

CSLL May Board Meeting Minutes  
 May 13, 2024  
 6:30 P.M.

1. Call to Order at 6:32
2. Roll Call

Board Position	Member Name	In Attendance
President	Kristin Thomas	P
VP of Baseball (Tee ball-Majors)	Nick Scalabrino	P
Secretary	Colleen Burr	P
Treasurer	Justin Wagg	P
VP of Softball	Ashley Smith	P
Player Agent Baseball	Nate Stout	---
Player Agent Softball	Zach Grimmig	----
Coaching Coordinator	Katie Majeski	P
Safety Officer	Mike McKnight	----
Concession Stand Manager	Kari Rinehart	P
Concession Stand Assistant		
Concessions Purchaser	Erica McKnight	---
League Information Officer	Amie Pantages	P
Equipment Manager	Jonathan/Rachel Krause	P-Both
Sponsorship Manager	Stephanie Seal	P
Umpire-in-Chief	Kristin Thomas	P
Uniform Coordinator		Katie

Welcome!

Kari:

- End of the Year “Thank yous”
- Concessions obligations during AllStars?
  - [June 14-19](#)
  - [June 21-30](#)
  - [Fields 1 and 5 are the only fields large enough to host AllStar Games.](#)
- Cleanout of Concessions
  - [Waiting to hear about Allstar games for more cleanout information](#)
- My Resignation from the board. ☹️

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May 13, 2024

6:30 P.M.

Kari is resigning from the Board to spend more time with family. She is willing to help until a replacement is found and beyond. We will miss her.

### Suggestions

Need more storage space

Need more freezer space

Kari will share Excel Spreadsheet

Katie:

### Coach's Appreciation Night

- Estimate on attendees in past years so I may order enough food
  - 36 teams-50 people estimated to attend.
    - Banners
    - Balloons
    - Tray of cookies
    - Cuban breeze order-Amie will pick up at 5:00
    - Rachel will take pictures
    - Field 1
    - Two machines taken care of by Jonathan and others
- Folding Tables for food set up (at least 2 needed)
- Drinks, plastic utensils, & paper plates (can we add to final Concession stand Costco run?)
- Which machine will we use for homerun derby?

### All Star Uniforms:

- Order **MUST** be placed by Wed 5/15 to hit delivery date & photos (now 6/8)
  - Kristin will get list to Katie tonight
  - Distributed 6/5
- Target distribution will be Wed 6/5 (in time for photos)
- Motion & approval to get Practice Coaches Practice Jerseys & Hats only
  - \*4 coaches per team plus practice coaches

CSLL May Board Meeting Minutes

May 13, 2024

6:30 P.M.

- \$36 a hat for 5-6 coaches per team
- I will be out 6/7 to 6/18 so will need someone to be my backup while gone on any uniform issues, should there be any. ---→ Nick

Justin:

- Financials update
  - #31,000 from community day
  - \$2,000 cash back from credit card this year.
  - We paid more in umpires this year
  - We paid more for belts and socks.
  - 10% of sunshades was paid.

Rachel and Jonathan:

- Equipment- Planning for bag return in coordination w potential 50:70 tournament dates.
  - May 12<sup>th</sup> and 18<sup>th</sup> all day starting at 10:30 AND May 22<sup>nd</sup> at Coaches meeting.
  - Collect cards, buckets, and bags
- Purchases needed for Fall.
  - Scorebooks, balls, outdated equipment replacement
- I have an updated quote for those that I was going to discuss w purchase for fall. FYI. But I'd love to hear more on it if needed
  - Kristin asked for poles to be pegged so nobody gets hurt.
  - Mound transport

Ashley:

- "bullet screens"
  - Ashley will resend link in Equipment Chanel
  - Cover piece is up to question.

Nick:

CSLL May Board Meeting Minutes  
May 13, 2024  
6:30 P.M.

- AllStars
- Prime hydration
  - Free to all on Closing day. Rest for Allstars?
  - Decision is to move to coolers to distribute **free** on Closing Day!
- Golf Tournament
  - May 19<sup>th</sup>- good to go!
- Yard Signs
  - On target
  - Nick will distribute yard signs and Kristin will make calls to player not making the team.
- I can help with assistance with Uniforms Katie. May be best as I have a relationship with the Baker's and will be at the fields daily. --→while Katie is out of town
- Closing Day
- Hit-a-thon
  - Charms have been purchased
- Tuesday Opponent for AA Hooks?
  - There is no visiting team to play.
- -Closing day Opponents needed, 1 Visiting AAA team, 1 visiting AA team.
- JACKSON LOGAN WAIVER!!!!!!!!!!!!
  - Nate need to take care of this

Kristin:

- \*Open Board Positions for Fall 2024
  - Erica McKnight
  - Mike McKnight
  - Kari Rinehart
- \*Set Date for General Meeting, even if tentative (Late July)
  - Required between July 15<sup>th</sup> and July 31<sup>st</sup>
    - Required positions

CSLL May Board Meeting Minutes  
May 13, 2024  
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- President
  - Vice President
  - Treasurer
  - Secretary
  - Player Agent
  - Security Officer
  - Coaching Coordinator
  - Minimum of one manager
- 
- \*District Updates from 5/9 meeting
  - \*Rec Card final update
  - \*Data Center requirements for "All-Stars" Tournament and Tournament combinations
  - \*June 22 Challenger
    - \*\*\*Volunteers needed for All Star Games.
  - \*Stephanie - Banner takedown plan
    - Sunday afternoon takedown.
  - \*Disciplinary review
    - Things get handled as needed. It is not always known to all what is done. Please understand that it is not always everyone's business.
  - \*End of Season Cleanout: Equipment, Board Room, Coaching closet clean-out (in addition to concessions.)
    - Survey will be emailed to Colleen to send out.
      - ???
    - Coaches Plagues
  - \*Open maintenance / city issues to be handled over summer
    - Please remove all personal belongings out of the Board Room, Equipment Room, and Coaches Closet.

**OPEN**

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Next Meeting Date? \_\_\_No June Meeting--→ Next Meeting is July 1<sup>st</sup>. \_\_\_\_\_

- **Anything else?**

Meeting adjourned at \_\_\_8:47 P.M.\_\_\_\_\_.