

# Sierra Foothills Little League

## Minutes of the Regular Board Meeting November 14, 2022

Place of Meeting – Colfax Pizza Factory, Colfax CA  
Meeting opened 6:00PM

Present: Andy, Mindy, Katelyn, Greg, Zack, Kelly, Allison, Mat, Nickie, Alexis, James, Courtney, Jen, Nicole  
Guests: Mai-Ling, Rosie Jo, Heather, Rhiannon, Kayla, Candy

### Motions:

- **Minutes.** Kelly made a motion to approve minutes from October. Alexis 2<sup>nd</sup>.  
M/S/C
- **Board Positions.** Kelly made a motion to approve new board members; Mai-Ling Schummers/Special Events-Fundraiser. Rosie Joe Herrnberger/Sponsorship. Heather Holm/Apparel. Rhiannon Fairchild/T-Bal/A/AA Players Agent. Alexis 2<sup>nd</sup>.  
M/S/C
- **Snack Bar.** Nicole motioned to approve teen snack bar helpers. Nickie 2<sup>nd</sup>. M/S/C
- **Scholarship Hours.** Nicole motioned to approve Scholarship hours. Alexis 2<sup>nd</sup>.  
M/S/C
- **Registration.** Nicole motioned to approve Registration Dates and Fees. Nickie 2<sup>nd</sup>.  
M/S/C
- **Board Discount.** Nicole motioned to approve \$50.00 off board member discount for registration fees. Mindy 2<sup>nd</sup>. M/S/C

### NOTES:

\* **Board introductions.** Met and introduced Mai-Ling, Rosie Joe, Heather, Rhiannon – discussed open board positions. Voted.

\***Vendor Night.** Thursday November 17. 6-7:30 EV Cain. Encouraged board members to attend if they can.

\***Softball.** Discussed reaching out to community to see how much interest if any to have girls softball through SFLL.

\***Field Clean Up.** Discussed field cleanup for winter close up and secure.

\***Apparel.** Andy updated and reviewed meeting with Apparel Company. Showed examples. Need 1-2 more bids to compare and vote on. Need to work quickly so we can be ahead of it for spring.

\***Wells Fargo.** Nicole confirmed meeting at Wells to remove old officers and add new ones is complete.

\***Treasurer.** EST \$37,408.00 checking \$5,766.00 savings.

\***Teen Helpers in Snack bars.** Mindy reviewed idea of teens back in snack bar. Per approved list. Parent that was assigned shift would still be responsible to help set up/close up and be there

if any issues. Parent would also count closing drawer/deposit. Teen must be paid by responsible parent at the time – out of their own pocket. Teen's parent must sign Hold Harmless Minor consent (to be drawn up). Table.

**\*Code of Conduct.** Mindy shared Code of Conduct samples for Board Members, Parents, Players. Tabled updates via email from Nicole 11/15. Comments received and added to existing Code of Conducts.

**\*Registration.** Regular. Upper until evaluations. Close fully for lower by 2/10/2023.

\*Sponsorship forms. Rosie Joe shared new levels – will update website. Suggested Chamber membership \$50.00.

**\*Website.** Allison suggested update Age Chart on website. Asked if can merge IG/FB for social media. Access to TeamSideLines. Mindy will help check settings.

**\*Next meeting\*** Sunday December 11 @ 6PM Colfax.

Meeting adjourned @ 8:45PM