

SIERRA FOOTHILLS LITTLE LEAGUE
MINUTES OF THE REGULAR BOARD MEETING - September 17, 2018
PLACE OF THE MEETING - Pizza Factory, Colfax, CA

Meeting Opened 6:38

Present: Chris Nave, Devon Liden, Stacie McNally, Ben Brown, Heidee Harvey, Andria Souza, Annie Clark, Whitney Isetta, Mike Fredy and Debbie Lombard. Guest - Paul Sauls.

Chris motioned to approve last quarters Minutes. Stacie seconded. M/S/C

Stacie read the Treasurer report. Overall net profit from the 2018 season was less than desired and brief discussion resulted in revising our operational costs and spending. Kim suggested we create a budget. Heidee suggested that we look into utilizing Wells Fargo online bill pay to improve accounting for the 2019 season financial budget. More discussion will follow at future meetings. Also, it was suggested that the President and Vice President going forward, are added to the Wells Fargo account. Andria motioned that for the 2018/2019 Season, the SFLLE President, Heidee Harvey and Vice President, Andy Shirk be added to the Wells Fargo Account. Whitney seconded. M/S/C In addition, the upcoming Secretary, Jennifer Perine will be added to the account as well as Andria Souza will remain on the account as the Budget Team Chairperson. M/S/C

Allie Metheny has resigned as Concession Manager and therefore is required to be removed from the Wells Fargo Account. Kim suggested we remove Allie Metheny from the Wells Fargo Account. Heidee seconded. M/S/C

HEIDEE

Fall Ball Update - Heidee suggested that we do not profit from GV playing in our League and we consider refunding some of their registration money. Kim and Stacie disagree. Stacie reminded us about the fees we incur and the cost of hats and jerseys purchased. We are paying for their umpires insurance and give them a box of balls. Heidee proposes that we consider refunding the twelve Grass Valley players any money beyond our costs.

Pizza Party/Farm Giants - This team won the Hit A Thon pizza party prize but had already had their team party. Whitney suggested that we take the prize amount allotted for the party and divide it upon the Giants player giving them each a gift card to our Snack Bar.

Safety Checks For Volunteers - EVERY volunteer assisting with SFLLE needs to file a safety check.

In closing remarks from Chris: He thanked everyone for their service on the board and stated what a pleasure it was for him to be a part of SFLLE. He made a suggestion to the future board that they continue putting the kids first in all decisions going forward.

2018/2019 BOARD POSITIONS

President - Chris Nave resigned. Kim Laehle nominated Heidee Harvey for President. Devon Liden seconded. M/S/C

Vice President - Kim Laehle nominated Andy Shirk. Heidee Harvey seconded. M/S/C

Treasurer - Stacie McNally resigned. Position open.

Secretary - Heidee Harvey nominated Andria Souza. Devon Liden seconded. Andria Souza will serve as Secretary temporarily until position is filled. M/S/C Jennifer Perine will take over as Secretary in November 2018. Heidee nominated Jennifer Perine. Andy seconded. M/S/C

League Information Officer - Kim Laehle nominated Heidee Harvey. Andria seconded. M/S/C

Registrar - Kim Laehle nominated Annie Clark. Andria Souza seconded. M/S/C

Coaching Director - Position open.

Umpire In Charge - Kim Laehle nominated Devon Liden. Heidee Harvey seconded. M/S/C

T Ball/Farm Agent - Position open.

Majors/Minor Player Agent - Position open.

JRS Player Agent - Position open.

Sponsor/Fundraiser - Kim nominated Whitney Isetta. Heidee seconded. M/S/C

Safety Officer - Kim Laehle nominated Ben Satterlee. Stacie McNally seconded. M/S/C

Fields - Kim Laehle nominated Tracy Shanahan. Whitney Isetta seconded. M/S/C

Equipment Manager - Heidee Harvey nominated Ben Brown. Devon Liden seconded. M/S/C

Team Parent Coordinator - Kim Laehle nominated Debbie Lombard. Whitney seconded. M/S/C

Concession Manager(s) - Allie and Phil Metheny resigned. Position(s) open.

Apparel Manager - Mike Fredy resigned. Position open.

Scorekeeper Trainee - Heidee nominated Stacie McNally. Andy seconded. M/S/C

Budget Team Chairperson - Heidee nominated Andria Souza. Andy seconded. M/S/C

2018/2019 SIERRA FOOTHILL LITTLE LEAGUE BOARD

President - Heidee Harvey

Vice President - Andy Shirk

Treasurer - David Spangler

Secretary - Andria Souza/Jennifer Perine

League Information Officer - Heidee Harvey

Registrar - Annie Clark

Coaching Director -

Umpire In Charge - Devon Liden

T Ball/Farm Agent -

Majors/Minor Player Agent -

JRS Player Agent -

Sponsor/Fundraiser - Whitney Isetta

Safety Officer - Ben Satterlee

Fields - Tracy Shanahan

Equipment Manager - Ben Brown

Team Parent Coordinator - Debbie Lombard
Concession Manager(s) -
Apparel Manager -
Scorekeeper Trainer - Stacie McNally
Budget Team Chair - Andria Souza

Meeting adjourned at 8:49.