

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

Meeting Opened at 6:08

Present: Chris Nave, Tracy Shanahan, Todd Long, Mike Freedy, Ben Satterlee, Stacie McNally, Devon Liden, Andria Souza, Kim Laehle, Heidee Harvey,

Tracy motioned to approve the March 2017 Minutes. M/S/C

Treasurer Report - Stacie read over the Treasurer Report. Opening Day numbers are Snack Shack \$1,683.00, Spirit Wear \$1,200.00, Hit-A-Thon \$873.00, Raffle \$1,666.00. It's possible that the numbers could have been better if we had scheduled games and more traffic. Tracy motioned to approve. M/S/C/

OPENING DAY

TODD -

Hit-A-Thon - \$15, 937. (Opening Day \$873.00) Sponsorships total \$9325.00. Kim mentioned that T BALL teams consensus was that they thought the Hit A Thon (HAT) was a little too much for them. She also suggested that we do a game in the morning, then Opening Day ceremonies, and more afternoon games. TBallers then do their HAT another day. Chris - thought it was very well organized but didn't care for not having any games scheduled during the day. He suggests we do it another day other than Opening Day in the future. He would like to condense Opening Day to raffle, ceremony, and a game or two. Devon suggests that we invest this money into a new PA system. Ben Satterlee will do some research for the new system. Mike Sutherland once offered to put in the first \$1000.00 toward the new system and Ben Satterlee will do research for purchasing it.

Snack Shack - possibly move the BBQ closer to the snack shack. Improve food line organization at BBQ.

KIM -

Team Photos - Shooting Stars was a great company for photos. They were on time and organized.

MIKE -

Spirit Wear - He was happy with the sales and will continue to sell gear at games and is considering doing a bundle. Sold about 1/3 of inventory. Negative feedback was that only black was offered.

REGULAR BUSINESS

CHRIS -

Colfax Ball Park - Wes from the City said new bleachers are on the way and will be stored on the ball park property until assembly. Also, there have been complaints about the residential driveway being blocked.

Snack Bar Workers - Many mentioned that we could have a “buy out” for those who do not want to work in the snackbar. Stacie suggested that if we do that then it should be up to the individual teams. Also need to establish an age limit to work in the Snack Shack. To be decided on at a later meeting for next season. Stacie suggested that we get new extension cords so we don’t blow fuses as often.

MIKE -

Uniforms - Had some feedback from families regarding that the cost for the uniforms was expensive however they were pleased with the quality of the jersey’s.

Spirit Wear - families can buy gear at the Colfax games.

Board Shirts - He will wait to order Board shirts.

Volunteer Banquet - April 29th. Need to vote for Mom of the Year, Volunteer of the Year, Sportsman of the Year. SFL will buy two \$50 + raffle prizes. (2-A’s and 2-Giant’s)

Rivercats Game -Event is May 7th at the Rivercats Stadium. Chris purchased 50 tickets. Heidee will advertise the event online.

SNACK SHACK -

Allie - Tracy motioned that SFL purchases a Sam’s Club card for the Snack Shack organizers. (Metheny’s) M/S/C

BEN -

Safety - two injuries thus far. Non serious and both injuries occurred when the field was being shared. Remind parents to use sunscreen.

REGIONAL FIELD C -

Tracy - he and Andria met with ARD to discuss field conditions and improvements. Tracy will mark the foul ball line and have Auburn Little League pay for the chalk. Tracy needs to buy a few supplies to improve the mound/field. SFL will clean up the shed Stacie will be look into getting a Porta Potty for Regional. She suggested we pay for the rental of the Porta Potty at Regional for the Juniors for 2017 and ALL pays for 2018. Andria motioned that we provide a Porta Potty for Applegate and Regional field. M/S/C

Sierra Vista Field - field still needs work. A clean up day needs to be scheduled. Benches needs to be replaced. At a minimum six new benches are needed. Possibly douglas fir or redwood. Tracy motioned that we purchas six new boards. Devon seconded. M/S/C

T ball/Farm- parents would like to chalk the fields for these teams.

Bases - would like to have all bases be the peg type to avoid vandalism. Suggests we purchase new bases. Range \$400-\$700. New bases will go to Colfax. Andria motioned that Tracy buys new magnetic or plastic bases. Chris seconded. M/S/C

KIM -

Records Retention Policy - she suggests that we set a policy and procedure for our

Manager applications and files that have social security and personal information on them. There has been some concerns about people who do not wish to provide their SS# and other personal information.

HEIDEE -

Applegate Ice - Meadow Vista Fire Department will provide ice. Heidee picks up the ice but needs help with getting it there.

Pioneer Day - Heidee suggested we think about having a float in the parade or a booth at the park.

Meeting adjourned at 9:05.