Sierra Foothills Little League Minutes of the Regular Board Meeting May 4, 2020 Place of Meeting – ZOOM.com (due to Covid-19)

Meeting opened 7:05PM

<u>Present</u>: Heidee Harvey, Jennifer Perrine, Greg Bogdanoff, Todd Cleek, Katie Schiavone, Nicole Paskey, Courtney Hudson, Whitney Isetta, Annie Clark, Rebecca Quentmeyer, Randy Crawford, Lisa Neeley, David Spangler

Treasurer Report:

David updated us on accounts and referenced full email sent to Board on 5/4/2020. All bills have been paid to date and estimated \$10K has already cleared the bank for refunds. Still figuring out fields for if/any refunds, hope to confirm/know by 5/31/2020. Approximatley 2/3's of players requested refunds. Anticipate it slowing down from here to end of May.

Motions:

- Minutes: Katie motioned to approve Minutes for both March and April. Rebecca 2nd.
 M/S/C
- Sponsors: Annie motioned to approve to ask 2020 Sponsors if they would like to Donate or get a Refund for 2020. Whitney 2nd. M/S/C

General Notes from President:

Heidee opened meeting and explained refund process. Annie, David, and Heidee working together to get refunds out to families as quickly as possible. Approximately 2/3's of players requested refunds. Anticipate it slowing down from here to end of May. Deadline to request refund is 5/31/2020. **All (3) Snack Bar- Board Members working hard at clearing out what we can of inventory. Sold off approximately \$600.00 of what we had in stock. Donated soon to be expiring items to local Fire Departments and First Responders. **D11 Presidents meeting coming up — Heidee will keep us posted if any new news. ** Received confirmation that if any of our Inter-League teams still play a late Spring Season, SFLL will be able to request to play with them if they have room (through paper process) **Confirmed that players will play LL age (what would've been Spring Season 2020) for Fall Ball 2020. ** D11 will play a bigger role in Fall Ball this year. **Lisa will schedule a date to drop off Equipment Bags at CBP and will let us know. She would like to pick up all bags now and redistribute for Fall. ** If D11 does come back for late Spring Season — they do want to do a local tournament. **Board suggested that we ask if D11 can set exact dates for possible late Spring Season start/finish— and Fall Ball Start - to have period for SFLL players to possibly play both.

Sponsors:

Whitney asked Board on thoughts to email to all 2020 Spring Sponsors to see if they would like to Donate or receive a Refund on what they gave for 2020 for Spring. Heidee will get Whitney some hard costs of what had to be paid for already (prior to starting season).

The next Board Meeting is scheduled for Monday June 1, 2020 @ TBD Meeting adjourned at 8:04PM