

SIERRA FOOTHILLS LITTLE LEAGUE
MINUTES OF REGULAR BOARD MEETING – JUNE 5, 2016
PLACE OF MEETING – Pizza Factory COLFAX, CA

Meeting opened at 6:41 p.m.

Present: Staci Low, Kim Laehle, Heidee Harvey, Chris Nave, Tracy Shanahan, Stacie McNally, Sara Holm, Bill Groth, Laura Keller

Absent: Grant Fowler, Jim Richardson, Shelley Richardson, Simone Elster, Andria Souza, Holly Krakover

Andria motioned to approve the May 2016 Minutes. M/S/C

Sara - Read the Treasurer Report. OK to pull the Alta toilet. Still need Applegate for another week.

Chris –

- End of year wrap-up—Overall, good but definitely more complaints towards the end of the season. Complaints from Juniors teams. Also issue with one Farm manager. Umpire issues.
- TOCs—
 - Snack bar—Many people stepping up to help out.
 - Setting up TOC staffing/volunteers
 - 6/11 Tracy going to do some field work, etc. 6/15 and 6/16 also.
 - Heidee going to get the bleachers painted this week.
 - Decorating on Friday night 6/17.
 - Tracy proposed getting 5-6 yards of infield mix. Also wants to spend a few hundred dollars on a special product that would help keep the moisture in the dirt. M/S/C.
 - Manager attire very strict this year. Chris will notify.
 - Must have adult for Minors TOC.
 - Need to reserve 4 parking spots for umpires.
 - Board members should all wear a Board shirt.
- All-Stars—Uniforms being ordered by Heidee. Need to have patches put on when they are made.
 - This month's schedule— Affidavit training is this Tuesday. Anyone who will be doing this MUST go to the meeting.
- Board members—Jim and Shelley Richardson have left the Board. Holly Krakover leaving at end of the year.
- Umpires-- Complaints by umpires about how they were treated. Also complaints about the umpiring. Need to put tape behind homeplate to keep people out of that area next year. Dave Yost may be out for training next year. Also need to try and get more D 11 umpires.

Bill –

- Spending—Discussion about how we are spending our money
- Hit-a-thon—
 - Bill finalizing with 99Pledges. Money should be available later this week.
 - Winners: Rumi, Giovanni and Michaelangelo. Evan Diersten Hustle award. Braves won the team prize.
 - About \$11,000 earned.
 - Sara will get gift cards, etc.
 - Proposal to have a Hit-a-thon Day by division. M/S/C

Staci—

- TOC menu and help—Need 2 people outside at BBQ and 3 inside per game. Concerned about trash. Chris will follow up.

Andria—

- Rumi getting all-star shirt and hat still.
- Grant will take on organizing painting of snack shack.
- Bathrooms at splash park will be available for us to use soon.

Heidee –

- Mike Sutherland donation—Offered to donate the first \$1000 towards a new sound system at Colfax Ball Park.
- Survey—Already sent out and getting responses.
- Fall Ball—Already getting questions about starting. Will begin registration on 8/1.

Meeting adjourned 8:40