



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 – November 8, 2023

Location: Flintridge Clubhouse

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	All Star Coordinator	Illisa Landsman	P
Treasurer	Dana Sherman	P	Field/Equip. Manager	Gary Sherman	P
Secretary	Lauren Shaw	P	Tournament Director	Mark Kohlman	P
Coaches Agent	Andrew Castillo	P	Team Parent Coord.	Julia McAndrew	P
Snack Bar	Kim Eld	P	Webmaster	Dama Sherman	P
Scheduler	Mike Esquivel	P	6U Division Rep	Will McKenney	P
Registrar	Liz Dale	P	8U Division Rep	Andrew Castillo	P
Volunteer Coord.	Blake Kubel	P	10U Division Rep	Mike Kelly	P
Spons/Fundraising	Mark Eld	P	12U Division Rep	Ed Flores	L
Events	Abbie Kelly	A	Clinic Director	OPEN	

Meeting start time:

7:05PM

Check ins:

N/A

Positive Comments:

N/A

Complaints and Inquiries:

N/A

Financial Update (Dana Sherman)

44,353.67 = Current balance;

Items Discussed:

1. Winter Field Permits for field and batting cage use for December and January.
 - Cooks available
 - Esquivel check on Cox
 - Margo going to check on Esencia
 - Potential Marco- waiting to hear back

2. Spring Select head coach recruitment, interviews and selection dates.
 - Andrew recommends doing select interviews in December.
 - Margo proposes to have a 4th 10u select team
 - Revisit what that will look like for All Stars.

3. Esencia field prep/ maintenance
 - Not being maintained/becoming a safety issue.
 - Margo/Gary meeting with them Friday the 10th at 2:00

4. Swallows Day Parade
 - March 23 starts at 11. Be there at 9. Discussing further.
 - Should we move the tournament to the week after

5. ByLaws
 - Margo will resend the ByLaws this week

6. SkillShark
 - App that generates lists to help coaches with evaluations and help with accountability.

7. 12U update
 - After many attempts trying to call Kristi and getting answers Margo reached out to the state commissioner and was able to communicate with her and we are waiting to hear back from her.
 - Goals of Supporting our young players/ offering clinics

8. All Stars
 - Illissa will be our all star coordinator

9. Eval Dates

- Saturday January 13th
- Makeup evals?

10. Opening Day

- February 3rd
- First game/ pictures February 10th
- Mid week games March 25

11. Board position/community relations

- Mark Eld looking into marketing to local schools- going to reach out to principals.
- Blake Kubel, volunteer coordinator, resigned (leaving board to do travel).

12. Play-up Requests

- ask them to come to evals

13. Policy and Procedures

- Margo and Brent will start to write those up.

14. Clinic Director

- BZ Botelho??
- Form a committee??

Motions:

Mark Eld motioned to *skip Angels Day*. Discussion included the fact that Angels Day would occur the day after the end of season tournament. Difficult to get everyone there. Expensive. Will revisit for next year.

Votes:

Angels day- skip this year (Unanimous)

Tabled Items:

Coach Interviews
Select/All star teams
Swallows Day
Clinic Director

Meeting Adjourned:

Time: 8:45PM