

## Sierra Foothills Little League Minutes of the Regular Board Meeting August 21, 2023

Place of Meeting – Colfax Pizza Factory, Colfax CA  
Meeting opened 6:01PM

Present: Andy, Mindy, Lexie, Mat, Rosie Joe, Mai-Ling, Rhia, Greg, Nickie, Jen, Courtney  
Guests: Jacob Katches, Matt Slusher, Jennifer Clark

### **Motions:**

- **Minutes.** Lexie motioned to approve July Board Minutes. Rosie Joe 2<sup>nd</sup>. M/S/C
- **Fall Ball Coaches.** Lexi motioned to approve list of coaches. Mai-Ling 2<sup>nd</sup>. M/S/C

### **NOTES:**

\* **President Update.** Andy reviewed Fall Ball t-shirts, hats, & picked colors. Will let Heather know to start ordering.

\* **Treasurer.** Nickie gave update on accounts. CK\$65,573.83 SAV\$5,772.78 – everything is paid and current. Rosie Joe will help Nickie set up "sub" accounts for ex: fields, equipment – to keep track where money is set aside so it's not showing in general account.

\* **General Updates.** Reviewed coaches for Fall Ball. There was typo and one coach less from original list. Voted. *Mindy and Rhia* working on practice schedules for Fall Ball. BR is looking for 2 JR players if we have anyone that is interested in playing let them know. Fall Ball games to start end of September. Would like snack bars at all games if it works. *Lexie* worked with Colfax Net – they will be giving us free internet for CBP. *By-Laws* – need to add estimated dates. Table. Greg will head up committee to re-do By-Laws. *MV Park.* ARD will work with us and add money to park/field. Hopeful to get a scoreboard in MV as well. *Greg* doing clinics for Pitching (2) in August & umpire clinic as well – needs adults to help. *Life Scan.* D11 looking into possible purchasing machine for district to share. OR We will also look into arranging a date for Life Scan to come to one location to do many all at once. Table.

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\* **Next meeting\*** Sunday September 17, 2023 @ 6PM Colfax.  
Meeting adjourned @ 7:55PM