

SIERRA FOOTHILLS LITTLE LEAGUE
MINUTES OF THE REGULAR MEETING - December 8, 2016
PLACE OF MEETING - Pizza Factory, COLFAX, CA

Meeting opened at 6:03

Present: Chris Nave, Mike Fredy, Sherri, Ben Satterlee, Devon Liden, Laura Keller, Tracy Shanahan, Allie Metheny, Stacie McNally, Bill Groth, Heidee Harvey, Kim Laehle,

Treasurer - Stacie is now officially the Treasurer.

Chris motioned to approve November's Minutes. Tracy seconded. M/S/C

CHRIS -

Board Member Responsibilities - Chris handed out descriptions of each Board Member's responsibilities.

League Charter - needs to be submitted by December 31, 2016. \$10 per team for Charter membership and \$30 for each team for insurance. (5 majors, 2 Juniors, 6 T Ball, 6 Minors)

Player Evaluations - Tracy would like to get a head start on jumping on organizing player evaluations. (Suggests no times, # as they register, 1st come/1st served, coffee for parents, megaphone for calling out #'s) Stacie suggested that we post to social media to allow at least 1 ½ hours for their players evaluations and that lines are shorter in the morning. Begin with older kids first. Chris will check if the Colfax Gym is available in the event of rain. The Metheny's will open up the Snack shack for food during outside evaluations and will arrange to have food if it's inside.

Opening Day - April 1, 2017. Pictures and donuts, coffee, juice. Possible Krispy Kreme's donations? Heidee suggested that Minors and Majors play a game at Applegate.

Colfax Winterfest - December 10, 2016 at 6 pm. Booth but no float.

Juniors Managers - Chris motioned for Ray Souza to be a Juniors coach. M/S/C Chris motioned for Tom Redfern be a Juniors coach. M/S/C

TRACY -

Winchester Field - many issues with the field not being maintained. He suggested using Regional baseball park. ARD charges us a lot of money for the field and they don't maintain it. Tracy suggests us improving the Winchester Field with a little out of our funds, such as building a new mound.

Practices - Minors, Majors and Juniors begin February 1, 2017.

MIKE -

Equipment - all gear bags are accounted for. Four catchers mitts needed. Some minor repairs of equipment and two new bags are needed. Needs to buy above mentioned supplies and some additional supplies. Tracy motioned to approve spending up to \$1000.00 to buy such items. Kim seconds. M/S/C

Bat racks at Applegate Ball Park - will buy them. \$100.00 a piece.

First Aid Kits - still being accounted for. Will replenish when need is established.

Storage at Sierra Vista - lots of supplies that will be moved to Colfax.

DEVON -

Umpire clinics - February 4th and the week of the 20th. Suggested we get adult volunteers.

ANDRIA -

CBP - no progress on the bleachers. Budget for recycle products expires in July of 2017. Tracy suggested that we use recycled boards for our current bleacher structure.

HEIDEE -

Managers/Coaches Meeting - needs to be scheduled. Suggested Majors Draft January 25th at 6:30 TBD. Minors - January 26th at 6:30 TBD. Juniors, Majors, and Minors January 30, 2017 meeting at Colfax Pizza Factory and practices can begin January 31, 2017.

Meeting adjourned at 8:15.