

SIERRA FOOTHILLS LITTLE LEAGUE
MINUTES OF THE REGULAR BOARD MEETING - FEBRUARY 11, 2016
PLACE OF MEETING - Pizza Factory, COLFAX, CA

Meeting opened at 6:38

Present: Grant Fowler, Jim Richardson, Shelley Richardson, Staci Low, Kim Laehle
Heidee Harvey, Simone Elster, Chris Nave, Tracy Shanahan, Bill Groth, Sara Holm, Laura Keller, Andria Souza and Holly Krakover.

Chris motioned to approve January 2016 minutes M/S/C

Sara read Treasurer's Report. M/S/C

Laura reported on the status of current Managers for all teams. Simone is working on Managers for T Ball and Farm team, field availability and eligible players. Discussed scheduling Managers meeting. Heidee suggested February 24, 2016 at 7pm Colfax Pizza Factory. M/S/C

Shelley reported update on current equipment. All team levels need various equipment. (catchers gear, balls, tees and helmets) Shelley estimates approximately \$5000.00 needed in new league equipment. Chris motioned that Shelley buy the equipment needed. Unanimously approved. M/S/C

Chris mentioned that Colfax is in need of a new "L" screen and motioned that Shelley buys one. M/S/C

Holly would like to add new First Aid kits for each team and combine them with what the league already has. She motioned that we spend an estimated \$15.00 each for new kits for all teams. Voted, all in favor. M/S/C

Board voted on hosting TOC. Majority approval. M/S/C

Board voted on hosting an All-Star tournament. Majority voted no.

Chris suggested field prep days for the fields. (Holly suggested looking into Sacramento State for donating their old dirt) Tracy reported that Tutor Totter, Meadow Vista and Applegate are in pretty good shape but Winchester is in need of repair. Board questions and discussed why our league pays for ARD fields to be maintained and yet conditions are not satisfactorily maintained. Chris will communicate with ARD to suggest they work on the all fields. In addition, Chris asked Tracy to put together some days to work on fields and some work teams from our league.

Chris provided copies of constitution. Bylaws are league specific. Asked Board to look over for future approval.

Chris suggested inter leaguering with Auburn, Foresthill and Mid Placer. Will continue to discuss based on possibility.

Tracy discussed the use of “coaches deck training” and its potential to help new coaches. Heidee suggested that Tee Ball uses the Little League books provided for free. Board saw the potential to have decks available. Bill motioned that we buy five training decks. M/S/C

Bill inquired about the codes and keys for all fields, cages and snack bars. Board decided to buy ten new locks rather than change codes and locate keys to insure the safety of equipment and facilities. M/S/C

Heidee shared the concern of a citizen desiring shade over the Colfax Ball Park bleachers. Chris will look into the price and/or possibility of a donation.

Jim needs to order uniforms and hats ASAP so they arrive by the first games. Minors, Majors, and Juniors jerseys can no longer be printed with MLB teams logos but will have our league logo in the team color. Hat will have an MLB name or logo. Minors and Major jersey and hat packages will be \$34.50/youth and \$35.50/men. TBall and Farm Youth cost is \$18.50. Youth hats are adjustable. Jim motioned that he orders all uniforms for the teams ASAP. Unanimously approved,. M/S/C

Jim informed Board about new possibilities for selling Spirit Wear. Supplier gets 7% and we choose our price/markup. Jim will get new shirts for the Board. M/S/C

Shelley will research a new storage unit.

General discussion regarding Opening Day. Chris, Simone and Heidee will have a meeting to work on the details.

General discussion on getting adult umpires.

Chris motioned to approve no registration deadline for T Ball, Farm, and Juniors. In addition, league will accept late add ons in Minors and Majors if needed. Unanimously approved. M/S/C

Grant gave update that Juniors tryouts are February 22nd at 4:00, Winchester field or Dave’s warehouse if raining. Team drafts will be soon thereafter.

Staci noted that we are in need of new ice chests for Applegate snack bar. Chris motioned to buy three ice chests. M/S/C

Meeting closed at 8:43.

