

Sierra Foothills Little League
Minutes of the Regular Board Meeting 3/17/24

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

Present: Andy, Matt, Jamie, Nickie, Rosie Joe, Mat, Allison, Mai-Ling, Jen, Heather, Greg, Zack, Jake, Drew, James, Lexi @ 6:11pm, Mindy @ 6:53pm

Motions:

Minutes from March meeting- Greg motions and Zack 2nd. M/S/C

- **Close all open and pending motions** – Nickie Motions and Heather 2nd M/S/C

- **Order 250 gift cards for snack shack for purchase** – Lexi Motions Nickie 2^{nds} M/S/C

- **Use of \$1000 for APGT** – Mai-Ling Motions and Jake 2^{nds} M/S/C

New Board Member – Gabe Cottrell, Matt Motions and Jake 2^{nds} M/S/C

Presidents Report:

Vice President Report: As a board, there needs to be a mutual respect from us and to us. A disciplinary action standard needs to be determined for ongoing issues.

Treasurer: Nickie gave updates: Checking \$95,879/ Savings \$5,776.57. Several balances will be paid and the allocated money for field upgrades are accounted for.

General Updates: Public comment- People would like to see what the league is using funds for. Social Media examples would be the new catchers gear being shown, and the beginning of the MV park construction. **Event Coordinator- Mai-Ling:** Opening day /picture day will be 4/6. Get list of ALL - STAR teams for Mai-Ling. **Team Parent Coordinator/Jen-** Discussed QR code for volunteer hours (Scholarships) and what are the expectations for scholarship hours. **League info officer/Allison** – All communication should be going through the LIO regarding emails/social media and website. **Umpie in Chief/Greg** - Game coordinators need to help assist the young umpires if Parents or fans get out of hand. If a board member has a child on the team, they should step up as Game coordinator. Finish the Mission Statement for the league. **Player Agent/Jake** – Possibility of getting a permanent equipment box, batter's box and home plate for PH field B. Andy and Matt will find out and discuss with appropriate people to have this looked at. **Sponsorships/Rosie Joe** – Order the Target signs for ways of fundraising (gift cards), fun ways to thank sponsors is maybe have player take pictures next to the sponsor signs, WS Raffle so far \$1600/ \$10,500 in sponsorships, \$4200 in new sponsorships, banners for MV- BR Aggregates, A&A, Smead Concrete, Davidson Excavating. We would like to use some fundraising money to give Applegate an upgrade: possibly new sprinklers, snack shack, lighting at some point.

Meeting adjourned @8:35pm

***Next meeting* Sunday 4/21 at 6pm Colfax Pizza Factory**