

SIERRA FOOTHILLS LITTLE LEAGUE
MINUTES OF THE REGULAR BOARD MEETING - DECEMBER 3, 2015
PLACE OF MEETING - PIZZA FACTORY, COLFAX, CA

Meeting opened at 6:40

Present: Chris Nave, Heidee Harvey, Tracy Shanahan, Bill Groth, Andria Souza, Stacie McNally, Holly Krakover, Simone Elster, Kim Laehle, Laura Keller, Jenna Machado, Staci Low, Grant Fowler

Stacie read Treasurer Report. M/S/C

Chris Nave discussed attempting to reserve fields and the decision not to use Colfax Sierra Vista Center.

Opening Day - possible dates are March 12th, or April 2nd. Board voted April 2nd. M/S/C. Board made suggestions for activities at the event. Chris mentioned doing a pancake breakfast during pictures. Heidee suggested getting PA fixed, perhaps asking Dave Ferguson about it.

Pancake Breakfast - 7:00-10:00 breakfast and 8-11:30 pictures. \$5/person for 2 pancakes, sausage and juice. Chris has two large griddles to be used. Voted Heidee as chairperson for Opening Day schedule. M/S/C Minors Game #1 at 9:00. Opening ceremonies from 11:30-12:30, and introductions of players and raffle winners announced. Game #2 @ 1:30. Game #3 @ 4:00 Game #4 @ 7:00.

Holly mentioned that opening day raffle prizes must have clear rules, agenda, be organized and need to be present to win.

Chris advised the board that free Baseball Camp is January 16 and 17.

Winterfest - Chris Nave, Staci Low, Heidee Harvey will be there to man the booth, Derek Harvey will drive the float. Staci Low will purchase glow in the dark and light up toys to sell. Budget set at \$40.00. Float - Derek Harvey will provide the truck. Kids in uniform on float. Jenna Machado has banner and Bill Groth has generator. Meet to decorate the float at 4:30 on December 12, at the St. Dominic's church. Board encouraged to bring any decorations from home.

D11 - Chris informed the board that the mandatory "player agent" meeting is December 5, 2015 @ Placer County building Auburn.

Game scheduling - Chris desires to have more night games scheduled, possible lights and with an announcer. In addition, would like to schedule a majority of the games at Applegate and Colfax fields.

Draft - Heidee stated the board needs to vote on the draft as it affects the player evaluations. She suggested that we change the way we evaluate. Each player runs entirely through their evaluation course at one time.

Simone made the motion that there is a redraft every year for all majors beginning 2016 season.
M/S/C

Tryouts - Heidee discussed having two tryout dates and Grant made it a motion. .M/S/C First date is January 23rd from 9:00-2:00 with a makeup date of January 27th 5-6:30 for those who cannot attend the January 23rd date. January 30th will be make up rain date at Colfax Ball Park.

Minor, Majors, and Junior Manager candidates - Possible candidates discussed, Chris desires to hold off possible coach candidates until January meeting.

Tracy made a motion that T-ball is free for any board member. M/S/C

Scholarships - Jenna Machado requested application suggestions for scholarships. Chris Nave decided to ask other how other leagues handle scholarship requests at his future President's Meeting.

Andria motioned to approve last month's minutes. M/S/C

Meeting closed at 8:51.