

SIERRA FOOTHILLS LITTLE LEAGUE
MINUTES OF THE REGULAR BOARD MEETING-November 27, 2017
PLACE OF MEETING - Pizza Factory, Colfax, CA

Meeting called to order at 6:35

Kim motioned to approve September Minutes. Heidee seconded. M/S/C

Treasurer's Report presented by Stacie. Checking account balance \$8,253.46 with some outstanding checks. Received \$5,300 for restitution/embezzlement. Need to update buyers list at Hills Flat Lumber.

CHRIS -

Presidents' Meeting Notes: New D11 President is Dick Gold. League assessments will remain \$5 per child. Discussion about All-Stars going back to double site OR two tournaments at one site. Jason Fields is the new UIC. D11 will run an Umpire Clinic if we set one up. Umpire Clinic in Bakersfield is a possibility for Devon once we determine the cost. D11 will host the section tournament for the 8-10 to All-Stars. Safety plans need to be updated and uploaded by February. Boundary maps and constitution need to be updated and uploaded. Chris working on getting D11 more involved with Fall Ball. There will be an August 2018 meeting to facilitate and unify the Fall Ball program. Vendor Night is 11/15 at the Grange Hall. D11 encourages the entire Board to attend. D11 dinner will most likely be moved to another location such as the fairgrounds. All other Dates will be posted on the SFLL website.

Registration: Online registration opens on November 15th. A "walk-in" registration is planned for December. Annie will look into setting up a table at Sierra Hills for the younger divisions. We will use the same fee for early and regular registration as last year. **Add-on for registration. Acknowledgement that parents have read new regulations for bat changes.

By-laws: Board needs to review before next month's Board meeting for discussion.

Colfax Ballpark Bleachers: City of Colfax needs a work crew to install the new bleachers. They are willing to give us the old bleachers. We may want to discuss using them for Juniors field at Winchester. City will be there for the installation so that SFLL is not liable.

HEIDEE -

Early Raffle: Discussed having an early raffle with registration. Decided against it this year.

Sponsors: Michele Long said that most sponsors want to be contacted in November.

Applegate Snack Shack: The County put up a sign up on the Snack Shack stating "duties" that need to be done. Need to determine how to handle this with the County.

MIKE -

Spring Uniforms: Mike did set up the three year deal with Nike. He will report back as things develop.

Spring 2018 Bat Purchase: BSN and Bases Loaded had the best responses for bats and the best prices. The plan is to have one bat per team and a projected budget of \$1000-\$1200. Bases Loaded sold

out on some sizes but will expect new shipment in December. T Ball bats can still be used with a the application of a \$4 label. Heidee will send out an email stating that Hit-A-Thon monies cannot be used for a batting cage but will instead be used for purchasing new bats/equipment. Stacie made a motion that we purchase two new bats for each team with the exception of T Ball that only needs new stickers. Laura seconded. M/S/C

KIM -

Applegate Backstop: J.R. has the materials from the County and should have the rest of the lumber cut, painted and ready to install by the end of November.

Meeting adjourned at 8:30 p.m.

Next meeting is scheduled for 6 p.m. on Monday, November 27, 2017 at the Pizza Factory.