

Sierra Foothills Little League
Minutes of the Regular Board Meeting 1/14/24

Place of meeting-Pizza Factory, Colfax CA -Meeting opened 6:00pm

-Present: Andy, Heather, Jamie, Jake, Mat, Allison, Greg, Nickie, James, Kelly, Rosie Joe, Jennifer, Matt and Rhia- @6:07pm, Lisa on Speakerphone, Mindy @7:22pm

Motions:

- **Minutes** from Dec meeting. Heather motions and Nickie 2nd. M/S/C

- **Approved uniforms** Jake motions and Jen 2nd M/S/C

- **Updated Ground rules approved** Matt motions and Rhia 2^{nds} M/S/C

-**Approved apparel for J. Phan/J.Farley** Heather motions and Rhia 2nd M/S/C

- **Managers approved** – (one vote by email) Kelly motions and Mindy 2nd M/S/C

- **Approved the \$5466 purchase for apparel** (vote by email) Kelly motioned and Jamie 2nd M/S/C

Notes:

President update: Coaches Clinic and coaches meetings, Youth Safety update for coaches-concussion and First aid training, possibility Team sideline switching to Team Connect. Sat May 11th LOP Volunteer dinner. MV field update- Got electrical information, need an electrician, grading and dirt work volunteer. Juniors field- work with ARD to clean up around field, move bases and home plate

Treasurer: Nickie gave updates: Checking \$74,065.25/Savings \$5700.00. We have \$11,000 for MV, will handle loans.

General Updates:

Registrar/Kelly: Enrollment – 197. Spoke on players playing in division for 2 years. All scholarships recipients are enrolled. Umbrellas are good, the font color will change. Sent “coach of the year” survey out. *Sponsorship/Rosie Joe:* \$5000 for MV field. Possibly another \$5000. *Player Agent/Rhia* AAA coaches needed. Player Evals happening. Look into shared calendar with Board. *Coaching manager/Mat:* Jen, Heather and Matt step out. Coaches/managers voted on- Intermediate - Jeff Allen (Nickie motions Jake 2nd M/S/C), Majors- Kevin Bell (Nickie motioned Jake 2^{nds} M/S/C) Dustin Clark (Nickie motioned Jake 2^{nds} M/S/C) Waylon Hudson (Nickie motioned Jake 2^{nds} M/S/C) AAA- Scott Roeder (Kelly motioned Mindy 2^{nds} M/S/C), Matt Slusher (Nickie motioned Jake 2^{nds} M/S/C) Zack Holm (Nickie motioned Jake 2^{nds} M/S/C). *SB Applegate/Lisa-* AGBP needs attention. *Apparel manager/Heather-* Uniforms were voted on. *Equipment manager/James-* New catchers gear purchased, need chinstraps and T-balls. Will be giving Tball coaches more balls: 2 dozen practice balls, 1 dozen game balls. *Umpire in Chief/Greg-* New and updated ground rules votes on.

Next meeting 2/18 Sunday at 6:00pm at Pizza factory

Meeting adjourned @ 8:58pm