Sierra Foothills Little League Minutes of the Regular Board Meeting 8/12/24

Place of meeting: Pizza Factory, Colfax CA – Meeting opened at 6:04pm

Present: Andy, Matt, Jamie, Kelly, Nickie, Rhia, Mai Ling, Candi, Rosie, Joe, Jen, Jake, Heather

(phone) Lexi @6:09pm, Mat @ 6:11pm, Zack @6:17pm

Motions:

Minutes from May meeting- Kelly Motions Nickie 2nd. M/S/C Scholarship approval – Lexi Motions Matt 2nd M/S/C Fall Ball coaches - Lexi Motions Nickie 2nd M/S/C

Presidents Report: Andy will update when more Fall Ball info comes out **Vice President Report:** TOC's were a great success. Lots of good feedback from the community.

D-11 reps had good things to say about SFLL and their commitment to the tournament.

Treasurer: Nickie gave updates: Checking \$73,184.87/ Savings \$5,776.86.

General Updates: *Registrar - Kelly:* Fall ball numbers so far are 76 enrolled, keep registration open for a little longer. *Team Parent coordinator – Jen:* 11 scholarships need approval. Fulfilling the needed hours by scholarship recipients seems to be difficult. We will come up with more suggestions to volunteer for. *Fall Ball coaches* are approved D. Clark, Z. Holm, W. Hudson, M. Slusher, D Keele, K Lorang. Lexi motions Nickie 2nds. *Softball-* There will need to be a separate committee for a softball league: Player Agent, Coaching Coordinator, UIC, Equipment manager. The field availability is the main issue. *SFLL board* will implement poor behavior consequence in writing after having continuous issues with a coach. The Executive Board will make this decision. *Board Positions:* Board terms are up next month, there will be many positions opening. These positions will be voted on next meeting.

For next year: the board needs to discuss All Stars, players, uniforms and signage at the APRIL meetings.

Meeting adjourned @7:53pm

Table- Applegate Ballpark Lights/bathrooms

Next meeting Sunday 9/22 at 6pm Colfax Pizza Factory