

SIERRA FOOTHILLS LITTLE LEAGUE
MINUTES OF THE REGULAR BOARD MEETING - June 6, 2017
PLACE OF MEETING - Pizza Factory, Colfax CA

Meeting opened at 6:04

Present: Chris Nave, Mike Fredy, Devon Liden, Phil Metheny, Tracy Shanahan, Andria Souza, Laura Keller, Jenna Machado and Stacie McNally

Chris motioned to approve May 2017 Minutes

Treasurer Report - Stacie read the Treasurer Report. Funds in our saving account was used to restore Sierra Vista Field. Tracy mentioned that we would need to replace our bats for the 2018 season and use funds for that, Stacie inquired about when to schedule removal of porta potties. She reported that the new tablet in the Snack Shack makes a huge difference.

CHRIS -

Gear collection - Mike will put the word out and begin collecting after TOC and store equipment inside the announcers booth until next season.

Coach Evals - Heidee will send them out.

Schedule Updates - June 6th Affadavit training. June 7th coaches training. June 13th, TOC opens at Colfax. All Stars Affadavit's are due June 24th.

Coaches uniforms - All coaches shorts on each team decide on shorts and must HAVE to be matching shorts.

Players Uniforms - All players MUST have the patches!

Juniors TOC's - currently there are not enough players

All Stars - list will be publicly posted on June 5, 2017.

Volunteers - Snack shack volunteers. Chris motioned that we pay teenagers to work the Snack Shack \$20 for early game, and closer making \$25. All in favor M/S/C

Field Prep - parking lot needs no parking signs.

Snack Shack - Ice machine drains very slow.

Food - burgers and dogs every day, tri-tip. Chicken,

Decorating - June 12th day and eve will be devoted to decorating the park.

PA System - Ben will have the system installed the week of June 5th.

Restrooms - Stacie will order porta potties for the TOC's. Chris will reach out to the City of Colfax to request use of the Splash Park Restrooms and that they are maintained.

Set Up - Stacie will purchase a new large EZUp for SFLL.

Juniors - Chris addressed that we need a home field for Juniors. Possibly applying to the Rivercats or community help with improving Winchester.

LAURA -

Volunteer Forms - had some trouble getting volunteer forms turned in. Need a better system for next year. Mike suggested that we have extra volunteer forms upstairs at Colfax.

Benadryl in Snack Shack and First Aid - Need to inquire with Ben Satterlee.

MIKE -

Spirit Wear - Mike is considering selling the Spirit Wear at TOC's.

All Stars - will order shirts with All Stars names on it and they will be for sale.

Meeting adjourned at 8:52