

Sierra Foothills Little League
Minutes of the Regular Board Meeting February 3, 2020
Place of Meeting – Pizza Factory, Colfax CA

Meeting opened 6:40PM

Present: Heidee Harvey, Jennifer Perrine, Katelyn Britnner, Greg Bogdanoff, Todd Cleek, Tracy Shanahan, Katie Schiavone, Nicole Paskey, Randy Crawford, Robin Herrnberger, Lisa Neeley, Courtney Hudson

Treasurer Report:

David gave status report via emailed to Board prior meeting for update for a visual accountability on both accounts. **Key Notes:**

- Enrollment was down again this year—Roughly 230 versus 250ish last year
- One year ago, we were at \$39.8 in cash AND today we are at \$45.5!
- We have spent \$2000 on the Winchester, which is complete thanks to BG and DH!
- We now have water and power at the field!
- We have also spent \$1600 on baseballs and equipment for other fields
- Two huge Donors JaneA \$2000 (She gives every year!) and Microsoft Donation \$5425
- Overall doing great! After already investing over \$4000 in fields and equipment AND with enrollment numbers down, we are still financially ahead of where we were last year

Motions:

- **Minutes:** Katie motioned to approve January Board Minutes. Courtney 2nd. M/S/C
- **Age Waiver:** Todd motioned to approve 12 year & 15 year Waiver. Tracy 2nd. M/S/C
- **Managers:** Todd motioned to approve list of AAA Managers for 2020 Season. Katie 2nd. M/S/C
- **Managers:** Robin motioned to approve list of Junior/Intermediate Managers. Nicole 2nd. M/S/C
- **Board Members:** Randy motioned to approve Rebecca Quentmeyer as Vice President of SFL Board. Lisa 2nd. M/S/C

General Notes from President:

Heidee gave recap of profit made from registration from CHS Clinic. Check cut to CHSBB for \$1140.00. High School Baseball was very pleased and appreciative. **Discussed SVCC improvement day and gathering a committee. RobinH will check with his contacts and dates and update accordingly. SVCC is willing to help and want this to be a community event. They asked that we only use nontoxic weed killer. **Need to set a date for Family Night at Ball Park. Need to confirm Shooting Stars photographer before setting date. Looking at April 23. Table. Briefly discussed Hit-A-Thon @ Family Night. Will set separate night for JR's Home Run Derby. **Reviewed dates for Greg's Umpire Training. **Confirmed all Board Members are voting except for Pam, Stephanie, and Tammy.

Fields/Equipment:

Tracy confirmed two JR teams and one 50/70 (13 years ONLY)! Discussed Pool Play if needed. Reviewed equipment needed to purchase. Bats, Nets, possible screen for MV and Umpires may need gear. Table.

Managers Update:

Board reviewed list of Manager/Coach applicants. Discussed. Voted.

Sponsors/Fundraising:

Heidee read update from Whitney text/email. Reviewed sponsors from past to see which ones to check back with again this year.

The next Board Meeting is scheduled for Monday March 2, 2020 @ 6:30PM, Colfax CA.

Meeting adjourned at 8:35PM