

Siera Foothills Little League
Minutes of the Regular Board Meeting 10/15/2023

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

-Present: Andy Shirk, Mindy Shirk, Kelly Smead, Mai-Ling Schummers, Jake Katches, Matt Slusher, Mat Moreno, Rhia Fairchild, Drew Keele, Lisa Pratt, Alexis Berry, Greg Bogdanoff and Jennifer Clark. Candi Johnson came in at approx. (6:15)

Motions:

-Minutes from September meeting. Alexis motions and Mai-Ling 2nd. M/S/C

-Raising Registration prices for Spring 2024 : Alexis motions and Rhia 2nd M/S/C

- Tball- \$5.00 increase
- All other divisions (A, AA, AAA, Majors, Intermediate and Juniors)- \$15.00 increase
- Sibling discount per child \$20.00
- Board discount \$50.00

Notes:

President update: Andy reviewed importance of code of conduct and confidentiality with board members, need to be signed by all board members. Everyone needs to be accountable, keep everything confidential and at the board table. Nothing should be shared with anyone outside the board meetings. Be a team. Understanding all responsibilities and positions. We need to reflect on spring 2023 season see what worked and what didn't. Mentioned western region contacted the board about a coach that had an incident 24 years ago DUI, vehicular manslaughter (15 years old) was killed, case didn't go to trial, but said person pleaded guilty. The letter from Western region indicated to cease and desist and that this coach can no longer coach. The live scan didn't pick up the incident on his record. Big discussion on live scan Vs. JDP background check. We need to screen coaches earlier before approving. Executive board to review backgrounds before approving coaches. Small community, keep the circle small. Matt Slusher commented "what if a coach clears a live scan but isn't a good coach. What is our standard? Needs to be clear". Need to review By-laws and update.

Treasurer: Nickie gave update via email to board prior to this meeting (Business checking \$58,704.02, Savings \$5774.23)

LIO/Allison: SFL will give Sierra Hills Fall carnival a donation basket (1 registration and roughly \$75 in swag)

Registrar/Kelly: Reviewed she'd like to purchase music box/microphone, umbrellas with logo and snack shack sign for Applegate field for 2024 season. The Board requested quotes on all items and to bring it to the next board meeting.

Reviewed 2023 season enrollment prices for all divisions. Would like to open early enrollment 11/20-11/30, regular registration 12/1-1/21, and no late registration for AAA and up due to draft. Late registration 1/22-2/10 for AA and below. Discussed raising prices, \$5 for Tball, \$15 for all other divisions,

sibling discount \$20 per child and board discount of \$50 per kid. Motioned to approve price increases. Field requests should happen ASAP for the '24 season.

Updates:

Bylaws: We need a committee to review the Bylaws. Andy, Greg, possibly Nickie and Rosie (not present, ask if they want to help) Possibly use Allsion Harvey as a resource. Andy thinks they should just go through and update line by line, only change what is necessary.

Update on MV dugouts: Andy met with Smead concrete and got rough pricing, drew it out with spray paint. Described layout of proposed dugout to the board. There will be dirt work, we will need volunteers and they will need to sign an ARD volunteer waiver. Hope to start before heavy rain. Talked about moving bleachers from Sierra vista (the old ones that came from CBP) to Meadow vista and placing them by 1st base. Hit-A-Thon '23 money to go to MV project. Jake offered to take before and after video of the project.

Sponsorship/Rosie Joe: 2023 Sponsorship funds-reporting to sponsors

- (Rosie Joe not present Mai-Ling took notes on where funds went)
- \$19,950 was received from sponsors what did the funds go to:
- \$4,000-Dirt, caulk, spray paint for all fields etc..
- \$7850- (James McCabe) equipment, bags, balls, bats etc.
- \$3,000 (19 scholarships for '23 season)
- The remaining \$5,000 to go to catchers' gear for AA and under (6 sets) James is getting quotes.
- Mai-Ling asked if the remaining \$5,000 could go to scoreboard at MV, Andy says no due conflict of interest that a lot of the board members have kids (intermediate age)that will use that field so probably not good to spend so much on that field right now. We need to reach out to ACE to see if they want to sponsor the scoreboard. Also, should see what is in ARDs budget to get more then the \$5000 they allotted for 2023.

Hit-A-Thons \$14,000 to go to MV dugout project.

Jaime and Greg to put together a board google calendar to sync all dates.

Lexie, Jen, Kelly to get together to discuss volunteer/parent expectations that will be added to the registration agreement.

Mindy reviewed how to login as admin on team sideline.

Meeting adjourned 7:53pm

Next meeting 11/19 Sunday at 6:00pm at Pizza factory

