

# Sierra Foothills Little League

## Minutes of the Regular Board Meeting May 21, 2023

Place of Meeting – Colfax Pizza Factory, Colfax CA

Meeting opened 6:05PM

Present: Jen, Nicole, Andy, Mindy, Rhia, Greg, Mat, Heather, Zack, Mai-Ling, Courtney, Nickie, Rosie Joe, Kelly

Guests: Jacob Katches, Wailyn Hudson, Dusty Smeed, Allison Harvey

### Motions:

- **Minutes.** Mai-Ling motioned to approve March & April Board Minutes. Greg 2<sup>nd</sup>. M/S/C
- **Fields.** Mai-Ling motioned to approve up to \$12K MV Park Dugout/Concrete. Nicole 2<sup>nd</sup>. M/S/C
- **Allstar Hats.** Kelly motioned to approve option #3 for Allstar Hats. Nicole 2<sup>nd</sup>. M/S/C
- **Allstar Jersey.** Nicole motioned to approve Jerseys with buttons. Alexis 2<sup>nd</sup>. M/S/C
- **AllStar Managers/Coaches (all except 12U):** (via email 6/12/2023:13 yes votes) Mai-Ling motioned to approve 2023 AllStar Coaches. Rosie Joe 2<sup>nd</sup>. M/S/C
- **Allstar 12U Manager:** (via email 5/23/2023 18 voted). 2<sup>nd</sup> vote for 12U vote for 12U Manager via email. All able board members voted (18 removing Andy, Mindy, Kelly). Andy had majority of votes with 14 Yes'.

### NOTES:

\* **President Update.** Andy updated on promoting SFLL to have booth at MV Pioneer Day June 4. \$60 for (2) spots. Proceeds to go towards helping with Allstar costs for families. Encouraging Allstar families to help work it. Golf Tournament D11 – Andy helped volunteer for the day. D11 dinner –FUN! SFLL will not be hosting Majors TOC's this year. *VP Note/Nicole* reminded Board of Code of Conduct and Confidentiality that we signed. All Board members need to be mind-full.

\* **Treasurer.** Nickie gave update on accounts. Current: ck\$60,378.85& sav\$5770.60. Notes photos cost about \$3K and the HitATHon brought in about \$12K. Venmo is working great and is a great asset and extremely welcomed. Nickie also reminded Board that we approved \$1K for MV Park Dugout 2022. ARD did approve. Need to Table and work on.

\* **General Updates.** *Player Agent/Mindy* – updated on All-Stars and TOCs. Met with coaches to form teams. Will announce via email in the next few weeks. *Apparel/Heather* – gave update on Trophies ETA 5/24 and she will help distribute to all team parents/coaches. Reviewed samples of Allstar Jerseys. We need at least 3 weeks for turn around. Need to get NorCal Threads information ASAP.

*Sponsorships/Special Events/Rosie Joe/Mai-Ling* – Plans to announce Big Raffle SF Giants basket at the Movie Night. Will also announce Hit-A-Thon winners. Need to confirm a date. Thinking week day June 13. Will need Board volunteers to help.

\*Public Comment: It was brought to Board's attention that our Secretary of State filing had expired. Need to work directly with State. (Nicole cleared up and filed Statement of Information 5/22/2023)

\*Dusty S. would like to throw his name in to coach 2023 Majors Allstar team. Board will do a revote.

\*Wailyn & Dusty helped come up with estimated figures for redoing the MV Park Dugout.

\* **Next meeting\*** Sunday September 17, 2023 @ 6PM Colfax.

Meeting adjourned @ \_\_\_\_\_

