

**Sierra Foothills Little League**  
**Minutes of the Regular Board Meeting February 19, 2023**

Place of Meeting – Colfax Pizza Factory, Colfax CA  
Meeting opened 6:04PM

Present: Greg, Ryan, Katelyn, Nicole, Krista, Rhianna, Nickie, Rosie, Mai-Ling, Kelly, Andy, Mindy, Jen, Alexis, Tiffany

**Motions:**

- **Minutes.** Kelly made a motion to approve minutes from January. Alexis 2<sup>nd</sup>. M/S/C
- **Coaches' Jerseys.** Nickie made a motion to approve SFLI purchasing 4<sup>th</sup> coach jersey. Kelly 2<sup>nd</sup>. M/S/C
- **SFLI Raffle Basket.** Nickie made a motion to approve \$1600 for SFLI Basket for Opening Day. Alexis 2<sup>nd</sup>. M/S/C
- **SFLI Swag.** Alexis made a motion to approve \$2000 for SFLI Swag Budget for Opening Day. Nickie 2<sup>nd</sup>. M/S/C
- **Managers/Coaches.** Nickie motioned to all coaches and managers listed except for (3) discussed. Kelly 2<sup>nd</sup>. M/S/C
- **Managers/Coaches.** Via email 2/27/2023. Heather motioned to approve last 3 coaches, with interviews and continuous review from Board throughout the season. Zack 2<sup>nd</sup>. 14 YES's via email. M/S/C
- **Fields.** Nicole made a motion to approve up to \$5700.00 for field improvements. Alexis 2<sup>nd</sup>. M/S/C
- **Scholarships.** Alexia made a motion to approve 3 more scholarships. Mindy 2<sup>nd</sup>. M/S/C

**NOTES:**

\* **President Update.** President recap. D11 Golf Tournament in April. SFLI to participate. Discussed fees per player \$7.00 – fee may go up. D11 Dinner is May 20. Reviewed D11 rules clinics and next President meeting is March 16.

\* **VP.** Nicole explained that we received a fine from IRS due to filing of taxes past due. \$900 must pay. Nickie will pay.

\* **Treasurer.** Nickie gave update on accounts. Current \$74K (12K is from sponsors) and \$5768 in savings. Loose change of about \$140 and then \$475 from player eval's. Would like to check into paying the Jr. Umps cash from drawer at end of games.

\* **General Updates.** Umps/Greg. Discussion on payments for Base and Plate Ump's. Updated us on clinics.

Special Events/ Mai-Ling. Updated on Opening Day festivities. Reviewed items for SFLI raffles/swag. Voted. Reviewed possibilities for Picture Day photographer. Registration/Kelly.

Updated on numbers for 2023 season. Ended well. 309 – Which is one less than last year (310). Reviewed more scholarships. Voted. Plug in = Weimar Hills "Spring Fling" Community Event. April 23. Fields/Ryan. Fields are being worked on when they can be. Applegate is looking good. Fields do need some new items. Discussed. Voted.

\*Tiffany resigned from Board as SPBP Snack Manager via email on 2/20/2023 @ 9:11PM.

**\*Next meeting\*** Sunday March 19 @ 6PM Colfax.

Meeting adjourned @ 8:55PM