

Sierra Foothills Little League
Minutes of the Regular Board Meeting – February 11, 2019
Place of Meeting – Pizza Factory, Colfax CA

Meeting opened 6:40PM

Present: Heidee Harvey, Tracy Shanahan, Debbie Lombard, Nicole Paskey, Whitney Isetta, Jennifer Perrine, David Spangler, Devon Liden, Brittany Wood
Guest: Courtney Hudson

Need to approve Januarys Minutes via email.

Treasurer Report:

David gave update on report. 2015-2016-2017-2018 are now up to date and caught up. David has been working with CPA. Discussed Grant money given to league annually. Advised that the Clinic/Snack Bar/Apparel raised about \$1500 for Clinics and Evaluations. Additional Note from David: TAXES are now up to date, but we filed an extension for the 2017/2018 tax year.

Motions:

- Snack Shack: Tracy motioned for Mindy Shirk to purchase for Snack Shack, Devon 2nd. M/S/C
- Snack Barn/Winchester: Tracy motioned for Pam Tonini to purchase for Winchester, Devon 2nd M/S/C
- Apparel Manager: David motioned for Courtney Hudson to be new Apparel Manager, Tracy 2nd M/S/C
- Game Endings: Tracy motioned games to end at 10 run lead/5th inning, Devon 2nd M/S/C
- 9 Man: Whitney motioned that games against Mid Placer use 9 Man, David 2nd M/S/C
- Giants Tickets: Whitney motioned for Brittany to purchase 100 SF Giants tickets (est \$2K), Tracy 2nd M/S/C
- Managers/Coaches: Tracy motioned to approve new list of 5 manager/coaches, Devon 2nd M/S/C
- Assistant Coach: Tracy motioned to approve Mark Keller to be assistant coach, Whitney 2nd M/S/C

Board Member Update:

Courtney Hudson voted in as Apparel Manager. Discussed online uniform purchases, player responsibility.

Open Position: Concession Manager. Board will come up with plan – open a Google Doc and sign up to fill in. Suggestions to reach out to parents on open registration volunteer drop down. Need a go-to/contact for Applegate Snack Bar.

River Cats Day OR SF Giants:

Discussion if we wanted to participate again, Brittany will look into and organize if still available.

Sponsor/Fundraising:

Whitney shared fundraising tracking. We are still in need of sponsors and donations. Debbie confirmed Family Night at the Ball Park is 4/27 and rain date of 5/2. Pictures will start about 3:45 and will need help from team parent/s for each team. Whitney will do Thank you card for Ray Souza for clinic.

Player Agent Updates:

Devon discussed recap from Committee meeting from Saturday 2/9. Discussed double headers only if needed- for Majors and Juniors. Nicole and Devon discussed and updated on Inter-League & Divisions. AAA/Majors est 21 game season. JR's est 20-23 game season.

Managers & Coaches:

Reviewed new managers and coaches, made list and approved.

The next Board Meeting is scheduled for Sunday March 3, 2019 at the Pizza Factory in Colfax, CA.

Meeting adjourned at 8:37PM

ADDEDUM:

TB Coaches (2) voted on via email

- Amy Barrett: David motioned via email 2/21/19 - for Amy Barrett to coach Tee Ball, Tracy 2nd M/S/C
- Mike Divine: Jennifer motioned via email 2/12/19 – for Mike Divine to coach Tee Ball, David 2nd M/S/C