

Sierra Foothills Little League
Minutes of the *Special Board Meeting* – January 23, 2019
Place of Meeting – Sierra Hills School Room 8, Meadow Vista

Meeting opened 6:35PM

Present: Heidee Harvey, Tracy Shanahan, Debbie Lombard, Nicole Paskey, Whitney Isetta, Jennifer Perrine, David Spangler, Devon Liden, Annie Clark, Randy Crawford, Ben Brown, Brittany Wood

Guests: Chris Nave

Motions:

- New Coaches & Managers: Tracy motioned to approve List of new coaches & managers, Whitney 2nd M/S/C
- Snack Bar for Evaluations: Tracy motioned to approve \$500 for food items for snack bar for evaluation, Whitney 2nd M/S/C
- Dual Registration: Devon motioned for LLA 12 to play Juniors if needed, David 2nd M/S/C
- Teens Snack Shack: Tracy motioned for teens to work snack shack upon completed training/approved list, Whitney 2nd M/S/C
- A/AA/AAA: Whitney motioned to change to A/AA/AAA, Randy 2nd M/S/C

Player Evaluations:

Location change for evaluations to Colfax Ball Park for Saturday January 26, 2019 – weather will be clear and nice change to be outside.

Managers & Coaches:

Lengthy discussion on managers and coaches. Went over all applicants. Made approval lists and voted.

Sponsor/Fundraising:

Family Night at Ball Park – have Hit a Thon for fundraising at same time – suggestions to push for later in spring and do on a Thursday evening – warmer. Photographer does not work on Friday evenings. Table for further discussion.

Majors Batting Order:

Devon discussed Continuous vs 9 Man – suggests forming a little committee to go over for input. Will advise on date via email.

A/AA/AAA:

Lengthy discussion again on number of kids and coaches and divisions. Best answer is to move to A/AA/AAA. Voted.

Dual Registration:

Devon explained the need for this Dual Registration for LLA12 to play up to JR's if needed. Board agreed and voted if needs to be implemented.

Guest Speaker:

Chris Nave came to towards the end of the meeting and spoke asking SFLL to join in his CHS Pancake Breakfast. Excellent way to bring the Community together. Details to follow. Projected date March 2, 2019. Chris also discussed the idea of the high school team umpiring for SFLL. Need further discussion. Table.

The next Board Meeting is scheduled for Monday February 11, 2019 at the Pizza Factory in Colfax, CA.

Meeting adjourned at 8:55PM