

Sierra Foothills Little League
Minutes of the Regular Board Meeting January 6, 2020
Place of Meeting – Mountain Mike's Pizza, Meadow Vista, CA

Meeting opened 6:34PM

Present: Heidee Harvey, Jennifer Perrine, Annie Clark, Katelyn Britnner, Greg Bogdanoff, Todd Cleek, Tracy Shanahan, David Spangler, Tony Garofalo, Katie Schiavone, Whitney, Nicole Paskey, Randy Crawford

Guests: Bill Groth & Devon Liden

Treasurer Report:

David gave status report as well as emailed update to Board for a visual accountability on both accounts.

Motions:

- **Minutes:** Tracy motioned to approve December Board Minutes. Tony 2nd. M/S/C
- **Fields:** David motioned to approve up to \$900.00 for field maintenance items for Tracy to purchase. Whitney 2nd. M/S/C
- **Managers:** Whitney motioned to approve list of Managers for 2020 Season. Nicole 2nd. M/S/C

General Notes from President:

Heidee reviewed and compared the 2018 & 2019 Budgets to what we will project for 2020. Email projection for 2020 to follow to the board. Player enrollment numbers are down, compared to this time last year. Discussed Little League Rulebooks for managers. There is an app with the LL Rules, discussed that managers can purchase the app as well and the board will refund them the \$2.00 for the app. Book is \$7.00 vs App is \$2.00. Reviewed and discussed 2019 Spring Survey results and brainstormed how to improve the league. R.Souza/Allstate donated \$500.00 Grant, along with R.Cruz/Microsoft donated est \$6000.00.

CHS/SFLL Clinic:

Heidee reviewed the duties for the day of the Clinic. SFLL will take care of the snack bar. CHS will handle the registration table. CHS varsity coaches and players will run the clinic in 2 sessions with SFLL players. Scheduled for Saturday January 18 at CPB. Rain out will be at CHS gym B.

Player Evaluations:

Nicole reviewed needs for the full day event on Saturday January 25. She will send Google Doc signup sheet the board. Board is encouraged to sign up for duties ahead of time.

Fields/Equipment:

Tracy explained what is needed for basic field maintenance. He will need approximately \$600 for Bases Loaded in Rancho Cordova and \$300 for clay. Board voted and approved. Todd cleaned/fixd up two (2) pitching machines at CBP.

Managers:

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

Safety Update:

Katie is working with Ben S on background checks.

Registration:

No Refunds!!!!

Sponsors/Fundraising:

Whitney sent out renewals for Sponsors via email. Board is encouraged to work on Sponsors and Fundraising to help spread the word.

The next Board Meeting is scheduled for Monday February 3, 2020 @ 6:30PM, Colfax CA.

Meeting adjourned at 8:45PM