

Sierra Foothills Little League
Minutes of the Regular Board Meeting April 6, 2020
Place of Meeting – ZOOM.com (due to Covid-19)

Meeting opened 7:12PM

Present: Heidee Harvey, Jennifer Perrine, Katelyn Britnner, Greg Bogdanoff, Todd Cleek, Tracy Shanahan, Katie Schiavone, Nicole Paskey, Robin Herrnberger, Courtney Hudson, Whitney Isetta, Annie Clark, Rebecca Quentmeyer, Randy Crawford

Treasurer Report:

Heidee gave quick review in David's absence and reviewed projection of account balances (per David's email) with possible refunding of Season.

Motions:

- **Minutes: Did Not have minutes to approve - will do next month with April's minutes.**
- **Spring Season: Nicole motioned to cancel Spring Season (now) and to have a longer Fall Ball Season. Randy 2nd. M/S/C**
- **Refunds: Todd motioned to make sub-committees for refunds. Nicole 2nd. M/S/C**
- **Refunds2: Rebecca motioned (via email to Board on 4/14/2020) to re-vote on Refunds. Tracy 2nd M/S/C**

General Notes from President:

Heidee opened meeting with news that some Inter-Leagues want to cancel Spring Season all together. Open discussion – but ultimately is it not up to SFLL. It is above D11 as well. D11 believes Little League International will cancel but no confirmation about what is going to happen. Pro's and Con's about the entire situation and what to do and when to advise our SFLL families. **Discussed Refunds: how much – when – how. Long and many details to consider. ** Hopeful discussion on extending Fall Ball from August through November. Board wants to make this happen if possible. **\$2300.00 already spent on Snack Bar(s) inventory. Stephanie is already working on selling items. **Uniforms: JR's down to AAA have already been processed. Production has stopped on AA-A-Tball. Courtney will reach out to Bear Prints regarding their policy for refunds so we can advise SFLL families. **Re-Vote process via email on 4/14/2020 with all Board members accounted. 4 items to consider: a). refund all fees, b). refund TBall through AA full fees since they did not play at all, c). refund just TBall late fees, d). Do not refund late fees. Voted.

The next Board Meeting is scheduled for Monday May 4, 2020 @ 7:00PM (Most likely via ZOOM)

Meeting adjourned at 8:42PM