

**SIERRA FOOTHILLS LITTLE LEAGUE**  
**MINUTES OF THE REGULAR BOARD MEETING - APRIL 7, 2016**  
**PLACE OF MEETING - Pizza Factory, COLFAX, CA**

Meeting opened at 7:12

Present: Stacie McNally, Grant Fowler, Staci Low, Chris Nave, Bill Groth, Sara Holm, Heidee Harvey, Kim Laehle, Andria Souza, Holly Krakover, Tracy Shanahan, Laura Keller

Chris motioned to approve March Minutes. All approved. M/S/C

Sara read Treasurer Report. Approved. M/S/C

OPENING DAY - Chris felt it was phenomenal. Pancake breakfast was successful but suggested that it run longer in the future so people taking photos can make it to the breakfast. Stacie - photographer was okay but their setup was poor. Heidee suggested that we add games to OD schedule at Meadow Vista and Applegate for other teams who wish to play on OD. Tracy suggested a Majors game at 9:00 for people to watch while waiting for photos and eating pancake breakfast. Holly thought having multiple games at different parks may be too much for some kids/teams. Chris mentioned it would be difficult for Board member coaches to have a game so early as they are needed to help with OD festivities. Bill - said he heard positive things about OD from the historical aspect to the event. Grant felt that we could use to purchase another garbage can or two for our overwhelming garbage accumulation for big events. He suggested we chain them to the fence. Chris - Ed Marsons was thrilled to be honored to be a part of the ceremony. Chris asked about the League ordering our uniforms from Marsons in the future.

Chris - Coach/player decorum. Suggested reminding coaches and players to always exercise good conduct.

Chris - Voted for D11 volunteer of the year nominees for the awards dinner. D11 dinner - April 23, League will pay for any Board member to attend.

Chris - Colfax Theater is interested in holding a League meeting or possibly an event at the theater. Sara asked about having an event at the Theater, and it being a fundraiser for the League. Chris said he would look into it.

Heidee - proposed buying a small flag on a pole for the press box to use for the National Anthem at each and every game. M/S/C

Andria - Board inquired about painting the snack shack and the bleachers. Colors have been chosen. City of Colfax will provide paint and we will provide the labor. SFLL will paint the wooden body front face and trim of the snack shack and the bleachers in the future. The City will eventually get to the stucco on the snack shack and the other outbuildings.

Laura - suggested that both Snack Shacks should stay open thirty minutes after the game ends so players have an opportunity to buy snacks. Kim said she will remind parents to be there thirty minutes before and stay thirty minutes after the game.

Stacie - issues with umpiring in Auburn with improper gear. Proposes buying new sets of umpire gear or chest protectors. Grants suggests we buy four new full sets. Chris motions to buy four new sets of umpire gear for Juniors. Stacie will order. M/S/C

Heidee - mentioned Staci's \$5.00 dinner meal deal. The meal deal made \$300 + on food sales at a Wednesday night game. Staci is interested in doing another pancake breakfast on a Saturday and some other meal deals.

Chris - SFLL was awarded the Majors TOC's. Scheduled to begin Saturday, June 11th. Allstars will begin on June 25th.

Grant - would like to add another game or two to the season or have some planned scrimmaging with umpires. Heidee - inquired about "pool play" from other teams in the event of a team needing players so they don't have to forfeit. In the event of any Majors team being down players, we will "pool play" if it is against Foresthill but will reschedule for the last week of the season against anyone else. Heidee suggested that if the snack bar is open during the scrimmage, then it would at least pay for an umpire. Or volunteers could be used for umpiring.

Sara - motioned that the Board removes Holly Krakover as an Executive Officer from the SFLL Wells Fargo bank account and adds Andria Souza as an Executive Officer on the account. Shelley Richardson will also be removed from the SFLL Wells Fargo account. In addition, Sara inquired about the possibility of having a Floating League Card on file in our SFLL Wells Fargo account. Sara Holm and Andria Souza will be the only Executive Officer's on the account. M/S/C

Meeting adjourned at 8:51.