

League Board Meeting 4/2/26

Activity Building

Dan Gerome, League President, called the meeting to order at 10:35am. Other league board members present at the meeting included Joanne Thomas, Gary Fulton, Kirk Cummins, and Sheila Fowks. Board members absent included Rita Seabrook and Dan Draper. Scott Hill attended the meeting and reported for Dan Draper. Ray Shideler also attended the meeting.

Report from the Secretary

Sheila Fowks, League Board Secretary, reported that Connie Hill didn't prepare and submit any minutes for the 3/19/26 league board meeting. Therefore, board members will gather their information from that meeting and formulate the minutes from 3/19/26.

Treasurer's Report

Joanne Thomas, League Board Treasurer, reported the following regarding CP softball: There is \$85,637.93 in the general checking account, \$6,239.50 in the capital account fund, CD is \$125,000.00, and the Scholarship Account fund is at \$2,927.94. The interest from all the CD's is \$6,613.82. The league has projected to have \$13,124.25 in income from April '25 - March '26. The "Share the Wealth" revenue hasn't yet been added to this amount. The registration revenue will also be deposited in the future. The Tiki Hut expense that needs to be paid is \$2,259.79.

Ground's Report (Dan Draper absent)

There will be 1 more bill for fuel cost. The pile of dirt and weeds behind D2 has been smoothed out. The screens and bases will be removed on April 10th. Scott Hill reported that Tony Ganobcik, Sandy Berg, and Jim Hopper will be the summer crew for the ballfields and they will each be paid \$350.00 for their work. Scott stated that a third screen needed to be purchased. (During the 3/19/26 meeting, the league board voted to buy two screens for a total of \$10,000.00). **Gary Fulton made the following motion: "We add a 3rd screen, which makes the screen total cost no more than \$15,000.00. " Joanne Thomas seconded the motion. Board members voted in favor of the motion. Motion adopted.**

Tiki Hut Report

Kirk Cummins, Tike Hut Chair, reported the following: The Tiki Hut sales from this past December, January, February, March and the Street Dance came to approximately \$84,000.00 with a profit of approx. \$32,000.00. There are 41 extra

volunteer tip cards worth \$20.00 each. This money will be deposited into the CP Softball account.

Men's Board President

Gary Fulton, Men's League President, reported that 187 men have registered so far for next season's softball, making approximately 16 teams. The men's league board will meet in the Activities Building at 9:00 am on the 1st and 3rd Thursday of the month. The league needs a volunteer for upcoming Super Bowl Squares/ College Football championship games.

Women's Board President (Rita Seabrook absent)

Sheila Fowks reported the following: The women's league softball players will begin post-season play this Monday on D2 at 10:00 am. Given the choices presented for future game schedule changes, the women prefer adding 15 minutes to our game times. Gary Fulton added that the men agree with this decision.

League President

Dan Gerome relayed the following: The League Board meetings next season will occur in the Activities Building beginning at 9:00 am the 2nd and 4th Thursday of each month. People in charge of weekend games need to refer to the contact list on the CP website, so that everything is properly set-up for the weekend game. A fundraiser form needs to be completed by anyone wanting to organize a softball fundraiser. This fundraiser form needs to be added to the CP softball website. Whenever anything needs to get posted on the CP softball website and/or out on an email blast, it should be sent to Dan Gerome for announcement clearance. Then, Dan will forward the information on to Jim Beall or the upcoming Website Administrator. Ray Shideler "Spike" will continue his role as the league's Entertainment Chairman. Our President Elects, Kat Fletcher and Rich Norris, will need to contact Chairpersons on our list and inquire if they want to continue being the Chair for that committee.

Old Business

The board discussed acquiring a small filing cabinet to hold a hard copy of minutes from most recent years. Spike reported the following regarding the new shed: Due to a recent discovery of a storm drain/existing drain, and manhole cover, the plans for the new shed will have to be adjusted so that the new shed building will be rotated 90 degrees. The shed will be the exact same size and in the same location, but will now be longways east to west with the doors facing the Tiki Hut. For the change in the plans, the engineer was paid \$875.00. This proposed change will be brought to the city of Bonita Springs the evening of 4/2/26. Hopefully, the concrete slabs will be completed by the end of this month. Also, Spike has lined up a comedy night with three comedians for 3/11/27 at the Royal Palm Clubhouse. He reported that the price for all three comedians is

\$5,500. Gary Fulton made the following motion - " We spend \$5,500 on the comedy show for 3/11/27. Kirk Cummins seconded the motion. Board members voted in favor of the motion. Motion adopted.

New Business

It was discussed that we need a separate water system and power system at D1. Dan Gerome and Sheila Fowks have agreed prior to this meeting that Dan will be the Chair of the League Board and Sheila will be the Secretary of the League Board. Spike stated that he will no longer be the contact person with the Murex office. The Board agreed that Dan Gerome will be the new liaison with the Murex office.

Dan will be reaching out to the Stage restaurant to inquire about prices for a possible dinner theatre event at the Royal Palm clubhouse.

Tentatively, the next League Board meeting will be held in the Activities Building on Nov. 12th at 9:00 am. Sheila Fowks moved to adjourn the meeting and Joanne Thomas seconded the motion. Motion passed.