

Sierra Foothills Little League
Minutes of the Regular Board Meeting (June) – June 2, 2019
Place of Meeting – Pizza Factory, Colfax CA

Meeting opened 6:41PM

Present: Heidee Harvey, Tracy Shanahan, Whitney Isetta, Jennifer Perrine, David Spangler, Devon Liden, Annie Clark, Bill Groth, Debbie Lombard, Andria Souza, Mackenzie Morgan, Courtney Hudson

Guest: Jimmer Ross

Andria motioned to approve May minutes, Whitney 2nd. M/S/C

Treasurer Report:

David gave update on report. \$28K est in account. \$6K raised in hit-a-thon, need to deposit.

Motions:

Coaches: Whitney motioned for Bill Myers to assistant coach Bill Groth for All-stars, Devon 2nd. M/S/C

Snack Bar: Whitney motioned for teens to work snack bar for both TOC's and All-stars. Tracy 2nd. M/S/C

Patrick S. Update:

Heidee gave update on Patrick, board discussed way to help support him and his family. Examples, free registration for next year, All-star Jersey, Movie passes to SMG.

ARD Gate @ Winchester:

Heidee explained situation with ARD gate and issues with getting ambulance onto field, on the evening of the accident involving Patrick S. Ambulance got lost according to the ARD website map, per Manouch they called/left ARD voice message asking for directions. Fire Engine left ballpark to escort ambulance from Placer Hills Rd. There was a 45 est minute delay getting to the injured player. Heidee contacted ARD multiple times advising them of issue. Board suggested buying bolt cutters and leaving in the shed at Winchester.

Open Board Positions:

Heidee asked that board start thinking about next season and who will be returning, so that open positions can be posted to website.

All-star Update:

Discussed Bill Meyers assistant coaching with Bill Groth for 11 year old All-stars. Also discussed adding two additional players.

Snack Bar:

Mackenzie discussed hiring teens to work in snack bar for TOC Tournaments \$20 per game for CBP and \$10 per game for Applegate. Not to exceed \$330. Andria also added for teens to work for TOC's hosted at CBP June 15-22.

Apparel:

All-Star uniforms online for families to order, just like season. \$36 with shipping. Courtney confirm that pins and patches are in for All-Stars.

Coaches Compliant:

Jimmer R. attended meeting to review All-Star draft issue with player. Player was drafted and board did not approve as multiple complaints due to poor sportsmanship. Jimmer explained situation and board discussed. Conclusion: Board did not change motion. Player still unable to play All-Stars, Jimmer resigned as coach. *Board later discussed areas of improvement as this has not happened in past. Possibly draft teams then approve coaches thereafter. *Table

The next Board Meeting is scheduled for Sunday July 28, 2019 at the Pizza Factory in Colfax, CA.

Meeting adjourned at 8:58PM