counties within the United States or are you saying that its all Texas counties? **Ryan: We search ALL counties associated with the registrants address history within the 5- or 7-year scope depending on which search option is purchased.**

James- we need to decide which level we want to go with and we need to decide what level of stuff we are going to allow to pass. Form a committee to review results?

This was supposed to be done by Jan 1 of this year. We need to get on it asap—Kevin can you set up a place for us to register. The background check will be good for a calendar year. All board members must also do this and the board will cover the cost. This includes coaches, assistant coaches, anyone on the field or in the dugout. We need to decide what we are covering as a board. Cant very well charge all coaches especially after the fact.

Motion by Sean to cover:

3 coaches for Tball and 8u, 2 coaches for all other age groups for the \$18 plan

Second by Jen, motion passed unanimously.