Sierra Foothills Little League Minutes of the Regular Board Meeting July 27, 2020 @ 7:00PM Place of Meeting – ZOOM.com (due to Covid-19)

Meeting opened 7:05PM

<u>Present</u>: Heidee Harvey, Jennifer Perrine, Greg Bogdanoff, Todd Cleek, Nicole Paskey, Whitney Isetta, Katelyn Brittner, Courtney Hudson

Treasurer Report:

David did not attend meeting, but confirmed that accounts had not changed since previous meeting.

Motions:

- Minutes: Nicole motioned to approve Minutes for June. Greg 2nd. M/S/C
- Team Sidelines: Todd motioned to approve renewing with Team Sidelines. Greg 2nd.
 M/S/C

General Notes:

Heidee opened meeting – not much to report again/still. All leagues in holding pattern pending outcome on updates of COVID-19. ** Lisa will confirm date to collect remaining Equipment Bags and Jersey pickups as well for the few teams that did start the season. Todd will help with arranging this date and getting it posted to coaches and blast email out to League – will try to arrange to do both drop off and pick up at same time/location. ** Confirmed that we will continue contract with Team Sidelines for next season. They are giving discounted rate of \$499.00 (\$749.00). **Should the league absorb any CC fees posted to Team Sidelines for any payments or should fees be passed/charged to LL families? (Table) **Katelyn suggested donating remaining items in snack bars to FD, PD, etc. **Tammy will post open Board Positions to website and email blast. **Heidee will keep Board updated via email if any new news with D11/CA guidelines.

The next Board Meeting is scheduled for Monday September 21, 2020 @ 7:00 Zoom.com

Meeting adjourned at 7:55PM

Addendum – August Board Meeting via email on August 24.

Heidee explained /discussed the D11 Guide Lines for electronic voting

*David motioned (via email) for electronic election for new board members. Katie 2nd. M/S/C