

Sierra Foothills Little League
Minutes of the Regular Board Meeting September 9, 2019
Place of Meeting – Pizza Factory, Colfax CA

Meeting opened 6:35PM

Present: Heidee Harvey, Jennifer Perrine, David Spangler, Annie Clark, Courtney Hudson, Nicole Paskey, Randy Crawford, Debbie Lombard

Guests: Niesha, Brian Lynch, Katelyn Britnner, Greg Bogdanoff, Todd Cleek

Treasurer Report:

David gave update on report. \$27K-28K in account. All taxes paid current. IRS waived penalties.

Motions:

Player outside SFLL: Nicole motioned not to allow outside player for Fall Ball. Courtney 2nd.
M/S/C

Board positions 2019/20 season: Attached

Board Members Needed:

Board discussed multiple open positions. Discussed ways to split up and make job tasks smaller adding multiple positions to help evaluate (ex 2 in charge of CBP Snack Bar rather than one – voting vs non-voting positions). Reviewed positions and nominees for open positions, voted. Attached. Still in need of many: VP, Secretary, LIO, TBall Agent, JR Agent, SVCC Manager, EQ Manager, CBP Snack. OK to remove Budget Chair temporary position. 50% off registration for board members to help get new people to help.

Fall Ball Player outside of SFLL

Discussed pros and cons on allowing player from outside SFLL to play for Fall Ball. Voted. Did not pass.

Equipment/Fields:

Nicole discussed allotting funds towards fixing up SVCC to “resurface” – need to work with City and come up with plan to work on prior to Spring Season. Also discussed if we could use Weimar Hills school vs Placer Hills School. Heidee advised that we need to be clear when referring to Winchester JR field: Sugar Pine Ridge Park.

Spring Uniforms:

Discussed trying to make ordering easier and not listing sponsor’s names on back of uniforms. Table.

The next Board Meeting is scheduled for Monday October 7, 2019 at the Pizza Factory in Colfax, CA.

Meeting adjourned at 8:39PM

Motions/Voting Board Members for 2020:

David Spangler for Treasurer: Whitney motioned, Nicole 2nd. M/S/C
Katie Schiavone for Safety Manager: Whitney motioned, Courtney 2nd. M/S/C
Tracy Shanahan for SPRP (JR) Field Manager: Courtney motioned, Whitney 2nd. M/S/C
Pam Tonini for SPRP Snack Shack Manager (non-voting): Debbie motioned, Devon 2nd M/S/C
Whitney Isetta for Sponsors/Fundraising Manager: Nicole motioned, Courtney 2nd. M/S/C
Courtney Hudson for Apparel Manager: Annie motioned, Nicole 2nd. M/S/C
Annie Clark for Register: David motioned, Whitney 2nd. M/S/C
Nicole Paskey for Majors/Minors Player Agent: Randy motioned, Whitney 2nd. M/S/C
Katelyn Britnner for Applegate Snack Bar Manager: Annie motioned, Whitney 2nd. M/S/C
Randy Crawford for CBP & Applegate Field Manager: David motioned, Devon 2nd. M/S/C
Greg Bogdanoff for umpire Manager: David motioned, Devon 2nd. M/S/C
Heidee Harvey for President: Nicole motioned, Devon 2nd. M/S/C
Todd Cleek for Coaches Director: David motioned, Annie 2nd. M/S/C

Via Email 9/10/19

Jennifer Perrine for Secretary: Nicole motioned, Courtney 2nd. M/S/C

Via Email 9/13/19

Tammy Cleek for LIO: David motioned, Randy 2nd. M/S/C

Via Email

Andrea Harrison for Green Machine Rep: Courtney motioned, Nicole 2nd M/S/C

Board members not returning: Devon, Debbie, Ben S., Ben B., Andria, Mackenzie, Brittney, and Andy.